

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

Date: July 29, 2024

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

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 allow Inola Christian Church to do a commercial grade firework display at their Fall Festival on September 8, 2024, and have an Inola Fire truck there. (Janice Martin)
 4. Discussion, consideration, and possible action to accept the resignation of V. Anne Lane on the Cemetery Board effective July 15, 2024. (Crystal Lusk)
 5. Discussion, consideration, and possible action to appoint Raeline Holloway as a board member on the Cemetery Board effective July 30, 2024. (Crystal Lusk)
 6. Discussion, consideration, and possible action to appoint Monica Clark to represent the Town of Inola on the Rogers County Tourism Board. (Scott Devers)
 7. Discussion, consideration and possible action related to meeting between trustees and employees in reference to animal ordinances/registrations and giving directions without presenting it to the board. (Trent Bynum)
 8. Discussion, consideration, and possible action regarding the rolls of the mayor, the trustees, the commissioners, and the town administrator. (Trent Bynum) (Tabled)

-
9. Discussion, consideration, and possible action to give a raise to County Employees for working the weekend dump. (SD)
 10. Discussion, consideration, and possible action to fund the purchase of IT firewalls for Town Hall and the library and for computer licenses for VPN. (SD)
 11. Discussion, consideration, and possible action to purchase fireproof file cabinet for securing sensitive materials. (SD)
 12. Discussion, consideration and possible action to approve the naming of a new street in the Port of Inola as Faraday Road, and the address for the facility to be 34600 Faraday Rd. Inola, Ok 74036, for the new wastewater facility. (SD)
 13. Discussion and consideration, and possible action related to the use of a bounce house at the library the week of July 29th, 2024. (SD)

STREET, PARK, AND CEMETERY

POLICE AND FIRE

14. Update/ discussion about the Police Unit that is at Mark Allen GMC. (Scott)
 15. Discussion, consideration, and possible action to accept ARPA grant for 80,000 from Rogers County for the new brush truck. (SD)
 16. Discussion, consideration, and possible action to reduce the approved funding from the city trustees for the new brush truck from Meeting April 8th, 2024. (SD)
 17. Discussion, consideration, and possible action to place order for brush truck bed from Weis Fire and Safety Equipment, LLC., not to exceed \$89,000. (SD)
 18. Discussion, consideration, and possible action to transfer funds from general funds to the fire department for the town's portion of paying for the new brush truck. (SD)
 19. Discussion, consideration, and possible action to allow the City Administrator to start discussions for the possible purchase of property west of Town Hall for possible future Fire Station. (SD)
 20. Discussion, consideration, and possible action to accept Police Officer Jimmy Tylers resignation effective July 26, 2024.
 21. Discussion, consideration, and possible action to hire police officer Audry King contingent on the final paperwork and background being completed, and being approved by Cliff Stevens and Scott Devers, at a starting hourly rate of \$18. (Cliff Stevens)
 22. Discussion, consideration, and possible action to hire police officer Tyson Antle contingent on the final paperwork and background being completed, and being approved by Cliff Stevens and Scott Devers, at a starting hourly rate of \$21.75. (CS)
-

FINANCE AND AUDIT

23. Motion to go into PWA.

24. Return from PWA

25. Approval of purchase orders.

MAYOR'S COMMENTS

26. Motion to adjourn.

**INOLA PUBLIC
WORKS AUTHORITY**

Date: July 29, 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 previous Regular meeting minutes as printed.
 2. June PWA report.
 3. Discussion, consideration, and possible action to approve the purchase of trash receptacles in the amount of \$11,975.00.
 4. Discussion, consideration, and possible action related to HUB task order #6, new 8 inch forced main from Green Valley lift station to sewer treatment plant. (Dwain Garner)
 5. Discussion, consideration, and possible action related to HUB task order #7, sewer treatment plant upgrading, enhancements, the cleaning of lagoons and demolition. (DG)
 6. Discussion, consideration, and possible action related to HUB task order #8, replacement of approximately 15 thousand linear feet of red clay tile sewer lines throughout Inola. (DG)
 7. Discussion, consideration, and possible action related to HUB task order #9, rehabilitation of current wastewater collection system in various locations of Inola. (DG)
 8. Approval of purchase orders.
 9. Motion to return to regular session.
-