

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

Date: May 8<sup>th</sup>, 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  
Dean Tyler  
Mark Redden  
Darlene Shear  
Dan Corle

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

Opening Prayer.

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

**OTHER ITEMS**

**Executive Session**

3. Discussion, consideration, and possible action to enter Executive Session pursuant to OKLA. STAT.tit 25, Sec. 307 (B)(3) for the purpose of discussing purchase of real property.
4. Discussion, consideration, and possible action to terminate Executive Session and resume regular meeting.
5. Discussion, consideration, and possible action to appoint an authorized agent to negotiate the possible purchase of real property.
6. Library Directors Report.
7. Discussion, consideration, and possible action to approve Library's proposed budget. (MC)
8. Discussion, consideration, and possible action to enter into Interlocal Agreement with Rogers County for inspection services. (DC)
9. Discussion, consideration, and possible action to approve Development Agreement with MDZ-FD Inola, LLC (Family Dollar site) and approve Certificate of Occupancy. (DC)

- 10. Discussion, consideration, and possible action to clean up where tree from the alley fell on Allen and Leah Mullen's house, located at 204 1<sup>st</sup> St SW.
- 11. Discussion, consideration, and possible action to sign Special Event License for alcoholic beverages, for Hay Day. (DC)
- 12. Discussion, consideration, and possible action to advertise for IT services for the Town of Inola.
- 13. Discussion, consideration, and possible action to review applicants and hire for Building Inspector, Electrical Inspector, Mechanical Inspector, Plumbing Inspector, and Code Enforcement. (DC)
- 14. Discussion, consideration, and possible action to appoint Brent Anderson to the vacant seat on the Planning and Zoning Board. (DC)
- 15. Discussion, consideration, and possible action to issue letter to terminate services of AIA contractor services. (DC)
- 16. Discussion, consideration, and possible action to award the Southwest Sewer Sanitary Sewer Rehabilitation Project to King Excavating, Inc., in the amount of \$588,721.00, subject to approval of the required bonds and insurance, and mutual approval and execution of the contract. (BK)

**STREET, PARK, AND CEMETERY**

- 17. Discussion, consideration, and possible action to enter into Interlocal Agreement with Rogers County for road maintenance.
- 18. Discussion, consideration, and possible action to allow Rogers County Inmates to tear down fence at Sweeten, and paint new fence. (DS)
- 19. Discussion, consideration, and possible action to accept bids for bailing and sale of hay from unplatted cemetery south of Town.

**POLICE AND FIRE**

- 20. Discussion, consideration, and action on how to handle the Court Clerk position. (DC)
- 21. Discussion, consideration, and possible action on purchasing a laptop for the court clerk/ office not to exceed \$2500. (DC)
- 22. Discussion, consideration, and possible action to give Judge pay increase. (DC)
- 23. Discussion, consideration, and possible action regarding updating animal shelter and procedures. (Officer Johnson)
- 24. Discussion, consideration, and possible action to trade in M1 Carbine Rifles for \$1000.00 each. (CS)
- 25. Discussion, consideration, and possible action to approve 2023/2024 Agreement for 9-1-1 and Dispatch Services.
- 26. Discussion, consideration, and possible action to allow the Fire Department to purchase SCBA Air packs, to replace 30-year-old air packs. (CD)

**FINANCE AND AUDIT**

- 27. Motion to go into PWA.

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28. Return from PWA.

29. Approval of purchase orders as initialed.

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**MAYOR'S COMMENTS**

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30. Motion to adjourn.

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**INOLA PUBLIC WORKS AUTHORITY**

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Date: May 8<sup>th</sup>, 2023

Place: Inola Town Hall, 900 James Ct., Inola, OK 74036

Roll Call:

Trent Bynum  
Dean Tyler  
Mark Redden  
Darlene Shear  
Dan Corle

Brandi Powell

April Padgett

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1. Approval of Regular minutes as printed.
  2. Discussion, consideration, and possible action to award the Southwest Sewer Sanitary Sewer Rehabilitation Project to King Excavating, Inc., in the amount of \$588,721.00, subject to approval of the required bonds and insurance, and mutual approval and execution of the contract. (BK)
  3. Discussion, consideration, and possible action to award bid for 223k grasshopper mulching mower.
  4. Discussion, consideration, and possible action award bid for 225k grasshopper mulching mower.
  5. Approval of purchase orders as initialed.
  6. Motion to return to regular session.
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