

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

Date: Feb. 26, 2024

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

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

Scott Devers

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance.

Opening Prayer.

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

OTHER ITEMS

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3. Town Report (Scott Devers)
 4. Update on Port Rail Project. (Andrew Ralston)
 5. Discussion, consideration, and possible action to accept insurance claim for awning damage at the Ingersoll Library from June 18th storm.
 6. Discussion, consideration, and possible action to adopt Resolution 2024-04 directing the filing and notification of the publication of the Biennial Supplement to the Town Code of Ordinances covering the period from January 1, 2021, through December 31, 2023.

STREET, PARK, AND CEMETERY

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7. Discussion, consideration, and possible action to advertise for bids for spraying three times during 2024 (Spring, Summer, & Fall) for the Ingersoll Public Library, both cemeteries, town hall, and Fleming Park.
 8. Discussion, consideration, and possible action related to HUB task order #2 on drainage study. (Dewayne Garner)

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9. Discussion, consideration, and possible action related to project priority list and what projects need to be scoped, estimated, and funding sources researched.

Executive Session

10. Discussion, consideration, and possible action to go into Executive Session for confidential communications with the Town's attorney concerning Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site. 25 O.S. Section 307 (B) (4).
11. Discussion, consideration, and possible action to return from Executive Session.
12. Discussion, consideration, and possible action regarding Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site.

POLICE AND FIRE

13. Discussion, consideration, and possible action to approve contract with storm siren maintenance company. (Mark Redden)
14. Discussion, consideration, and possible action to adopt Resolution 2024-03 amending schedule of fines and bonds related to violation of the Town of Inola.
15. Discussion, consideration, and possible action to extend Police Chief Cliff Stevens resignation and allow him to serve as chief on a part time basis until a new chief is hired.

Executive Session

16. Discussion, consideration, and possible action to go into Executive Session to interview applicants for the position of Police Chief. 25 O.S. Section 307 (B) (1).
17. Discussion, consideration, and possible action to return from Executive Session.

FINANCE AND AUDIT

18. Motion to go into PWA.
19. Return from PWA
20. Approval of purchase orders.

MAYOR'S COMMENTS

21. Motion to adjourn.
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**INOLA PUBLIC
WORKS AUTHORITY**

Date: Feb. 26, 2024, at 6 p.m.

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Roll Call:

Trent Bynum

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

Scott Devers

1. Approval of Regular meeting minutes as printed.
 2. PWA Report
 3. Discussion, consideration, and possible action related to HUB task order #3 Wastewater treatment plant and ODEQ report. (DG)
 4. Approval of purchase orders.
 5. Motion to return to regular session.
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