

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

Date: May 9, 2022

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

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, May 6th, 2022,
at 5:00 pm by the Inola Town Clerk.

Pledge of Allegiance

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

EXECUTIVE SESSION

3. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, Sec. 307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including transfer of property, financing, or creation of a proposal to entice a business to locate within Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business, to wit: conferring with Debi Ward, RCIDA, Commissioner Ron Burrows, regarding economic development efforts to entice business within Rogers County.
4. Discussion and possible action to terminate Executive Session and resume regular meeting
5. Discussion, consideration, and possible action on matter discussed in Executive Session relating to economic development, including the transfer of property, financing, or creation of a proposal to entice business to locate within Rogers County.

EXECUTIVE SESSION

6. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, Sec. 307 (C) (11) for the purpose of reviewing the job performance and to discuss possible discipline, suspension, or termination of Chief of Police Brad Craig.
7. Discussion, consideration, and possible action to terminate Executive Session and resume regular meeting.

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8. Discussion, consideration, and action regarding possible discipline, suspension, or termination of Chief of Police Brad Craig.

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OTHER ITEMS

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9. Discussion, consideration, and possible action regarding contract with A-1-A Services. (DC)
10. Library Report.
11. Discussion, consideration, and possible action to approve Library Fiscal Year Budget. (MC)
12. Discussion, consideration, and possible action to approve document workflow for EPIC Office Solutions. (BW)
13. Discussion, consideration, and possible action to adopt Revocation of Easement Dedication covering the westerly ten (10) feet of Lot Nine (9) in Block Fifteen (15) of the original Town of Inola (adjacent to RCB Bank). (TD)
14. Discussion, consideration, and possible action on adding: Section 405 c) Inspections of Improvement, to the Inola Subdivision Regulations. (JL)

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STREET, PARK, AND CEMETERY

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15. Discussion, consideration, and possible action for road repair at lower end of Green Valley. (DC)

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POLICE AND FIRE

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16. Discussion, consideration, and possible action to give Officer JT Kinsinger one dollar per hour pay increase for CLEET Certification. Effective May 3, 2022. (BC)
17. Discussion, consideration, and possible action to hire police and fire clerk. (BC)

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FINANCE AND AUDIT

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18. Motion to go into PWA.
19. Return from PWA.
20. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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21. 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. April 2022 PWA Reports.
3. Discussion, consideration, and possible action for one time water and sewer adjustment due to water leak, for Montana Carson located at 105 B St. NW. (BP)
4. Discussion, consideration, and possible action for one time water and sewer adjustment due to water leak, for Janie Stevens located at 170 C St. NW. (BP)
5. Discussion, consideration, and possible action for a flood study for Green Valley & Heather Rd. (DC)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.