

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

Date: August 08, 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, August 5, 2022, at 12:00 pm by the Inola Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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4. Discussion, consideration, and possible action approving code enforcement manual and forms. (JL) (tabled)
 5. Discussion, consideration, and possible action to approve Webroot antivirus software, not to exceed \$700. (BW)
 6. Discussion, consideration, and possible action to pay Brewer Construction Company of Eastern Oklahoma, Inc. in the amount of \$1,650.00 for electrical extra's for New Town Hall.
 7. Discussion, consideration, and possible action to approve Pay Request 13, in the amount of \$6,950.00, to Brewer Construction Company of Eastern Oklahoma, Inc., for New Town Hall project.
 8. Discussion, consideration, and possible action to approve Final Pay Request, in the amount of \$28,385.55, to Brewer Construction Company of Eastern Oklahoma, Inc., for New Town Hall project.

STREET, PARK, AND CEMETERY

POLICE AND FIRE

9. Discussion, consideration, and possible action to accept quote from Advanced Alarms, on video surveillance system for interrogation room only, not to exceed \$1900. (BC) (tabled)
10. Discussion, consideration, and possible action to accept quote from Advanced Alarms, to install Security system for evidence room only, not to exceed \$3500. (BC) (tabled)

FINANCE AND AUDIT

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11. Motion to go into PWA.
12. Return from PWA.
13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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14. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Date: August 8, 2022

Place: Inola Town Hall, 900 James Ct., 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. July 2022 PWA Report.
 3. Discussion, consideration, and possible action for a .01 cent water increase to cover admin fees. (BW)
 4. Discussion, consideration, and possible action to purchase 2 utility trucks. (JK)
 5. Discussion, consideration, and possible action to finance 2 utility trucks. (BW)
 6. Discussion, consideration, and possible action to approve Resolution permit for new Sewer Treatment Plant. (BW)
 7. Discussion, consideration, and possible action for a water and sewer adjustment for Julie Kelley at 5 B St NW, due to water leak. (BP)
 8. Approval of purchase orders as initialed.
 9. Motion to return to regular session.
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