

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

Date: September 13, 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, September 10th, 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. Update on "New Town Hall Project".
 4. Library Directors Report. (MC)
 5. Discussion, consideration, and possible action to hire Lauren Herrick as fill in Librarian, starting 9/14/2021 at \$12.00 per hour. (MC)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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6. Discussion, consideration, and action to accept Clint Anderson's resignation, effective 9/14/2021. (BC)
 7. Discussion, consideration, and possible action to hire Jacob Johnson as a Police Officer, starting date 9/20/2021 at \$15.00 per hour. (BC)
 8. Discussion, consideration, and possible action to give Officer Jacoby a \$1.00 per hour pay increase for CLEET Certification. (BC)

FINANCE AND AUDIT

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9. Motion to go into PWA.

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10. Return from PWA.

11. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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12. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY

Date: September 13, 2021

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

Roll Call:

Trent Bynum
Dan Corle
Billy Wilson
Darlene Shear
Larry Grigg

Brandi Powell
Kimberly Tucker

1. Approval of previous minutes as printed.
2. August 2021 PWA Report.
3. Discussion, consideration, and possible action to give Ron Worthean, at 40 Riding St, a refund on sewer and trash for August since he wasn't there for the month.
4. Discussion, consideration, and possible to hire Colton Stringfellow full time. (JK)
5. Discussion, consideration, and possible action on approve of Pay Request No. 11, to McGuire Brothers Construction Inc., in the amount of \$220,533.00, for Southwest Boulevard Sanitary Sewer Interceptor. (BK)
6. Discussion, consideration, and possible action to approve Change Order No. 2, to McGuire Brothers Construction, Inc., for additional sanitary sewer line replacement along SW Boulevard, in the amount of \$230,000 on the "Southwest Boulevard Sanitary Sewer Interceptor & WWTP Lift Station Project", CWSRF Project No. ORF-20-0014-CW. (BK)
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.