

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

Date: Dec. 26, 2023

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

Dean Tyler

Mark Redden

Darlene Shear

Dan Corle

Jayce Springer

April Padgett

Scott Devers

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance.

Opening Prayer.

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 creating a working agreement with Kellogg Engineering. (Scott Devers)
  4. Discussion, consideration and possible action to adopt Ordinance No. 2023-04 levying and assessing a permanent sales tax of one and one-half percent (1.5%) in addition to present sales taxes upon the gross receipts or proceeds on certain sales as herein defined; providing for the purpose of the one and one-half percent (1.5%) sales tax; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; and making provisions severable.
  5. Discussion, consideration, and possible action to adopt Resolution 2023-06 authorizing the calling and holding of an election to be held in the Town of Inola, Oklahoma, on the 2<sup>nd</sup> day of April 2024, for the purpose of submitting to the registered, qualified voters of said Town the question of whether Ordinance No. 2023-04 adopted the 26<sup>th</sup> day of December 2023, shall be approved which levies a one and one-half percent (1.5%) sales tax on the gross receipts or proceeds on certain sales as therein defined; defines terms; prescribes procedures, remedies, liens and fixes penalties; fixes effective date and termination date making provisions severable; and notifying the Rogers County Election Board of the holding of such election.

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6. Discussion, consideration, and possible action to adopt Resolution 2023-05 for Shared Leave Program. (SD) (Tabled from 12/11/23)
  7. Discussion, consideration, and possible action to proceed with AW Designs proposal to spend a minimum of \$5,000 and up to \$9,000 maximum for preliminary design, cost estimate, and renderings for marketing material for a possible new library. (SD)
  8. Discussion, consideration, and possible action on publication and storage of recordings for town meetings. (Dan Corle) (Tabled from 12/11/23)
  9. Discussion related to the vulnerability of the \$10 million ARPA funds from the Port of Inola to the Town of Inola and has it been lost. (Trent Bynum)
  10. Discussion, consideration, and possible action to hire a new Town Engineer. (Tabled from 12/11/23)
  11. Discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer. (SD)

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**STREET, PARK, AND CEMETERY**

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**POLICE AND FIRE**

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12. Discussion, consideration, and possible action to compensate the position of Fire Chief in the amount of \$500 per month starting in January. (SD)

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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.

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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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Date: Dec. 26, 2023, at 6 p.m.

Place: Inola Town Hall, 900 James Ct., Inola, OK 74036

Roll Call:

Trent Bynum  
Dean Tyler  
Mark Redden  
Darlene Shear  
Dan Corle

Jayce Springer  
April Padgett  
Scott Devers

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1. Approval of Regular meeting minutes as printed.
  2. Discussion, consideration, and possible action on creating a working agreement with Kellogg Engineering. (SD)
  3. Discussion, consideration, and possible action to hire new Town Engineer. (Tabled from 12/11/23)
  4. Discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer. (SD)
  5. Discussion, consideration, and possible action on policy for sewer reimbursements. (Tabled from 11-27-23 and 12-11-23)
  6. Approval of purchase orders.
  7. Motion to return to regular session.
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