

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

Date: July 10, 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

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 allow Inola Christian Church to do a commercial grade firework display at their Fall Festival on Sept. 10. They would also like to have an Inola fire truck be there. (Janice Martin)
 4. Library Directors Report
 5. Discussion, consideration, and possible action to hire Carlotta Palmer as Assistant Librarian at \$13.50 an hour starting Aug. 7, 2023. (Monica)
 6. Discussion, consideration, and possible action to have recording devices installed in the meeting room to record Town Meetings. (Tabled from last meeting – Dan)
 7. Discussion, consideration, and possible action to select a new authorized agent for OKMRF to replace Brandi Powell. (April)
 8. Discussion, consideration, and possible action to raise PPD (prearranged payment and deposit) for payroll limits due to the increase in our pay rates and employees. It is requested to raise the daily limit to \$21,000 and the monthly limit to \$48,000. (April)
 9. Discussion, consideration, and possible action to renew the yearly contract with iWorq's System (permit software) for \$3,700 for 8/01/2023 through 7/31/2024. (April)

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Executive Session

10. Discussion, consideration, and possible action to enter Executive Session pursuant to OKLA. STAT.title 25, Sec. 307 (B)(3) to discuss applications, interview, and possibly hire an applicant for Town Administrator.
11. Discussion, consideration, and possible action to return from Executive Session.
12. Discussion, consideration, and possible action to hire a Town Administrator. (Dan)
13. Discussion, consideration, and possible action to enter Executive Session pursuant to OKLA. STAT.title 25, Sec. 307 (B)(3) for the purpose of interviewing all Town Clerk applicants. (Dan)
14. Discussion, consideration, and possible action to return from Executive Session.
15. Discussion, consideration, and possible action to appoint a Town Clerk. (Dan)
16. Discussion, consideration, and possible action to hire an IT service. (Dan)

STREET, PARK, AND CEMETERY

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17. Discussion, consideration, and possible action to award the bid for tree and brush removal. (Dan)

POLICE AND FIRE

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18. Discussion, consideration, and possible action to accept the Cherokee Nation Grant of \$50,000. (Cliff)
19. Discussion, consideration, and possible action to purchase tasers for police department with Cherokee Nation Grant. (Cliff)
20. Discussion, consideration, and possible action of adding police car computers to phone services with Verizon. (Cliff)

FINANCE AND AUDIT

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

MAYOR'S COMMENTS

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24. 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

April Padgett

1. Approval of Regular minutes as printed.
 2. Discussion, consideration, and action to review vacation time for James Kilpatrick and Michael Farrier. (Dan)
 3. Discussion, consideration, and possible action to allow James Kilpatrick and Michael Farrier to sell back unused vacation time. (Dan)
 4. Approval of purchase orders as initialed.
 5. Motion to return to regular session.
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