

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

Date: July 31, 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. Discussion, consideration, and possible action to allow Marissa Sorens of Inola Nutrition to block off parking spaces in front of her store from Aug.18 possibly through Aug. 20 for an event on Aug. 19. (Marissa Sorens)
 4. Town Admin report on town.
 5. Discussion, consideration, and possible action to raise amount for debris removal. (Dan Corle)
 6. Discussion, consideration, and possible action about a pay raise for Treasurer April Padgett. (Scott Devers)
 7. Discussion, consideration, and possible action to appoint two members to the Board of Adjustment. (DC)
 8. Discussion, consideration, and possible action on raising the new sign. (DC)
 9. Discussion, consideration, and action to choose an IT firm. (DC)
 10. Discussion, consideration, and possible action to place Town Administrator on bank accounts as signer. (DC)
 11. Discussion, consideration, and possible action to have Town Administrator get quotes for installing a

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recording system for the meeting room. (DC)

12. Discussion, consideration, and possible action to have Town Administrator get quotes for installing a presentation display for the meeting room. (DC)
13. Discussion, consideration, and possible action to purchase a laptop for Town Administrator. (DC)

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STREET, PARK, AND CEMETERY
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POLICE AND FIRE
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14. Discussion, consideration, and possible action to do a 90-day evaluation for Tyson Crow and Amanda Ryder. (SD)
15. Discussion, consideration, and possible action on fire department budget and funding source. (DC)
16. Discussion, consideration, and possible action to purchase bed for fire department rescue truck. (SD)
17. Discussion, consideration, and possible action to purchase LED lights for fire department. (DC)

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FINANCE AND AUDIT
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18. Discussion, consideration, and possible action to raise the PPD (prearranged payroll and deposit) for payroll limits due to the increase in pay rates and employees. It is requested to raise the limit to \$25,000 daily and the monthly limit to \$50,000. (April Padgett)
19. Discussion, consideration, and possible action about INCOG Grant. (DC)
20. Discussion, consideration, and possible action to authorize Town Administrator to approve emergency purchases up to \$10,000. (DC)
21. Discussion, consideration, and possible action to raise petty cash amount by \$200 to cover police department. (SD)
22. Motion to go into PWA.
23. Return from PWA.
24. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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25. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Date: July 31, 2023

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

1. Approval of Regular minutes as printed.
 2. June 2023 PWA Report.
 3. Town Admin report for PWA.
 4. Discussion, consideration, and possible action for a 90-day evaluation for John Fisher. (SD)
 5. Discussion, consideration, and possible action to replace culverts damaged by storm. (DC)
 6. Discussion, consideration, and possible action to approve Agreement with Luanna Hodges regarding existing culverts on North Broadway.
 7. Approval of purchase orders as initialed.
 8. Motion to return to regular session.
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