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

Date: F	eb. 12, 2024
Place: I	Inola Town Hall, 900 James Ct., Inola, OK 74036
Time: 6	5:00 p.m.
The age	anda for said meeting is as follows:
37 1	AGENDA
	ers to be present:
Trent I	
Dean T	•
Mark F	
	e Shear
Dan Co	orie
Iavce 9	Springer
April F	
Scott I	· ·
Ackno	wledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to
the me	eting.
Ple	edge of Allegiance.
Op	pening Prayer.
1	A managed of anaryious Describe an acting animates of animated
1.	Approval of previous Regular meeting minutes as printed.
2.	Public Comments.
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	OTHER ITEMS
3.	Town Admin Update (Scott Devers)
4	
4.	Discussion, consideration, and possible action to accept dedication of Perpetual Drainage and Sewer Easements from Lane Property Holdings Inola, LLC. (Tommy Dyer Jr.)
	Easements from Lane Property Holdings mora, ELC. (Tolling Dyel 31.)
	STREET, PARK, AND CEMETERY
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5.	Discussion, consideration, and possible action on repairing roads that intersect with Southwest Blvd. (Dean Tyler)
	(Dean Tylet)

 	POLICE AND FIRE
6.	Discussion, consideration, and possible action to approve repayment of AEMT class for fireman Ross Malone in the amount of \$1,200. (Carl Day)
7.	Discussion, consideration, and possible action to increase traffic fines. (Cliff Stevens)
8.	Discussion, consideration, and possible action to order new police car, including lights and decals (est. cost $62,000$ ). (C S.)
9.	Discussion, consideration, and possible action to rescind motion from Sept. 25, 2023, for approval to spend \$58,000 on police car. (SD)
10.	Discussion, consideration, and possible action to purchase two new radios for the police department (est. cost $$15,500$ ). (CS)
11.	Discussion, consideration, and possible action regarding Police Chief Cliff Stevens' intent to resign in the future and reduction in hours pending hiring of new Chief of Police.
12.	Discussion, consideration, and possible action to advertise in the Inola, Claremore newspapers, and other appropriate media for the position of Inola Police Chief.
	FINANCE AND AUDIT

## FINANCE AND AUDIT 13. Motion to go into PWA. 14. Return from PWA 15. Approval of purchase orders. MAYOR'S COMMENTS 16. Motion to adjourn.

## INOLA PUBLIC WORKS AUTHORITY

Data Fab. 12, 2024 at 6 mm
Date: Feb. 12, 2024, at 6 p.m. Place: Inola Town Hall, 900 James Ct., Inola, OK 74036
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. Discussion, consideration, and possible action to purchase a Jumping Jack for pothole repairs. (James Kilpatrick)
3. Approval of purchase orders.
4. Motion to return to regular session.