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

Date: March 25, 2024

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

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. Approval of Special Meeting Minutes from March 14, 2024.
- 3. Public Comments.

OTHER ITEMS

- 4. Discussion, consideration, and possible action to approve Separation for Convenience with Kellogg Engineering, Inc. regarding existing ARPA projects.
- 5. Discussion, consideration, and possible action related to HUB task order #4 for Family Dollar drainage improvements.
- 6. Discussion, consideration, and possible action related to additional security items at Town Hall. (Scott Devers)
- 7. Discussion, consideration, and possible action regarding code enforcement on several properties in Inola. (James Kilpatrick)

STREET, PARK, AND CEMETERY 8. Discussion, consideration, and possible action to move forward with repairs for Fleming Park bathrooms, not to exceed \$2,400. (SD) 9. Discussion, consideration, and possible action to advertise for accepting bids for the bailing and keeping of the hay at the unplatted cemetery south of town for the calendar year 2024. (SD) POLICE AND FIRE 10. Discussion, consideration, and possible action to consider changing from OMNIGO to ODIS for police reporting system. (Jacob Johnson) 11. Discussion, consideration, and possible action to accept the resignation for Officer Tyson Crow effective March 15, 2024. 12. Discussion, consideration, and possible action to accept the resignation of Officer Ryan Ragan effective March 16, 2024. 13. Discussion, consideration, and possible action to accept the resignation of Officer Kimberly Sharp effective March 21, 2024. 14. Discussion, consideration, and possible action to raise officer Jimmy Tyler's compensation to \$20 hr., starting Monday, March 25, 2024. 15. Discussion, consideration, and possible action to accept proof of loss from insurance for 2020 Tahoe windshield. 16. Discussion, consideration, and possible action to proceed with Memorandum of Understanding with Rogers County Sherriff's Office related to increased patrols in town. (SD) FINANCE AND AUDIT 17. Motion to go into PWA. 18. Return from PWA 19. Approval of purchase orders. **MAYOR'S COMMENTS** 20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

WORKS AUTHORITI
Date: March 25, 2024, 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
1. Approval of previous Regular meeting minutes as printed.
2. Discussion, consideration, and possible action to give PWA employee, John Fisher, a dollar (\$1) per hour raise based on his completion of additional training. (JK)
 Discussion, consideration, and possible action to approve Separation for Convenience with Kellogg Engineering, Inc. regarding existing ARPA projects.
4. Discussion, consideration, and possible action to advertise for a part-time position for mowing and weed eating. (James Kilpatrick)
5. Approval of purchase orders.
6. Motion to return to regular session.