

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

Date: August 26, 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, August 23rd, 2019 at 5:00 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. Planning & Zoning Report. (loller)
 4. Library Report.
 5. Discussion, consideration, and possible action for the Library's Safe Place Project. (Monica)
 6. Discussion, consideration, and action of Change Order No. 1 to MJM Construction & Application, LLC in the amount of (\$54.75) 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. 055-WW-2018. (BK)
 7. Discussion, consideration, and action of acceptance of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project as complete, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.
 8. Discussion, consideration, and action of Final Pay Request No. 10, Dated 08/06/2019, MJM Construction & Application, LLC, in the amount of \$117,628.12, for Final Payment No. 10 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. 055-WW-2018.
 9. Discussion, consideration, and action to pay the EDA's portion of MJM Construction & Application, LLC, Final Pay Request No. 10 in the amount of \$85,582.22 from the general fund which shall be reimbursed for the EDA grant at a later date. (MJM)

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10. Discussion, consideration, and action to pay the CDBG-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$15,538.74 from the general fund which shall be reimbursed from the EDA grant at a later date. (BK)
 11. Discussion, consideration, and action to pay GGEDA-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$16,507.16 from the general fund which shall be reimbursed from the EDA grant at a later date. (BK)
 12. Discussion, consideration, and possible action to review and accept quotes for grading improvements to the High School Detention Pond. (BK)
 13. Discussion, consideration, and possible action to approve or deny REDI's recommendation to not enter into an agreement with TadZo for Strategic Planning. (REDI)
 14. Discussion, consideration, and action to join the Oklahoma Municipal Management Services. (LG)
 15. Discussion, consideration, and action regarding Resolution 19-08, a Resolution approving change of control of cable television franchisee.
 16. Discussion, consideration, and possible action to review and accept or deny REDI's recommendation quotes for the building of Fleming Park restrooms. (Tommie Grigg)
 17. Discussion, consideration, and possible action to have Jim Loller create a Strategic Plan for the Town of Inola. (Donnie Chasteen)

STREET, PARK AND CEMETERY

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18. Discussion, consideration, and possible action for approval of and putting the 2019 Southwest Boulevard Bridge Project out for bids. Items of discussion include; box sizes, additional culvert pipes, limits of asphalt, and overall project budget. (BK)

POLICE AND FIRE

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19. Discussion, consideration, and possible action to quote a price to the Craig County Sheriff's Department for our 2014 Chevy Tahoe, Vin# 1FM5K8AR5HGB41172.(BC)
20. Discussion, consideration, and to proceed with the hiring and setting wages for a School Resource Officer. (BC)

FINANCE AND AUDIT

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21. Motion to go into PWA.
22. Return from PWA.
23. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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24. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 26, 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 for approval of the alignment of the Southwest Boulevard Sanitary Sewer Interceptor Line. (BK)
3. Discussion, consideration, and possible action to transfer 23 water customers to RWD 6. (BW)
4. Discussion, consideration, and action to run an ad in the Newspaper advertising the hiring of a full-time PWA worker, and part-time PWA worker. (JK)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.