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

Date: May 12, 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. Public Comments.

OTHER ITEMS

- 3. Discussion, consideration and possible action to approve the possible position of a School Resource Officer with the Inola public school for the 2025-2026 school year contingent upon an agreeable Memorandum of Understanding agreement. (Cliff Stevens & Scott Devers)
- 4. Discussion of IT services needed by Town Trustees. (SD)
- 5. Discussion, consideration and possible action related to HUB task order #12 for Permitting Rate Study. (Scott & Dwain Garner)
- 6. Discussion, consideration and possible action related to purchasing equipment to record and broadcast Trustee meetings. (James Shaffer, and Scott)
- 7. Discussion and proposed action concerning approval for the Town of Inola to apply to the Oklahoma Department of Commerce to establish an Enterprise Zone pursuant to the Oklahoma Enterprise Zone Act. (Brian Bigbee)

 Discussion, consideration and possible action to approve Resolution #2025-08 Authorizing Leverage Funds For The Town Of Inola 2025 Community Development Block Grant (CDBG) Rural Economic Action Plan (REAP) Program. (Scott Devers/ Cary Jester)

STREET, DRAINAGE, PARK, AND CEMETERY

- 9. Discussion, consideration and possible action to accept and award bids for the bailing and keeping of the hay at the unplatted cemetery south of town for the calendar year 2025.
- 10. Discussion, consideration and possible action to accept and award bids for the spraying of the Park, Cemeteries, Library and Town Hall.
- 11. Discussion, consideration and possible action on update of the recommendations for drainage improvement from town engineer. (Dan Corle)
- 12. Discussion, consideration, and possible action to sell the town property at D ST NW north of the creek.

POLICE AND FIRE

- 13. Discussion, consideration, and possible action to approve the reimaging of a current police car (with approximately 75,000 miles at present). (CS)
- 14. Discussion, consideration, and possible action to approve ordering a new police unit to be delivered next fiscal year. (Scott & Cliff)
- 15. Discussion, consideration, and possible action to approve contract with Flock for cameras.

FINANCE AND AUDIT

EXECUTIVE SESSION

- 16. Discussion, consideration, and possible action to enter Executive Session pursuant to Okla. Stat. tit. 25, Sec. 307(C)(11) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the Town of Inola, the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business: to wit conferring.
- 17. Discussion, consideration, and possible action to return from Executive Session.
- 18. Motion to go into PWA.
- 19. Return from PWA.
- 20. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

21. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY

Date: May 12, 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. April PWA Report
- 3. Discussion, consideration and possible action to hire part-time seasonal employee, Whitney Denham, for Public Works Authority working 32 hours a week at \$15.00 an hour. (James Kilpatrick)
- 4. Approval of purchase orders as initialed.
- 5. Motion to return to regular session.