

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

Date: January 30th, 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. Discussion, consideration, and possible action to appoint April Padgett as Treasurer. (LG)
 7. Discussion, consideration, and possible action to add April Padgett to all Town of Inola Bank accounts as a Authorized signer. (LG)
 8. Discussion, consideration, and possible action for all departments to have prior authorization for all training classes. (BW)
 9. Discussion, consideration, and possible action to raise the Motel expense rate.
 10. Discussion, consideration, and possible action to contract with Kimberly Tucker for additional help and information for the Treasurer. (TB)

11. Discussion, consideration, and possible action to approve GGEDA Administration Contract. (BW)

STREET, PARK, AND CEMETERY

POLICE AND FIRE

EXECUTIVE SESSIONS

12. Discussion, consideration, and action to go into Executive Session to review the employment, job performance and possible termination of Officer Sarah Owens. 25 O.S. Section 307 (B) (1).
13. Discussion, consideration, and action to return from Executive Session.
14. Discussion, consideration and action regarding the employment and possible termination of Officer Sarah Owens.
15. Discussion, consideration, and action to go into Executive Session to review the employment, job performance and possible termination of Officer Travis Goss. 25 O.S. Section 307 (B) (1).
16. Discussion, consideration, and action to return from Executive Session.
17. Discussion, consideration and action regarding the employment and possible termination of Officer Travis Goss.
18. Discussion, consideration, and possible action to go into Executive Session to review hiring Officer Jacob Sanders, starting pay rate \$16.00 per hour, start date 1/23/2023. 25 O.S. Section 307 (B) (1). (CS)
19. Discussion, consideration, and action to return from Executive Session.
20. Discussion, consideration, and possible action regarding hiring Officer Jacob Sanders.
21. Discussion, consideration, and possible action regarding approval for invoice to "The Inn at Opryland" in the amount of \$2606.60, for 2 officers motel rooms for "Street Cop Training". (TB)

FINANCE AND AUDIT

22. Motion to go into PWA.
23. Return from PWA.
24. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

25. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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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. Discussion, consideration, and possible action for ORWA to assist the Town of Inola with it's water loss and procedures. (BW)
3. Discussion, consideration, and possible action for James Kilpatrick and Michael Farrier to attend a Water training class in Tulsa on 2/2/2023. (JK)
4. Discussion, consideration, and possible action for one time water and sewer adjustment for "Chelsea Park Apartments" due to a water leak. (BP)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.