

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

Date: April 29, 2019

Place: Town Hall Meeting Room

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

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, April 5th , 2019 at 3:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Public Comments

**OTHER ITEMS**

- .....
3. Presentation from Brewer Construction.
  4. Discussion, consideration and action to hire Brewer Construction as Construction Manager for the building of the New Town Hall. (LG)
  5. Library Report.
  6. Discussion, consideration, and action to approve Letter of Intent to Meet Conditions and Accept Loan Commitment from Communities Unlimited for loan in the amount of \$350,000.00 to fund the construction of new town hall.

**STREET, PARK AND CEMETERY**

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7. Discussion, consideration, and action to advertise for to accept bids for bailing of unplatted Cemetery south of Town.
  8. Discussion and consideration regarding drainage issues on 1<sup>st</sup> Street Northwest. (BK)
  9. Discussion, consideration, and action on submitting a grant application to OEM for a master drainage study for the Town of Inola. (BK)

**POLICE AND FIRE**

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10. Discussion, consideration, and action to accept James Epperson's resignation effective 5/9/2019. (BC)
  11. Discussion, consideration, and action to hire a new Police Officer. (BC)

**FINANCE AND AUDIT**

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1. Motion to go into PWA.
  2. Return from PWA.
  3. Approval of purchase orders as initialed.

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**MAYOR'S COMMENTS**

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4. Motion to adjourn.

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**INOLA PUBLIC WORKS AUTHORITY**

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Date: April 29, 2019

Place: Town Hall Meeting Room

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to hire Charles Tillery for part time (32hrs per week) position, with the starting pay of \$10.00 per hour. (JK)
3. Discussion, consideration, and action to give Trent Egleston a .50¢ per hour pay increase for obtaining his D water license. (JK)
4. Discussion, consideration, and action to purchase new tractor and disk mower that the Cemetery Board will pay \$15,000.00 and PWA will pay the remaining. (JK)
5. Discussion, consideration, and action for a water & sewer adjustment for Bill McAnelly at 5 SE Blvd. due to a water leak incident.
6. Discussion, consideration, and action for a water & sewer adjustment for Donnie Spurlock at 130 C St SE, due to a water leak incident.

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7. Approval of purchase orders as initialed.

8. Motion to return to regular session.