

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

Date: June 12, 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

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3. Discussion, consideration, and possible action to hire a Town Administrator. (Dan Corle)
 4. Discussion, consideration, and possible action to review the job duties of the Town Administrator. (Dan Corle)
 5. Discussion, consideration, and possible action regarding open meeting procedures. (Trent Bynum)
 6. Discussion, consideration, and possible action to hire or contract for IT Services. (Tabled from 5/30/2023)
 7. Discussion, consideration, and possible action to hire Jason Crandall inspection services. (Tabled from 5/30/2023)
 8. Discussion, consideration, and action to renew 2023-2024 Workers' Compensation Plan with OMAG.
 9. Discussion, consideration, and possible action to allow April Padgett and Brandi Powell to attend Municipal Clerks and Treasurers training class in Oklahoma City on 6/23/2023. (Brandi Powell)
 10. Discussion, consideration, and possible action to renew Fortinet Switch with Peak Uptime.

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STREET, PARK, AND CEMETERY
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POLICE AND FIRE
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11. Discussion, consideration, and possible action to approve bid for computers for Police Units. (Tabled from 5/30/2023)
12. Discussion, consideration, and possible action on Officers driving Police cars home. (Tabled from 5/30/2023)
13. Discussion, consideration, and possible action regarding overtime for Police Officers and Police Administration. (Trent Bynum)
14. Discussion, consideration, and possible action for the Fire Department to purchase new Ford F350, not to exceed \$55,000.00.(James Kilpatrick)
15. Discussion, consideration, and possible action to allow the Fire Department to purchase SCBA Air packs. (Carl Day)

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FINANCE AND AUDIT
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16. Motion to go into PWA.
17. Return from PWA.
18. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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19. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

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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. May 2023 PWA Report.
3. Discussion, consideration, and possible action to purchase Brush Hog. (James Kilpatrick)
4. Discussion, consideration, and possible action to allow James, Michael, and John to attend Water/Sewer License renewal class in Stillwater. (James Kilpatrick)
5. Discussion, consideration, and possible action to approve Engineering Service Agreement with Kellogg Engineering, Inc., for the Town of Inola Green Valley Lift Station, Force Main, and Gravity Sanitary Sewer Line Project.
6. Discussion, consideration, and possible action to approve Engineering Service Agreement with Kellogg Engineering, Inc., for the Town of Inola Broadway Drainage Improvement Project.
7. Monthly Engineering Report:
 - a. Southwest Sanitary Sewer Rehabilitation Project.
 - b. Master Drainage Study
 - c. Family Dollar
 - d. SW Blvd. Sanitary Sewer Project- ODEQ Consent Order
8. Approval of purchase orders as initialed.
9. Motion to return to regular session.