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

Date: October 15, 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

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

- 1. Discussion, consideration and possible action to renew the Verkada one year camera license in the amount of \$3,213.00. (Scott Devers)
- 2. Discussion, consideration and possible action related to Amanda Ryder working part time in the Town Hall Office. (SD)
- 3. Discussion, consideration and possible action to allow us to change insurance agencies for our Aflac policies. (SD)
- 4. Discussion, consideration and possible action to approve Resolution to apply for Grand Gateway grant for water line replacement project. (SD)
- 5. Discussion, consideration and possible action to approve Resolution to contribute up to \$75,000 in cash to be used with Grand Gateways REAP Grant. (SD)

| 6 | . Discussion, consideration and possible action on modifying our town ordinance on loose dogs. (Dean Tyler) |
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| 7 | . Discussion, consideration and possible action on grievances filed against the mayor. (Dan Corle) |
| 8 | . Discussion, consideration and possible action regarding grievances filed by Officers Audrey King and Jacob Johnson related to interaction with private citizen. (Paula Corle) |
| 9 | . Discussion, consideration and possible action to adopt Resolution 2024-09 adopting policies and procedures for communications between Trustees and employees. (Tabled from previous meeting) |
| | STREET, PARK, AND CEMETERY |
| 1 | 0. Discussion, consideration and possible action regarding memorandum of understanding between Muscogee Creek Nation and the Town of Inola relating to maintenance of roadways and rights-of-way. |
| 1 | Discussion, consideration and possible action to purchase playground repair equipment in the amount of \$1,298.40. (James Kilpatrick) |
| 1 | Discussion, consideration and possible action to approve Resolution to apply for 2025 INCOG grant. (SD) |
| 1 | 3. Discussion, consideration and possible action to contribute up to \$75,000 funding to go with INCOG REAP grant application in addition to contributions by Rogers County of labor and equipment for street paving. (SD) |
| | POLICE AND FIRE |
| 1 | Discussion, consideration and possible action regarding the Inola Police Department's policies and procedures. (Paula Corle) |
| 1 | 5. Discussion, consideration and possible action regarding two pit bulls registered with the Town of Inola, license #120 and license #121. (Paula Corle) |
| 1 | 6. Discussion, consideration and possible action related to body cameras. (Cliff Stevens) |
| 1 | 7. Discussion, consideration, and possible action related to the withdrawal of the offer of employment to Joseph Tyson Antle. (CS) |
| | FINANCE AND AUDIT |
| 1 | 8 Motion to go into PWA |

- 18. Motion to go into PWA.
- 19. Return from PWA.
- 20. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

21. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

| Date: October 15, 2024, at 6 p.m. Place: Inola Town Hall, 900 James Ct., Inola, OK 74036 |
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| 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 previous Regular meeting minutes as printed. |
| 2. September PWA report. |
| 3. Discussion, consideration, and possible action for the approval of the new DEQ permit related to the new sewer treatment plant. (Scott Devers) |
| 4. Discussion, consideration and possible action for approval of the sludge management plan for DEQ application for the new wastewater treatment facility. (SD) |
| 5. Discussion, consideration and possible action on the status of the projects in work and what the schedules are for those that are planned. (Dean Tyler) |
| 6. Discussion, consideration and possible action on the town's drainage study. (DT) |
| 7. Approval of purchase orders as initialed. |
| 8. Motion to return to regular session. |
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