

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

Date: Jan. 29, 2024

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 for Jan. 2, 2024, as printed.
3. Public Comments.

**OTHER ITEMS**

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4. Discussion and possible action regarding the opening and conducting a Close-out Public Hearing on a Community Development Block Grant (CDBG) Contract Number #18127 CDBG/REAP 20's Southwest Sanitary Wastewater Improvement Project for the Town of Inola's Sanitary Sewer System Improvements project.
  5. Discussion and possible action to approve Community Block Grant (CDBG) Project #18127 CDBG/REAP 20's Contract Closeout Certifications, to include:
    - a) Final Expenditure Report
    - b) Project ledger
    - c) OKGrant's Contract Closeout Certification
    - d) Proof of Second Public Hearing
    - e) Activity LMI Beneficiary Report
    - f) Final Wage Compliance Report
    - g) Certification of Completion

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- h) Section 3 Summary Report
  - i) Closeout Checklist
  - j) Resolution Accepting Completed Project
  - k) Final Administrative Payment approval for Grand Gateway Economic Development Association
  - l) Final Contractor's Payment approval for King Excavating, Inc.
  - m) Any other Close-out documents required for CBDG Project #18127 CBDG/REAP 20's Sanitary Sewer Improvement Project
6. Discussion, consideration, and possible action to approve 2022 Audit engagement letter with Ober & Littlefield., CPA's, PLLC.
7. Discuss Trustee communication with employees. (Trent Bynum)

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**STREET, PARK, AND CEMETERY**

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**POLICE AND FIRE**

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- 8. Discussion, consideration, and possible action on the adoption of a Resolution authorizing payment to the Inola Fire Chief for use of personal automobile.
- 9. Discussion, consideration, and possible action related to service and repair of Inola emergency sirens. (Mark Redden)
- 10. Discussion, consideration, and possible action to take Project Fund balance of approximately \$336,868.90 and move to PWA.
- 11. Discussion, consideration, and possible action to give Officer Jimmy Tyler a pay increase to \$18 per hour. (MR)

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**FINANCE AND AUDIT**

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- 12. Discussion of town's mid-year revenue, expenditures, and current consumer loans.
- 13. Motion to go into PWA.
- 14. Return from PWA
- 15. Approval of purchase orders.

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**MAYOR'S COMMENTS**

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- 16. Motion to adjourn.
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**INOLA PUBLIC  
WORKS AUTHORITY**

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Date: Jan. 29, 2024, 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

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1. Approval of Regular meeting minutes as printed.
  2. Approve Special Meeting Minutes for Jan. 2, 2024, as printed.
  3. Discussion, consideration, and possible action to approve task order for Engineering of Green Valley Lift Station with Holloway, Updike, and Bellen (HUB).
  4. Discussion, consideration, and possible action to send John Fisher to Wastewater School at Accurate Labs in Tulsa, not to exceed \$600. (James Kilpatrick)
  5. Discussion, consideration, and possible action to approve Ratification of Agreement authorizing installation of individual water meters with Cathy Weast for mobile home park located at 200 S. Broadway.
  6. Discussion, consideration, and possible action to start the new detention, retention pond between C and D St. N.W. (Dan Corle)
  7. Approval of purchase orders.
  8. Motion to return to regular session.
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