

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

Date: September 28th, 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

Kimberly Tucker

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, September 25th, 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 regarding AFLAC Insurance. (Caden Sanders)
 4. Discussion, consideration, and possible action to approve Resolution 20-06, a resolution concerning funding relief for COVID Pandemic.
 5. Discussion, consideration, and possible action to accept bid for construction of "Crane Drainage Project". (BK)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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6. Discussion, consideration, and possible action for the Police Department to purchase a new Police Car. (BC)
 7. Discussion, consideration, and possible action to accept the resignation of Office Kevin Mora, effective 09/29/2020. (BC)
 8. Discussion, consideration, and possible action to hire new Police Officer. (BC)
 9. Discussion, consideration, and action to surplus 2014 Ford Explorer Vin 1FM5K8ARXEGA60454, milage 91,805. (BC)
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FINANCE AND AUDIT

10. Discussion, consideration, and possible action for Pay increase for all Library staff. (DC)
11. Motion to go into PWA.
12. Return from PWA
13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 28th, 2020

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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. Approval of purchase orders as initialed.
3. Motion to return to regular session.