

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

Date: January 10, 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, January 7th, 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.

OTHER ITEMS

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3. Library Report. (MC)
 4. Discussion, consideration, and possible action to accept quote from Brewer Construction of Eastern Oklahoma, LLC, for installation of security glass in the reception areas of Clerk's office and Police Department. (BW)
 5. Discussion, consideration, and possible action on accepting James Shaffer's resignation from the Planning and Zoning Committee. (Jim Loller)
 6. Discussion, consideration, and possible action on appointment of two new member to the Planning and Zoning Committee. (Jim Loller)
 7. Discussion, consideration, and action regarding sale of town hall including possible methods of sale. (BW)
 8. Discussion, consideration, and possible action regarding monument signage for new Town Hall. (Scott Roy)
 9. Discussion, consideration, and possible action regarding historical artwork for Town Hall interior. (Scott Roy)
 10. Discussion, consideration, and possible action on "Addendum to Independent Contractor Agreement" for Crandall Services. (TD)

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STREET, PARK AND CEMETERY
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11. Discussion, consideration, and possible action on drainage on lower end of Green Valley Creek. (DC)

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POLICE AND FIRE
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12. Discussion, consideration, and possible action regarding lights being on during working hours. (TB)

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FINANCE AND AUDIT
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13. Motion to go into PWA.
14. Return from PWA.
15. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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16. 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

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Kimberly Tucker

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action on approve of Pay Request No.15, to McGuire Brothers Construction Inc., in the amount of \$141,033.25, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
3. Approval of purchase orders as initialed.
4. Motion to return to regular session.