

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

Date: December 27, 2021

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 Wednesday, December 22nd, 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. Discussion, consideration, and possible action on entering into an agreement with Rogers County Tourism Interlocal Cooperative, for the purpose of tourism initiative, destination marketing, recruiting, and hosting/managing, special events, group business and leisure travelers to the area which will result in an increase in visitors and visitor spending. (Tanya Andrews)
 4. Discussion, consideration, and action to go into Executive Session to discuss appraisal of town hall. 25 O.S. Section 307 (B)(3).
 5. Discussion, consideration, and action to return from Executive Session.
 6. Discussion, consideration, and action regarding sale of town hall including possible methods of sale. (BW)
 7. Discussion, consideration, and action regarding removal or auction/sale of old items in the old city hall. (BW)
 8. Discussion, consideration, and possible action on Pay Request No. 12, from Brewer Construction Company of Eastern Oklahoma, Inc., for the construction of the New Town Hall Project. (LG)
 9. Discussion, consideration, and possible action regarding monument signage for new Town Hall. (Scott Roy)
 10. Discussion, consideration, and possible action regarding historical artwork for Town Hall interior. (Scott Roy)

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11. 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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12. 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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13. Discussion, consideration, and action regarding reimbursement for the cost of CLEET training and salary paid to former officers in accordance with Okla. Stat. Tit. 70 § 3311 from the Rogers County Sheriff’s Department. (BC)
14. Discussion, consideration, and possible action regarding lights being on during working hours. (TB)

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FINANCE AND AUDIT

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15. Motion to go into PWA.
16. Return from PWA.
17. Approval of purchase orders as initialed.

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MAYOR’S COMMENTS

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18. 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 for a water rate increase, to cover the RWD 2 rate increase of .13¢ per thousand gallons, effective January 1, 2022. (BP)
 3. Approval of purchase orders as initialed.
 4. Motion to return to regular session.
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