

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

Date: Sept. 11, 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

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

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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. Public hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Port of Inola Project Plan. (Andrew Ralston)
 4. Announcement of September 25, 2023, as the date of the second 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 Port of Inola Project Plan. (AR)
 5. Discussion, consideration, and possible action to appoint Mayor Dan Corle and Town Administrator Scott Devers as Authorized Officials, Town Treasurer April Padgett and Town Clerk Jayce Springer as Agency Administrator and Financial Officer in the OK Grants website and for all State of Oklahoma grants/loans web portals. (Scott Devers)

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6. Discussion, consideration, and possible action on the 2023-2024 Budget for the Town of Inola. (SD)

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STREET, PARK, AND CEMETERY

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POLICE AND FIRE

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7. Fire Report (Carl Day)
8. Police Report (Cliff Stevens)

FINANCE AND AUDIT

9. Motion to go into PWA.
10. Return from PWA.
11. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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12. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

1. Approval of Regular minutes as printed.
2. Discussion, consideration, and possible action to terminate contract with Kellogg Engineering, Inc. effective immediately. (MR)
3. PWA Report
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.