

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

Date: May 30<sup>th</sup>, 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

Brandi Powell

April Padgett

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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**

**EXECUTIVE SESSION**

3. Discussion, consideration, and possible action to go into Executive Session for the purpose of confidential communications between the Board and its attorney concerning the pending litigation styled Paula A. Corle v Town of Inola, if the Board as opposed to it, with advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest 25 O.S. Section 307 (B)(4). (Dean Tyler)
4. Discussion, consideration, and possible action to return from Executive Session.
5. Discussion, consideration, and possible action regarding the pending litigation styled Paula A. Corle v Town of Inola. (Dean Tyler)
6. Discussion, consideration, and possible action to accept Darlene Shear's resignation as Sewer and Water Commissioner. (Darlene Shear)
7. Discussion, consideration, and possible action to appoint a Councilmember as Water and Sewer Commissioner. (Darlene Shear)

- 8. Discussion, consideration, and possible action to adopt Resolution No. 2023-02, declaring Town's intent to consider approval of a project plan and creation of one or more tax increment districts under the Local Development Act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing review committee to make a recommendation with respect to the proposed project and directing the Town of Inola Planning Commission to make a recommendation with respect to the proposed project. (Dan Corle)
- 9. Discussion, consideration, and possible action to appoint chairperson of tax increment district review committee. (Andrew Ralston)
- 10. Discussion, consideration, and possible action to award the Southwest Sanitary Sewer Rehabilitation Project to King Excavating, Inc., in the amount of \$588,721.00, subject to approval of the required bonds and insurance, and mutual approval and execution of the contract. (Dan Corle)
- 11. Discussion, consideration, and possible action to invoice OWRB Loan Number ORF-23-0152-CW for reimbursement of Town funds expended on 2023 Master Drainage Study. (Brian Kellogg)
- 12. Discussion, consideration, and possible action to hire or contract for IT services. (Dan Corle)
- 13. Discussion, consideration, and possible action to approve annual renewal for Microsoft 365 with Peak Uptime.
- 14. Discussion, consideration, and possible action to enter Interlocal Agreement with Rogers County for Planning and Zoning services inside Port Inola. (Dan Corle)
- 15. Discussion, consideration, and possible action to change the fill material for the Old Town Hall site. (Dan Corle)
- 16. Discussion, consideration, and possible action to approve quote from Verkada for installing cameras at Town Hall. (Dan Corle)
- 17. Discussion, consideration, and possible action to hire Jason Crandall inspection services. (Dan Corle)

**STREET, PARK, AND CEMETERY**

**POLICE AND FIRE**

- 18. Discussion, consideration, and possible action to approve bid for computers for Police units. (Cliff Stevens)
- 19. Discussion, consideration, and possible action on Officers driving Police cars home. (Dan Corle)
- 20. Discussion, consideration, and possible action for a pay raise for Chief of Police Clifford Stevens. (Cliff Stevens)
- 21. Discussion, consideration, and possible action for a pay raise for Assistant Chief of Police Billie Pack. (Cliff Stevens)
- 22. Discussion, consideration, and possible action to pay a doctor for medical oversight. (Carl Day)
- 23. Discussion, consideration, and possible action to allow the Fire Department to purchase SCBA Air packs, to replace 30-year-old air packs. (tabled from 5/8/2023)

24. Discussion, consideration, and possible action to discuss the Fire Department finances. (CD)

**FINANCE AND AUDIT**

25. Motion to go into PWA.

26. Return from PWA.

27. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

28. Motion to adjourn.



**INOLA PUBLIC WORKS AUTHORITY**

Date: May 30<sup>th</sup>, 2023

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Roll Call:

Trent Bynum  
Dean Tyler  
Mark Redden  
Darlene Shear  
Dan Corle

Brandi Powell  
April Padgett

1. Approval of Regular minutes as printed.
2. April 2023 PWA Report.
3. Discussion, consideration, and possible action to give all PWA workers a pay raise. (JK)
4. Discussion, consideration, and possible action to award the Southwest Sanitary Sewer Rehabilitation Project to King Excavating, Inc., in the amount of \$588,721.00, subject to approval of the required bonds and insurance, and mutual approval and execution of the contract.
5. Discussion, consideration, and possible action to approve the revised scope of the Technical Memo for the "Green Valley Lift Station, Force Main, and Gravity Sanitary Sewer Line Project". (Brian Kellogg)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.