

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

Date: January 9th, 2023

Place: Inola Town Hall, 900 James Ct., Inola, OK 74036

Time: 6:00 p.m.

The agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.
2. Public Comments.

EXECUTIVE SESSION

3. Discussion, consideration, and possible action to go into Executive Session for confidential communications with the Town's attorney concerning settlement of pending claims of Brad Craig. 25 O.S. Section 307 (B) (4).
4. Discussion, consideration, and possible action to return from Executive Session.
5. Discussion, consideration, and possible settlement of pending claims of Brad Craig.

OTHER ITEMS

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6. Library Director's Report. (MC)
 7. Discussion, consideration, and possible action to hire April Padgett as Treasurer's assistant, starting pay \$16.00 per hours, start date 12/28/2022. (KT)
 8. Discussion, consideration, and possible action for RCB Easement. (LG)
 9. Discussion, consideration, and possible action regarding Holiday pay. (TB)
 10. Discussion, consideration, and possible action to adopt Amendment to Engineering Design Criteria. (tabled from 12/27/2022)

11. Discussion, consideration, and possible action to approve quote from Advance Alarms for internal FOB's.(BW)

STREET, PARK, AND CEMETERY

12. Discussion, consideration, and possible action to paint the Cemetery Fence. (tabled from 12/12/2022 & 12/27/2022)

POLICE AND FIRE

13. Discussion, consideration, and possible action to hire a Elaina Henderson as a Police Officer, starting pay \$15.00 per hour, start date 1/17/2023. (CS)

FINANCE AND AUDIT

14. Motion to go into PWA.
15. Return from PWA.
16. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: January 09, 2023

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Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
 2. December 2022 PWA Report.
 3. Discussion, consideration, and possible action for upgrade for new PWA trucks. (JK)
 4. Discussion, consideration, and possible action for water rate increase. (BP)
 5. Discussion, consideration, and possible action to approve Change Order No. 3 from McGuire Brothers Construction Inc., for Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project, CWSRF Project Np. ORF-20-0014-CW, previous modified contract amount \$3,113,944.93 to revised amount of \$3,094,701.98. (BK)
 6. Discussion, consideration, and possible action to approve Final Pay Request No.18, to McGuire Brothers Construction, Inc., in the amount of \$199,300.07, for Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project CWSRF Project No. ORF-20-0014-CW.(BK)
 7. Discussion, consideration, and possible action for one time water and sewer adjustment for Carol Alley at 10 D St NW, due to a water leak. (BP)
 8. Discussion, consideration, and possible action for one time water and sewer adjustment for Johnny Beard at 200 S Broadway #B3, due to a water leak. (BP)
 9. Discussion, consideration, and possible action for one time water and sewer adjustment for Marvin Bryant at 140 N Broadway, due to a water leak. (BP)
 10. Approval of purchase orders as initialed.
 11. Motion to return to regular session.
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