

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

Date: March 14, 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, March 11th, 2022, at 5:00 pm by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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3. Discussion, consideration, and possible action to contract with Epic Office Solutions for printer/copier and scanner maintenance and support. (BW)
 4. Discussion, consideration, and possible action between Courtside Benefits and the Town of Inola to seek approval for April 1st renewal. (Kurt Scholtz)
 5. Discussion, consideration, and possible action to renew Inola's membership of \$250.00 with Oklahoma Municipal Management Services OMMS.
 6. Discussion, consideration, and action for the library to pursue a Community Garden. (Aubrey)
 7. Discussion, consideration, and possible action regarding to hire 3rd person for clerk and treasurer's office. (BP & BW)
 8. Discussion on naming Town Hall. (LG)
 9. Discussion, consideration, and possible action on Ordinance 22-01 regarding and Amendment to the Town of Inola Plan Adopting the Revised and Restated OkMRF Mast Defined Contribution Retirement Plan.

STREET, PARK AND CEMETERY

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10. Discussion, consideration, and possible action to accept Robin Miller's resignation from the Cemetery Board.

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11. Discussion, consideration, and possible action to appoint Crystal Lusk as Cemetery Board President.

12. Discussion, consideration, and possible action to purchase snowplow and sand spreader. (TB & BW)

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POLICE AND FIRE
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FINANCE AND AUDIT
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13. Motion to go into PWA.

14. Return from PWA.

15. Approval of purchase orders as initialed.

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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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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

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Larry Grigg

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Kimberly Tucker

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action to replace 300 feet of sewer line between 1st St SW & Commercial, between B St SW & C St SW. (Scott Devers)(JK)
3. Discussion, consideration, and possible action for one time adjustment for Jim & Nancy Page at 20 Roping St., due to a water leak. (BP)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.