

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

Date: June 8th, 2020

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

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, June 5th, 2020 at 3:00 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. Discussion, consideration, and possible action to promote Aubrey Flynn to Assistant Librarian, starting pay \$11.50 per hour, effective 6/9/2020. (MC)
 4. Discussion, consideration, and possible action to hire Melony Ororke as part time fill in Librarian, with the starting pay \$ 10.50 per hour, effective 6/15/2020.
 5. Library Report.
 6. Discussion, consideration, and possible action to award the bid for the mowing of the unplatted cemetery south of town.
 7. Discussion, consideration, and possible action to pick the colors for the following items for the New Town Hall Project.
 - a. Roof Line Trim
 - b. Downspouts
 - c. Nucor Classic Wall Panel
 - d. Wall Corner Trim
 - e. Wall Framed Opening Trim
 - f. Reverse Classic Ceiling Liner/Trim
 8. Discussion, consideration, and possible action to adopt Ordinance 20-01 amending Part 8, Chapter 3 of the Ordinances of the Town of Inola Regulating Health and Sanitation-Toilet Facilities to address portable toilets.

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9. Discussion of bidding of trash route and specs. (LG)
 10. Discussion, consideration, and action to approve Purchase and Sale Agreement with OK-ABB Conservation and Research, LLC for the purchase of American Burying Beetle credits (as compensation for the loss of the federally listed American Burying Beetle's habitat), in the amount of \$3,065.00, for the Summerlin Trail Project J/P 33016(004). (BK)
 11. Discussion, consideration, and possible action to advertise for to fill vacancies in the Planning Commission. (JL)

STREET, PARK AND CEMETERY

12. Discussion, consideration, and action to approve Supplement Agreement with ODOT for J/P 31480(48) Inola REDI Sidewalk Project. (BK)

POLICE AND FIRE

13. Discussion, consideration, and possible action for the members of the Inola Police Department to enter into the Oklahoma Police Pension System.
14. Discussion, consideration, and possible action to establish fine for violation of truck route ordinance.
15. Discussion, consideration, and possible action to adopt Resolution 20-05 amending the schedule of fines and bonds.

FINANCE AND AUDIT

16. Motion to go into PWA.
17. Return from PWA
18. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

19. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Date: June 8th, 2020

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock
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1. Approval of previous minutes as printed.
2. May 2020 PWA Report.
3. Discussion, consideration, and possible action to approve Pay Request No. 2 to Utility Supply for the 2019 Town of Inola Advanced Metering Infrastructure System Project, for the amount of \$53,260.88. (BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.