

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

Date: August 9, 2021

Place: Calvary Annex, 20 S. Broadway, 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 on Friday, August 6th, 2021, 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

-
3. Discussion, consideration, and possible action to accept the 2018/2019 Audit.
 4. Discussion, consideration, and possible action to accept the 2019/2020 Audit.
 5. Library Report.
 6. Discussion, consideration, and action to accept Melanie O'Rorke's resignation, effective August 13, 2021.
 7. Update on "New Town Hall Project".
 8. Discussion, consideration, and possible action to approve Pay Request No.11 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$80,019.25, for construction of New Town Hall Project.
 9. Discussion, consideration, and possible action to accept and approve proposal from L&M Office Furniture in the amount of \$ 68,685.67, for office furniture for "New Town Hall Project".
 10. Planning and Zoning Report. (JL)

STREET, PARK AND CEMETERY

-
11. Discussion, consideration, and possible action to approve Vacation of Blocks 4, 5, 6, 7, 8 and 9 of Green Acres Addition.

-
12. Discussion, consideration, and possible action on:
OCSI Inola dba TDS Telecon
Install Fiber Optic Cable on 2nd St SE, 1st St SE, C St, B St, and E St,
1081 Feet of Bore and 6217 Feet of plow.

POLICE AND FIRE

.....

13. Discussion, consideration, and possible action to rescind approval of the State Fire Marshal's Authority Having Jurisdiction Form. (TB)
14. Discussion, consideration, and possible action regarding increasing "Animal at Large" fines as follows:
 - First Offence- \$150.00 per animal.
 - Second Offence- \$250.00 per animal.
 - Third Offence-\$350.00 per animal.
 - Fourth Offence- \$500.00 per animal and owner will have 30 days to remove the animal.

FINANCE AND AUDIT

.....

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

Date: August 9, 2021

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

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 refund Scott Devers for sewer and trash from August 2019 to July 2021, in the amount of \$831.89. (TB)
3. Discussion, consideration, and possible action regarding water and sewer in block 56, Grandview Addition. (tabled from last meeting)
4. Discussion, consideration, and possible action regarding destruction of water metering products. (JK)
5. Discussion, consideration, and possible action to hire Lowell Lancaster. (JK)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.