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

Date: September 29, 2025

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:

Larry Grigg Dean Tyler Mark Redden Dan Corle Darlene Shear

Jayce Springer April Padgett Scott Devers

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. Public Comments.

OTHER ITEMS

- 3. Town Administrator update. (Scott Devers)
- 4. Discussion, to change retirement plan. (SD)
- 5. Discussion, consideration and possible action to accept Jayce Springer's resignation as an employee effective September 30, 2025 (Jayce will continue to serve as the elected Town Clerk).
- 6. Discussion, consideration and possible action to hire Brittany Stevens as full time employee to handle the extra duties related to Clerk's position, effective September 26th, 2025 (SD)
- 7. Discussion, consideration and possible action to approve service agreement with Nexbillpay for miscellaneous fees outside of utility bills. (Jayce Springer)
- 8. Discussion, consideration and possible action to approve the audit for the 2021 financial year. (SD)
- 9. Discussion, consideration and possible action to approve the audit for the 2022 financial year. (SD)
- 10. Discussion, consideration and possible action to approve the audit for the 2023 financial year. (SD)
- 11. Discussion, consideration and possible action to approve the audit for the 2024 financial year. (SD)

- 12. Discussion, consideration and possible action to accept the resignation of Lauren Herrick from the part-time position at the Ingersol Library
- 13. Discussion, consideration and possible action to approve resolution 25-12 to apply for the REAP grants from INCOG
- 14. Discussion, consideration and possible action to approve resolution 25-13 authorizing the mayor to accept the Oklahoma Department of Commerce (ODOC) Community Development Block Grant #19729 for water distribution system
- 15. Discussion, consideration and possible action to approve resolution 25-14 authorizing the mayor to agree to the "CDBG SECTION 3 PLAN" related to the CDBG contract #19729 for water distribution system
- 16. Discussion, consideration and possible action to approve Contract for Administrative Services with Grand Gateway
- 17. Discussion, consideration and possible action to list Trustee's phone numbers so that citizens can discuss items with them.

STREET, PARK, AND CEMETERY

- 18. Discussion, consideration and possible action to transfer \$16,000.00 from General Fund to Street Fund for materials. (SD)
- 19. Discussion, consideration and possible action to appoint Barney Grigg to the Cemetery Board

POLICE AND FIRE

- 20. Discussion, consideration and possible action to accept Brandon Cole resignation, effective September 17, 2025. (CS)
- 21. Discussion, consideration and possible action to amend animal retention policy. (Tabled)(CS)
- 22. Discussion, consideration and possible action in regard to hiring Ronald Montgomery as a police officer. (CS)
- 23. Discussion, consideration and possible action to purchase additional handheld radios (CS)
- 24. Discussion, consideration and possible action to approve resolution 25-11 to apply for the REAP grant from Grand Gateway to be used to purchase a new fire truck chassis to replace 2005 Dodge chassis

FINANCE AND AUDIT

- 25. Motion to go into PWA.
- 26. Return from PWA.
- 27. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

28. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY Date: September 29, 2025 Place: Inola Town Hall, 900 James Ct., Inola, OK 74036 Roll Call: Larry Grigg Dean Tyler Mark Redden Dan Corle Darlene Shear Jayce Springer April Padgett Scott Devers 1. Approval of previous minutes as printed. 2. Discussion, consideration and possible action to approve service agreement with Nexbillpay for utility billing. (JS) 3. Discussion, consideration and possible action to approve Union Pacific Railroad crossing permit. 4. Discussion, consideration and possible action to approve DEQ land application permit 5. Discussion, consideration and possible action to give John Fisher a raise for completing his "C" license operator requirements. 6. Discussion, consideration and possible action to allow the Chairman of Inola Public Works Authority to sign the "Authorized Representatives Certification" form from the Oklahoma Water Resources Board

8. Motion to return to regular session.