

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

Date: Dec. 11, 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

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

Scott Devers

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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.

Opening Prayer.

1. Approval of previous Regular meeting minutes as printed.
2. Approval of Special Meeting minutes from Nov. 29, 2023, as printed.
3. Public Comments.

OTHER ITEMS

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4. Acknowledgement of Monica Clark, Lauren Herrick, Carly Palmer, James Kilpatrick, Michael Farrier, and John Fisher for their hard work on restoring the Town of Inola sign.
 5. Town Admin update
 - 590 Bridge
 - Hazards of 4220 Rd. just north of Wagoner County line.
 - Payment of Town Vehicles
 6. Discussion, consideration, and possible action to move forward on the 4.5% sales tax increase (Ord. 2023-04) and set desired election date (Resolution 2023-06). (Scott Devers)
 7. Discussion, consideration, and possible action related to membership fee to Grand Gateway in the amount of \$1,400 for fiscal year 2024. (SD)
 8. Discussion, consideration, and possible action to purchase dinner table for 8 people in the amount of \$400 for the annual Chamber of Commerce Dinner. (SD)

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9. Discussion, consideration, and possible action to adopt Resolution 2023-05 for Shared Leave Program.
 10. Discussion, consideration, and possible action related to building a new city library. (SD)
 - Library presentation
 - Comments from Inola Public Schools and Home schoolers
 - Request from Town Administrator
 - Comments from REDI
 11. Discussion, consideration, and possible action on publication and storage of recordings for town meetings. (Dan Corle)
 12. Discussion, consideration, and possible action to hire a new Town Engineer.
 13. Discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer.

STREET, PARK, AND CEMETERY

POLICE AND FIRE

14. Update on purchases of new vehicles for police department. (SD)

FINANCE AND AUDIT

15. Motion to go into PWA.
16. Return from PWA
17. Approval of purchase orders.

MAYOR'S COMMENTS

18. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Date: Dec. 11, 2023, at 6 p.m.

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

Roll Call:

Trent Bynum
Dean Tyler
Mark Redden
Darlene Shear
Dan Corle

Jayce Springer
April Padgett
Scott Devers

1. Approval of Regular meeting minutes as printed.
 2. Approval of Special Meeting minutes for Nov. 29, 2023, as printed.
 3. Discussion, consideration, and possible action to hire new Town Engineer.
 4. Discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer.
 5. Discussion, consideration, and possible action on adding new sewer line on Roping St.
 6. Discussion, consideration, and possible action on policy for sewer reimbursements. (Tabled from Nov. 27, 2023)
 7. Approval of purchase orders.
 8. Motion to return to regular session.
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