

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

Date: April 29, 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

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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 to open a public hearing on renewal of Vyve's franchise.
 4. Discussion, consideration, and possible action to adopt ORDINANCE GRANTING A FRANCHISE TO VYVE BROADBAND A, LLC TO MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE TOWN OF INOLA, OKLAHOMA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.
 5. Town Admin Update. (Scott Devers)
 6. Discussion, consideration, and possible action to amend the Employee Handbook. (SD)
 7. Discussion, consideration, and possible action to adopt Ordinance 2024-01 for the purpose of amending Part 7, Chapter 5, Section 7-501 to increase the Excise Tax on use to match the approved increase in Sales Tax.

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EXECUTIVE SESSION

8. Discussion, consideration, and possible action to go into executive session for confidential communications with the Town’s attorney concerning Notice of Default and proposed First Amendment to Development Agreement received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site. 25 O.S. Section 307 (B)(4).
9. Discussion, Consideration, and possible action to return from Executive session.
10. Discussion, consideration, and possible action regarding Notice of Default and Proposed First Amendment to Development agreement received from counsel for MDZ-FD Inola, LLC related to the completion of the down stream water drainage plan from the Family Dollar site.
11. Discussion, consideration, and possible action to approve Resolution related to OWRB grant in reference to the Green Valley Lift Station. (Cary Jester)
12. Discussion, consideration, and possible action to purchase a radio for emergency fire system not to exceed \$600.

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STREET, PARK, AND CEMETERY

13. Discussion, consideration, and possible action to grant unplatted cemetery mowing bid for 2024.
14. Discussion, consideration, and possible action related to work order with HUB on Broadway Drainage Project. (SD)

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POLICE AND FIRE

15. Discussion, consideration, and possible action to remove Corey Pope from Emergency Management.
16. Discussion, consideration, and possible action to install Michael Evans as Emergency Management.
17. Discussion, consideration, and possible action to accept INCOG grant in the amount of \$40,000 for the Fire Department. (Scott Devers)
18. Discussion, consideration, and possible action to accept Proof of Loss for the bumper of the police car. (Jayce Springer)
19. Discussion, consideration, and possible action related to establish future starting pay and compensation ranges for Patrol Officers. (Scott Devers)
20. Discussion, consideration, and possible action to send two firemen to capital Instructor One NFPA class in Henryetta at a cost of \$300 per person enrollment fee and any travel cost needed. (Carl Day)

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FINANCE AND AUDIT

21. Motion to go into PWA.
22. Return from PWA
23. Approval of purchase orders.

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MAYOR’S COMMENTS

24. Motion to adjourn.
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**INOLA PUBLIC
WORKS AUTHORITY**
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Date: April 29, 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

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1. Approval of previous Regular meeting minutes as printed.
 2. Discussion, consideration, and possible action to approve Resolution to amend equipment rate charges.
 3. Discussion, consideration, and possible action to approve Resolution related to OWRB grant in reference to the Green Valley Lift Station. (CJ)
 4. Discussion, consideration, and possible action to approve a water adjustment in the amount of \$104.17, for Gordon Grimes, at 218 First St. SE, due to a water leak. (Jayce Springer)
 5. Approval of purchase orders.
 6. Motion to return to regular session.
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