

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

Date: June 14, 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, June 11th, 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 to approve Library Budget. (MC)
 4. Discussion, consideration, and possible action for two full time position at the library. (MC)
 5. Discussion, consideration, and possible action to adjust hours of operation for the library. (MC)
 6. Discussion, consideration, and possible action regarding appointment of members to the Board of Adjustment. (BW)
 7. Discussion, consideration, and possible action to approve and execute the AGREEMENT with Tri-Star Construction, LLC, for the construction of the "2021 Inola Town Hall Paving Project".
 8. Discussion, consideration, and possible action to award the bid to MJM Construction and Application, LLC, in the amount of \$11,250.00, for the installation of Town Hall Conduits and Sewer Service Line. (BK)
 9. Discussion, consideration, and possible action to approve and issue the NOTICE TO PROCEED to Tri-Star Construction, LLC, for the construction of the "2021 Inola Town Hall Paving Project."(BK)

STREET, PARK AND CEMETERY

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10. Discussion, consideration, and possible action to adopt Ordinance 21-06 ratifying Rules and Regulations adopted by the Inola Cemetery Board on June 7, 2021.

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11. Discussion, consideration, and possible action to adopt emergency clause declaring Ordinance 21-06 effective immediately upon its passage.
 12. Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Westside Estates, II filed by Ronald & Lisa Bender. (TD)
 13. Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Grandview Addition filed by Noelle Investments, LLC. (TD)
 14. Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Grandview Addition filed by Proverbs 24 3, LLC. (TD)
 15. Discussion, consideration, and possible action to allow the Inola Nursing Home to use the parking lot at Fleming Park for fireworks display in July. (Robin Miller)
 16. Discussion, consideration, and possible action to allow the Hay Day Committee to close the 4-way stop (Commercial & Broadway) for Hay Day.

POLICE AND FIRE

17. Discussion, consideration, and possible action for \$1.00 per hour pay increase for Clint Anderson, for completion of CLEET Certification, retroactive to 5/24/2021. (BC)
18. Discussion, consideration, and possible action for \$1.00 per hour pay increase for Samantha Nimal, for year anniversary of CLEET Certification. (BC)

FINANCE AND AUDIT

19. Discussion, consideration, and possible action to pay Kimberly Tucker back pay for Council Meetings since September 2020, in the amount of \$1,350.00. (KT)
20. Motion to go into PWA.
21. Return from PWA.
22. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

23. 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. May 2021 PWA Report.
3. Discussion, consideration, and possible action to approve Pay Request No. 8, from McGuire Brothers Construction, Inc., in the amount of \$203,974.50, for work completed on the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project", CWSRF Project No. ORF-20-0014-CW.(BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.