

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

Date: August 10th, 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, August 7th, 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. (Kaden Sanders, Aflac Rep.)
 4. Library Report.
 5. Discussion, consideration, and possible action regarding Pay Request No. 2, from Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$132,510.00, for construction of New Town Hall Project, and update on construction. (LG)

STREET, PARK AND CEMETERY

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6. Discussion, consideration, and possible action to accept and award quotes for the "Crane Drainage Ditch Project". (JK&DC)

POLICE AND FIRE

FINANCE AND AUDIT

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7. Motion to go into PWA.
 8. Return from PWA

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9. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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10. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

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Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to purchase a sanitary sewer easement from Diamond Towers IV LLC, a Delaware Limited Liability Company, in the amount of \$400.00, for "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, CWSRF Project No. ORF-20-0014-CW". (BK)
3. Approval of purchase orders as initialed.
4. Motion to return to regular session.