

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

Date: June 24, 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 Thursday, June 21st, 2019 at 12:00 pm by the Inola Town Treasurer.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Discussion, consideration, and action to reconvene meeting at the Inola Christian Church at 30556 S. 4200 Rd, Inola, OK 74036 due to anticipated size of crowd. (LG)
  4. Public Meeting to discuss the Inola Comprehensive Plan and gain public input.
  5. Presentation from Sandy Pratt with TadZo for Strategic Planning, followed by questions from the public. (JK)
  6. Discussion, consideration, and action to have Town Hall located at 1 W. Commercial appraised. (LG)
  7. Library Report.
  8. Discussion, consideration, and action to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 7, dated 05/06/2019, in the amount of \$173,142.51, from the general fund which shall be reimbursed for the EDA grant at a later date. (BK)

**STREET, PARK AND CEMETERY**

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9. Discussion, consideration, and action to allow Inola Health & Rehab to use the parking lot at Fleming Park for Fireworks show. (Robin Miller)

**POLICE AND FIRE**

10. Discussion, consideration, and action to surplus 1988 Ladder Truck Vin # 1S9AT6M05JC185565. (Carl Day)

**FINANCE AND AUDIT**

11. Motion to go into PWA.  
12. Return from PWA.  
13. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

14. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: June 24, 2019

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Discussion, consideration, and action to reconvene meeting at the Inola Christian Church at 30556 S. 4200 Rd, Inola, OK 74036 due to anticipated size of crowd. (LG)
2. Approval of previous minutes as printed.
3. Update from Randy Clark with ORWA on Long Range Sustainability Plan and forming a quality team to expedite Long Range Sustainability Plan. (Randy Clark)
4. Discussion, consideration, and action to purchase fire hydrant locks and tags. (JK)
5. Discussion, consideration, and action to award the bid to MJM Construction & Application, LLC, in the amount of 234,785.00, for the construction of the 2019 PWA Maintenance Building Project. (BK)
6. Discussion, consideration, and action regarding reduction change order, amount to be determined by the Board of Directors, for the 2019 Inola PWA Maintenance Building Project. (BK)
7. Discussion, consideration, and action for a water adjustment for Robin Stanley due to PSO hitting her water line. (BP)
8. Discussion, consideration, and possible action regarding repair of Dump Truck. (JK)
9. Approval of purchase orders as initialed.
10. Motion to return to regular session.