

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

Date: November 25, 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, November 22nd, 2019 at 2:00 pm by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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3. Public Hearing with discussion and possible action with respect to Board of Adjustment Case#228242, asking for a variance of front setbacks for a house built at 27 Dylan Dr. (Jim Loller)
 4. Library Report.
 5. Discussion, consideration, and action to accept Marilyn Karleskint's resignation, effective 11/21/2019. (MC)
 6. Discussion, consideration, and action to allow the preacher of the Church of Christ to put a travel trailer behind the Church of Christ at 741 Southwest Blvd. to live in.
 7. Discussion, consideration, and action to appoint Billy Wilson and Dan Corle as Co-Commissioners over water/sewer, and streets & alley. (LG)
 8. Discussion, consideration, and action to appoint Trent Bynum as Police & Fire Commissioner. (LG)
 9. Update on Town Hall. (LG)

STREET, PARK AND CEMETERY

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10. Discussion, consideration, and action to allow Kenny Jones to use the unplatted Cemetery south of town, as parking for an auction.

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POLICE AND FIRE

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11. Discussion, consideration, and action to enter into an Agreement with Inola Public School to share the cost of a School Resource Officer. (BC)
12. Discussion, consideration and action to adopt Resolution 19-09 adopting the Rogers County Multi-Jurisdictional Hazard Mitigation Plan.

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FINANCE AND AUDIT

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13. Motion to go into PWA.
14. Return from PWA
15. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 25th, 2019

Place: Town Hall Meeting Room

Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action to approve the agreement with Utility Supply Company for the 2019 Town of Inola Advanced Metering Infrastructure System Project. (BK)
3. Discussion, consideration, and possible action to approve the concept and to begin engineering of the proposed Southwest Sanitary Sewer Rehabilitation Project, which includes, replacing, repairing, and/or lining of approximately 3,500 linear feet of existing sanitary sewer lines (Line Segments: 20, 21, 22, 28, 30, 35, 36, 37, 39, 48, and 147). Preliminary estimated cost of \$600,000. (BK)
4. Discussion, consideration, and action to approve and pay, Pay Request No. 2, MJM Construction & Application LLC in the amount of \$72,988.50 for the 2019 Inola PWA Maintenance Building Project. (BK)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.