

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

Date: September 27, 2021

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 24th, 2021, 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. Update on "New Town Hall Project".
 4. Discussion of Honoring Winn Ingersoll. (LG)
 5. Discussion, consideration, and possible action on "Authority Having Jurisdiction Form". (DC)
 6. Discussion on outdoor and indoor signage for new Town Hall. (Scott Roy)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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7. Discussion, consideration, and possible action to accept Justin Jacoby's resignation, effective October 5, 2021. (BC)

FINANCE AND AUDIT

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8. Motion to go into PWA.
 9. Return from PWA.
 10. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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11. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY

Date: September 27, 2021

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

1. Approval of previous minutes as printed.
2. August 2021 PWA.
3. Discussion, consideration, and possible action to approve Change Order No. 2, to McGuire Brothers Construction Inc., for additional sanitary sewer line replacement along SW Boulevard, in the amount of \$230,000 on the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project", CWSRF Project No. ORF-20-0014-CW.(tabled from last meeting)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.