

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

Date: June 27, 2022

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

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Kimberly Tucker

.....
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, June 24, 2022,
at 5:00 pm by the Inola Clerk.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.
2. Public Comments.
3. Discussion, consideration, and possible action to open Public Hearing on Case 22-0003 MJM Leasing requesting a zoning change from AG to CH on one acre tract on 4200 road, south of Dollar General. (JL)
4. Discussion, consideration, and possible action to close Public Hearing.

OTHER ITEMS

-
5. Discussion, consideration, and possible action on Application of MJM Leasing requesting a zoning change from AG to CH on one acre tract on 4200 road, south of Dollar General.(JL)
 6. Discussion, consideration, and possible action on Case 22-0002 lo split requested by MJM Leasing splitting off one acre from large parcel. (JL)
 7. Discussion of Comprehensive plan.(LG)
 8. Question and answer session with Rausch Coleman Homes.(LG)
 9. Discussion and consideration to start modification of Comprehensive Plan. (DC)
 10. Discussion and consideration to start modification of Planning and Zoning Ordinance. (DC)
 11. Discussion, consideration, and possible action to accept \$750,000 in ARPA Funding from Rogers County Dis. 3. (RB)

.....

12. Discussion, consideration, and possible action regarding amending trash contract. (Ira Miller)

13. Discussion, consideration, and possible action to amend original approved price for new Ingersoll Public Library sign from \$4000 to \$4,600. (MC)

14. Discussion, consideration, and possible action for the library to surplus the following items:

- Viewsonic Computer monitor, serial#QEW065201529
- Viewsonic Computer monitor, serial #QEW064600458
- Viewsonic Computer monitor, serial #QEW064602313
- Dell Computer monitor, serial #CN-OGT780-71618-77BB597
- Thermaltake PC, serial # V0545A1N2U1302004841
- Thermaltake PC, serial # 078817319714
- Viewsonic Computer monitor, serial #QC2064704754
- Dell PC, serial #HFBYXD2
- Dell PC serial #HFBYXD2
- Dell PC serial #HFBYXD2
- Toshiba Copier, serial #CMK026172
- Brother Copier, serial #HL-L8350CDW

15. Discussion, consideration, and possible action for Town Hall to surplus the following items:

- Samsung printer, serial #Z778BJEGA000WD
- Samsung printer, serial #ZDDGBJFG90007ZF
- 4 Xerox yellow toner cartridges
- 4 Xerox cyan toner cartridges
- 3 Xerox magenta toner cartridges
- 9 Xerox black toner cartridges
- 5 Xerox toner waste containers

16. Discussion, consideration, and possible approval of R Dean Tyler to replace Kyle Adams on the Planning Commission, his term will expire January 2025. (JL)

17. Discussion, consideration, and possible action regarding code enforcement procedures. (BP)

.....

STREET, PARK, AND CEMETERY

.....

18. Discussion, consideration, and possible action to allow Carl Parson to pre-pour concrete header for 16 lots. (tabled 6/13/2022)

POLICE AND FIRE

.....

19. Discussion, consideration, and possible action to approve 2022/2023 9-1-1 Dispatch Agreement for Police and Fire. (tabled 6/13/2022)

20. Discussion, consideration, and possible action to purchase Water Tank for Tanker #1. (CD)

.....

FINANCE AND AUDIT

.....

21. Discussion, consideration, action and/or possible amendments regarding Ordinance No. 22-03; amending the employee retirement benefit system, defined contribution plan for the Town of Inola; providing for participant loans.

.....
22. Discussion, consideration, and possible action regarding employee top out wage schedule.
(tabled 6/13/22)

23. Motion to go into PWA.

24. Return from PWA.

25. Approval of purchase orders as initialed.

.....
MAYOR'S COMMENTS
.....

26. Motion to adjourn.
.....

INOLA PUBLIC WORKS AUTHORITY

Date: June 27, 2022

Place: Inola Town Hall, 900 James Ct., 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. Approval of purchase orders as initialed.
3. Motion to return to regular session.