

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

Date: September 9, 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, September 6<sup>th</sup>, 2019 at 12:00 pm by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Discussion, consideration, and possible action for the Library's Safe Place Project. (Monica)
  4. Update on New Town Hall. (LG)
  5. Planning and Zoning Report. (JL)
  6. Discussion, consideration, and possible action to appoint Terry Scholz for a four year term on the Planning and Zoning Board. (JL)
  7. Discussion, consideration, and action to approve independent contractor agreement with A-1-A Services, LLC replacing the prior agreement with A-1-A Services.

**STREET, PARK AND CEMETERY**

- .....
8. Discussion, consideration, and action to approve Funding Agreement with ODOT for Summer Trail Project JP#33016(04). (BK)
  9. Discussion, consideration, and action for the Town of Inola to pay \$64,170.00 to ODOT for Grant matching funds for Summerlin Trail Project JP#33016(04), Rogers County will reimburse at a later date.

**POLICE AND FIRE**

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10. Discussion, consideration, and possible action to quote a price to the Craig County Sheriff's Department for our 2014 Chevy Tahoe, Vin# 1FM5K8AR5HGB41172.(BC)
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**FINANCE AND AUDIT**

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11. Motion to go into PWA.

12. Return from PWA

13. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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14. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

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1. Approval of previous minutes as printed
2. Update on Long Range Sustainability Plan.
3. August 2019 PWA Report.
4. Discussion, consideration, and possible action for a change order to MJM Construction & Application, LLC, for additional culvert on Green Valley Sewer Line Project. Cost not to exceed \$2,000.00. Items of work include: removal, culvert, gravel, cleanup, and sod. Paid out from the Project Allowance Pay Item and NO increase to overall Project Cost.
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.