

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

Date: October 12th, 2021

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

Time: 6:00 p.m.

The agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, October 8th, 2021, at 5:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.
2. Public Comments.

OTHER ITEMS

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3. Presentation by Corey Perry from Rausch Coleman Homes. (LG)
 4. Discussion, consideration, and possible action with Gary Artz, with Liberty National.
 5. Update on "New Town Hall Project".
 6. Discussion, consideration, and possible action to approve Change Order No. 1 to Tri-Star Construction, LLC, for the additional items of work on the "2021 Inola Town Hall Paving Project".(BK)
 7. Discussion, consideration, and possible action regarding overpayments to A-1-A Services LLC, pursuant to terms of independent contractor agreement. (TD)
 8. Discussion, consideration, and possible action regarding contract with A-1-A Services, LLC. (DC)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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9. Discussion, consideration, and possible action on "Authority Having Jurisdiction Form". (DC)
 10. Discussion, consideration, and possible action regarding contract with Crandall Professional Services LLC. (DC)
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11. Discussion, consideration, and possible action regarding renewing “Agreement” with Inola Public Schools for “RSO”.

FINANCE AND AUDIT

12. Motion to go into PWA.
13. Return from PWA.
14. Approval of purchase orders as initialed.

MAYOR’S COMMENTS

15. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action regarding potable water service for eight tracts of E. 640 Rd., owned by Mike Harrison. (BK)
3. Discussion, consideration, and possible action on approve of Pay Request No.12, to McGuire Brothers Construction Inc., in the amount of \$198,244.10, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
4. Discussion, consideration, and possible action to approve Change Order No. 2, to McGuire Brothers Construction Inc., for additional sanitary sewer line replacement along SW Boulevard, in the amount of \$230,000 on the “Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project”, CWSRF Project No. ORF-20-0014-CW.(tabled from last meeting)
5. Discussion, consideration, and possible action regarding Erin Oquin’s water meter at 8 E. Commercial.
6. Discussion, consideration, and possible action for one time water and sewer adjustment due to a water leak at 29 Dylan Dr.
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.