

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

Date: January 11, 2021

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

Kimberly Tucker

.....
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, January 8th, 2021 at 3:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.

2. Public Comments.

OTHER ITEMS

.....
3. Update from Brewer Construction on new Town Hall. (LG)

4. Discussion, consideration, and possible action on trash Ordinance. (DC)

5. Discussion, consideration, and possible action to approve Pay Request No. 4 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$22,303.00, for construction of the new Town Hall. (Jason Brewer)

6. Discussion, consideration, and possible action to approve Pay Request No. 5 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$26,255.00, for construction of new Town Hall. (Jason Brewer)

STREET, PARK AND CEMETERY

.....
7. Discussion, consideration, and action regarding cleaning of Fleming Park Restrooms. (Tommie Grigg)

POLICE AND FIRE

.....
8. Discussion, consideration, and possible action regarding Fire Protection Ordinance 19-04, determining if the fee is per property owner or per property (CD)

FINANCE AND AUDIT

.....
9. Motion to go into PWA.

.....

10. Return from PWA

11. Approval of purchase orders as initialed.

.....

MAYOR'S COMMENTS

.....

12. Motion to adjourn.

.....

INOLA PUBLIC WORKS AUTHORITY

Date: January 11th, 2021

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

Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
2. December 2020 PWA Report. (JK)
3. Discussion, consideration, and action for approval of and advertising for bids on the 2021 River Rail Lift Station Scada Project. Project includes: central processing unit to be located at WWTP and licenses private radio system from lift station to WWTP. Estimated cost of less than \$50,000 dollars.
4. Discussion, consideration, and possible action on approval of Pay Request #4, to McGuire Brothers Construction Inc., in the amount of \$229,375.60, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
5. Discussion, consideration, and action for one -time water and sewer adjustment at 318 Green Meadow Dr., due to a water leak.
6. Discussion regarding water meters damaged by customers. (JK)
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.