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

Date: May 27, 2025

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:

Larry Grigg

Dean Tyler

Mark Redden

Dan Corle

Darlene Shear

Jayce Springer

April Padgett

Scott Devers

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. Discussion, consideration and possible action to approve Special Meeting minutes for May 19, 2025.
- 3. Public Comments.

OTHER ITEMS

- 4. Town Administrator Update.
- 5. Discussion, consideration and possible action to allow Inola Christian Church to do a commercial grade firework display at their Fall Festival on September 14, 2025. They would also like to have an Inola Fire truck Present. (Janice Martin)
- 6. Discussion, consideration and possible action to appoint Luke Seeley as a board member on the Planning and Zoning Board effective May 28, 2025.
- 7. Discussion, consideration and possible action to appoint Marcy Mckinley as a board member on the Planning and Zoning Board effective May 28, 2025.
- 8. Discussion, consideration and possible action to approve the renewing of the Microsoft License Agreement for a year through Peak Uptime. (SD)

- 9. Discussion, consideration and possible action to open public hearing for the purpose of giving members of the public an opportunity to be heard prior to any Town Board of Trustees vote on the proposed Amended and Restated Port of Inola Project Plan.
- 10. Discussion, consideration and possible action to close public hearing.
- 11. Discussion, consideration and possible action to approve a sales tax increment agreement with the Board of County Commissioners of Rogers County.
- 12. Discussion consideration and possible action to approve Ordinance No. 25-02, an Ordinance Amending Ordinance No. 23-03; Approving and Adopting the Amended and Restated Port of Inola Project Plan; Designating and Adopting Revised Project Area Boundaries; Terminating Increment District No. 1, Town of Inola; Identifying and Establishing Three New Increment Districts Temporarily Identified in the Amended and Restated Port of Inola Project Plan as Increment Districts "A," "B," and "C"; Designating and Adopting Increment District Boundaries; Deferring the Naming and the Dates of Creation of Increment Districts "A," "B," and "C"; Adopting Certain Findings; Authorizing Entities and Individuals to Carry Out and Administer the Amended Project Plan; Authorizing the Use of Increment Revenues for the Payment of Certain Project Costs; Ratifying and Confirming the Actions, Recommendations, and Findings of the Review Committee and Planning and Zoning Commission; Directing Continuing Apportionment; and Providing for Severability.

STREET, DRAINAGE, PARK, AND CEMETERY

POLICE AND FIRE
 Discussion, consideration and possible action to give Officer King a raise for Completing CLEET training. (Cliff Stevens)
14. Discussion, consideration, and possible action to purchase 4 new radar units to replace non-working units. (CS)
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: May 27, 2025, at 6 p.m. Place: Inola Town Hall, 900 James Ct., Inola, OK 74036
Roll Call:
Larry Grigg Dean Tyler Mark Redden Dan Corle Darlene Shear
Jayce Springer April Padgett Scott Devers
1. Approval of previous Regular meeting minutes as printed.
2. Approval of purchase orders as initialed.
3. Motion to return to regular session.