

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

Date: January 14, 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, January 11th, 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

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3. Discussion, consideration, and possible action to allow Jamie Scrivner to have a color run on 2/16/2019, for St. Francis Children's Foundation.
 4. Discussion, consideration, and action to increase compensation of Elected Officials.
 5. Discussion, consideration, and action to approve Pay Request No. 3, Invoice No. 317, Dated 01/05/2019, MJM Construction & Application, LLC, in the amount of \$53,200.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.(BK)
 6. Discussion, consideration, and action to approve and adopt Resolution R19-01—Notice of Election. (BP)
 7. Discussion, consideration, and action to adopt Resolution authorizing the Mayor of the Town of Inola to accept for and on behalf of said Town, the beneficial interest in the trust created by the Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority dated May 1, 1997, as amended. (TD/LG)
 8. Discussion, consideration, and action to solicit bids for the New Town Hall. (BC)

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and action to adopt Ordinance 19-01 repealing Ordinance 18-04 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR ACROSS LOTS 16 AND 17 OF BLOCK 63 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 30 FOOT TOWN BOUNDARY STREET THAT LIES ADJACENT TO LOTS 1 AND 2 OF BLOCK 17 OF THE

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ORIGINAL TOWNSITE OF THE TOWN OF INOLA, OKLAHOMA, ACCORDING TO THE
RECORDED PLAT THEREOF.(TD)

10. Discussion, consideration, and action to adopt Ordinance 19-02 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR LOTS 16 AND 17 OF BLOCK 63 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 30 FOOT TOWN BOUNDARY STREET THAT LIES ADJACENT TO LOTS 1 AND 2 OF BLOCK 17 OF THE ORIGINAL TOWNSITE OF THE TOWN OF INOLA, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. (TD)

POLICE AND FIRE

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11. Discussion, consideration, and action to raise Patrol Officer's Salaries.

FINANCE AND AUDIT

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5. Motion to go into PWA.
6. Return from PWA.
7. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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8. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: January 14, 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. December 2019 PWA Report.
3. Approval of purchase orders as initialed.
4. Motion to return to regular session.