

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

Date: April 24th, 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

Dan Corle

Dean Tyler

Darlene Shear

Mark Redden

Brandi Powell

April Padgett

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

Swearing of Oath of Office of Town Trustees, Town Clerk, and Town Treasurer. Three (3) Trustees for a four (4) year term, Town Clerk four (4) year term, and appoint Town Treasurer for a two (2) year term.

1. Discussion, consideration, and possible action to re-affirm or appoint:
Mayor
Vice Mayor
2. Discussion, consideration, and possible action to re-affirm or appoint:
Police & Fire Commissioner
Street-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner
3. Discussion, consideration, and possible action to reaffirm or appoint the following:
Town Attorney-----Tommy Dyer, Jr.
Town Judge-----Stan Harrell
Town Auditor-----Ober & Littlefield, CPAs, PLLC
Financial Advisor-----Jeff Kolker
Engineer-----Brian Kellogg
4. Discussion, consideration, and action to re-affirm or appoint the following:
Building Inspector-----Jim Loller
Electrical Inspector -----Jim Loller
Mechanical Inspector-----Jim Loller
Plumbing Inspector-----Jim Loller
Code Enforcement-----Jim Loller

-
5. Discussion, consideration, and possible action to re-affirm the Library Board:
Gertrud Riddle
Cathy Daily
Christina Thacker
Bert Stout
Harry Rogers
Jade Jones
 6. Discussion, consideration, and possible action to re-affirm Planning and Zoning Board:
Vickie Johnson
Daniel Raash
Bobby Kasten
James Shaffer
 7. Discussion, consideration, and possible action to re-affirm REDI Board:
Donnie Chasteen
Rosalie Griffith
Tommie Grigg
Nick Peery
James Shaffer
Scott Roy
 8. Discussion, consideration, and possible action to clean up where tree from the alley fell on Allen and Leah Mullen's house, located at 204 1st St SW.
 9. Discussion, consideration, and possible action to approve having Brian Kellogg to work with the Town Attorney on negotiating easements for the Town. (DC)
 10. Discussion, consideration, and possible action to approve Master Engineering Services & General Consulting Agreement with Kellogg Engineering, Inc. for fiscal year 2023.

.....

STREET, PARK, AND CEMETERY

.....

11. Discussion, consideration, and possible action to re-affirm Cemetery Board:
Crystal Lusk
Ronnie Shear
Anne Lane

.....

POLICE AND FIRE

.....

12. Discussion, consideration, and possible action to give Jacob Johnson a \$1.00 per hour pay raise, for completing animal control class. (CS)
 13. Discussion, consideration, and possible action to give Elaina Henderson a \$1.00 per hour pay raise, for completing animal control class. (CS)
 14. Discussion, consideration, and action to accept Brandi Powell's resignation as Court Clerk, effective April 13, 2023. (BP)
 15. Discussion, consideration, and action on how to handle the Court Clerk position. (DC)
 16. Discussion, consideration, and possible action on purchasing a laptop for the court clerk/ office not to exceed \$2500. (DC)
 17. Discussion, consideration, and possible action to re-affirm the following:
-

.....
FINANCE AND AUDIT
.....

- 18. Motion to go into PWA.
- 19. Return from PWA.

Executive Session

- 20. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, Sec. 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the Town of Inola, the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie-Tulsa Ports, and Ron Burrows- Rogers County Commissioner.
- 21. Discussion, consideration, and action to return from Executive Session.
- 22. Approval of purchase orders as initialed.

.....
MAYOR'S COMMENTS
.....

- 23. Motion to adjourn.
-

INOLA PUBLIC WORKS AUTHORITY

Date: April 24, 2023

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

Roll Call:

Trent Bynum

Dan Corle

Dean Tyler

Darlene Shear

Mark Redden

Brandi Powell

April Padgett

1. Approval of Regular minutes as printed.
2. Discussion, consideration, and action to approve the scope of the Technical Memo for the “Green Valley Lift Station, Force Main, And Gravity Sanitary Sewer Line Project”. (BK)
3. Discussion, consideration, and possible action to authorize the Town Engineer to submit an ARPA application for funding for the proposed “Green Valley Lift Station, And Gravity Sanitary Sewer Line Project”.
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.