

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

Date: June 29th, 2020

Place: Calvary Annex, 20 S. Broadway, 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

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, June 26th, 2020 at 3:00 pm by the Inola Town Treasurer.

Pledge of Allegiance

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

OTHER ITEMS

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3. Discussion, consideration, and possible action with respect to Resolution No. 2020-06 of the Town of Inola, Oklahoma (The "Town") approving action taken by the Inola Public Works authority (The "Authority") authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, and garbage systems, approving and authorizing the execution of a Sales Tax Agreement; and containing other provisions related thereto.
 4. Discussion, consideration, and possible action to adopt Ordinance 20-01 amending Part 8, Chapter 3 of the Ordinances of the Town of Inola Regulating Health and Sanitation-Toilet Facilities to address portable toilets.
 5. Discussion, consideration, and possible action to hire Scott Roy to help implement Office 365. (BW)
 6. Discussion, consideration, and action to approve Pay Request No. 1- Final Pay Request from Tri-Star Construction, LLC, in the amount of \$42,583.00, for the construction and completion of the Broadway Street Asphalt Rehabilitation Project. (BK)

STREET, PARK AND CEMETERY

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7. Discussion about Town of Inola's drainage

POLICE AND FIRE

8. Discussion, consideration, and possible action for the Fire Department to purchase battery chargers for the defibrillators, not to exceed \$3,000.00. (CD)
9. Discussion, consideration, and possible action for a \$1.00 per hour pay increase for Officers Samantha Nimal, for CLEET Certification, retroactive to June 1, 2020.(BC)
10. Discussion, consideration, and possible action for the members of the Inola Police Department to enter into the Oklahoma Police Pension System. (BC)

FINANCE AND AUDIT

11. Motion to go into PWA.
12. Return from PWA
13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: June 29th, 2020

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action with respect to Resolution No. 2020-07 of the Inola Public Works Authority (The "Authority") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$2,600,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$2,600,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a mortgage; ratifying and confirming a lease agreement; approving and authorizing execution of a sales tax agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
3. Discussion, consideration, and action for the Mayor to sign quick claim deed transferring the "Country Route" to RWD 6. (TD)
4. Discussion, consideration, and possible action to award the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, CWSRF Project No. ORF-20-0014-CW" to the lowest responsible bidder, McGuire Brothers Construction, Inc. in the amount of \$2,824,000.00, subject to required bonds and insurance, legal review, mutual approval, and execution of the contract. (BK)
5. Discussion, consideration, and action to authorize Ritchie Rock McBride Atwood, Attorneys at Law, to begin condemnation proceedings, at the Direction of the Mayor, Town Attorney, and Town Engineer, on a Tract of land located in the NE/4 of the NW/4 of Section 9, T-19-N, R-17-E, Rogers County, owned by Diamond Towers IV LLC, a Delaware Limited Liability Company, for the construction of "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, CWSRF Project No. ORF-20-0014-CW".
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.