

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

Date: October 24, 2022

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

Kimberly Tucker

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. Approval of previous regular meeting minutes as printed.
2. Public Comments.

OTHER ITEMS

3. Discussion, consideration, and possible action on Presentation from Royal Bin Cleaning, for cleaning trash carts. (DC) (tabled from 10/11/2022)
4. Discussion, consideration, and possible action regarding Employee Handbook Policies and possible change of exempt and non-exempt employees for overtime pay. (TB) (tabled from 10/11/2022)
5. Discussion, consideration, and possible action to approve cost estimate form PSO for power for new Town Hall Sign. (BW)
6. Discussion, consideration, and possible action to approve Contract for Professional Service with OKMMS. (BW)
7. Discussion, consideration, and possible action to approve contract with Grand Gateway to assist with ARPA auditing and assist with Town Square project. (BW)

STREET, PARK, AND CEMETERY

8. Discussion, consideration, and possible action to approve purchasing asphalt in the amount of \$60,000 for 1.5" overlays OR in the amount \$75,000 for 2" overlays, as part of a joint venture with Rogers County, which will be providing labor and equipment to overlay; S. Broadway from E. Commercial to SE BLVD at the RR Tracks, 'A' St. SE from E. commercial St. to SE BLVD, and 2nd

St. SE from S. Broadway Ave. to 'A' St. SE, approximately 0.75 miles of total overlays. (BK)

POLICE AND FIRE

9. Discussion, consideration, and possible action to get Digitickets. (CS)
10. Discussion, consideration, and possible action to hire Sarah Owen for vacant Police Officers Position, start date 10/14/2022 at \$15.00 per hour. (TB)
11. Discussion, consideration, and possible action to advertise for Assistant Chief of Police position. (TB)
12. Discussion, consideration, and possible action to pay JT Kinsinger for 48 hours of overtime, accumulation over June, July, and August.
13. Discussion, consideration, and possible action to accept JT Kinsingers resignation, effective 10/23/2022.

FINANCE AND AUDIT

14. Discussion, consideration, and possible action to approve 22/23 Budget.
15. Motion to go into PWA.
16. Return from PWA.
17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

18. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action to purchase a portable Welder/ Generator. (JK)
3. Approval of purchase orders as initialed.
4. Motion to return to regular session.