

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

Date: March 9<sup>th</sup>, 2020

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, March 6<sup>th</sup>, 2020 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**

- .....
3. Discussion, consideration, and action for Delta Dental insurance Renewal.
  4. Discussion, consideration, and action to accept or deny quote for construction of New Town Hall from Brewer Construction.(LG)
  5. Discussion, consideration, and possible action on OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

Certificate Type: Dispensary

1. It's Naughta Mirage  
30610 South 4200 Road  
Inola, OK 74036

6. Planning and Zoning Report.
7. Discussion, consideration, and possible action to hire a full time employee for clerical duties.

**STREET, PARK AND CEMETERY**

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8. Discussion, consideration, and action to award bid to Tri-Star Construction, LLC, in the amount of \$42,583.00, for the construction of the Broadway Street Asphalt Rehabilitation Project. (BK)

**POLICE AND FIRE**

9. Discussion, consideration, and possible action to contract Secure7 Oklahoma, LLC for Tornado Siren Maintenance. (Corey Pope)
10. Discussion, consideration, and possible to purchase batteries for Tornado Sirens. (Corey Pope)

**FINANCE AND AUDIT**

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11. Discussion, consideration, and possible action to transfer funds to Street funds account. (GS)
12. Motion to go into PWA.
13. Return from PWA
14. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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15. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: March 9<sup>th</sup>, 2020

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. PWA Report.
3. Discussion, consideration, and possible action on yard and fence work at 317 Green Valley Rd, due to a sewer leak on the Town's side. (JK)
4. Discussion, consideration, and possible action on yard and fence work at 321 Green Valley Rd., due to a sewer leak on the Town's side. (JK)
5. Discussion, consideration, and action to approve engagement letter with Kim Ritchie regarding Southwest Blvd Sewer Project for services related to eminent domain. (BK)
6. Discussion, consideration, and action to accept the 2019 Inola PWA Maintenance Building Project as complete. (BK)
7. Discussion, consideration, and action to approve Pay Request No. 4- Final Pay Request from MJM Construction and application, LLC, in the amount of \$16,949.25, for the construction and completion of the 2019 Inola PWA Maintenance Building Project. (BK)
8. Approval of purchase orders as initialed.
9. Motion to return to regular session.