

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

Date: April 10th, 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

April Padgett

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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. Discussion, consideration, and possible action to approve the opening of every council meeting with a prayer. (BW)
2. If approved Opening Prayer.
3. Approval of previous Regular meeting minutes as printed.
4. Public Comments.

OTHER ITEMS

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5. Library Director's Report.
 6. Discussion, consideration, and possible action regarding agreement with MDZ-FD Inola, LLC to address completion of outstanding issues and issuance of certificate of occupancy for Family Dollar.
 7. Discussion, consideration, and possible action for employee benefits renewal with Courtside Benefits Group.
 8. Discussion, consideration, and possible action to approve the Engineering Report for American Rescue Plan Act State & Local Fiscal Recovery Funds Project. (BK)
 9. Discussion, consideration, and possible action for hourly pay raise for Brandi Powell. (LG)
 10. Discussion, consideration, and possible action to accept Dean Tyler resignation from the Planning and Zoning Commission. (DC)

STREET, PARK, AND CEMETERY

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11. Discussion, consideration, and possible action to spray the park for weeds. (JK)

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12. Discussion, consideration, and possible action to advertise for the bailing and sale of hay from unplatted cemetery south of Town.
 13. Discussion, consideration, and possible action to allow for Hay Day to close HWY 88 for Hay Day Celebration. (Cindy McGill)

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POLICE AND FIRE

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FINANCE AND AUDIT

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14. Motion to go into PWA.
15. Return from PWA.

Executive Session

16. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, Sec. 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the Town of Inola, the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie-Tulsa Ports, Amy Walton- Oklahoma Department of Commerce, and Ron Burrows- Rogers County Commissioner.
17. Discussion, consideration, and action to return from Executive Session.
18. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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19. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

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April Padgett

1. Approval of Regular minutes as printed.
2. Discussion, consideration, and possible action to appoint three individuals to attend the Muskogee Nation meeting on April 18th, at 10:00 am at the River Spirit Casino regarding the Town receiving a grant for \$589,525.00 for the Green Valley Lift Station and Force Main Project. (BK)
3. Monthly Engineering Report:
 - a. Southwest Sanitary Sewer Rehabilitation Project.
 - b. Master Drainage Study.
 - c. Drainage Plan for 'A' Street NW.
 - d. Family Dollar.
 - e. SW Blvd. Sanitary Sewer Project.
4. Discussion, consideration, and possible action to surplus 223k grasshopper mulching mower, starting bid \$2000.00. (JK)
5. Discussion, consideration, and possible action surplus 225k grasshopper mulching mower, starting bid \$2000.00. (JK)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.