

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

Date: August 12, 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 9th, 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. Planning and Zoning Report. (Jim Loller)
 4. Discussion, consideration, and action for full time employees' retirement plans. (DC)
 5. Discussion, consideration, and action to adopt Ordinance 19-09 approving and adopting, effective as of November 1, 2019, a funded Plan designated Employee Retirement System of Town of Inola, Oklahoma, Defined Contribution Plan.
 6. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 19-09 effective immediately upon its passage.
 7. Discussion, consideration, and action to adopt Resolution 19-06 authorizing the Town of Inola to enter into a pooling agreement with the Oklahoma Municipal Retirement Fund, a public trust, for purposes of administration, investment, and management of the funds of the Employee Retirement System of the Town of Inola.
 8. Discussion, consideration, and action to adopt Resolution 19-07 amending the Employees and Equipment Rate Schedule pursuant to Ordinance 2000-03.(TD)
 9. Discussion, consideration, and action for pay increase for employees. (DC)
 10. Discussion, consideration, and action to join the Oklahoma Municipal Management Services.

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(LG)

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STREET, PARK AND CEMETERY
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11. Discussion of placing benches throughout the Town for pedestrians. (DS)

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POLICE AND FIRE
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12. Discussion, consideration, and action on method of payment for the approved purchase of two (2) new Police Cars. (BC)

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FINANCE AND AUDIT
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13. Discussion, consideration, and action for approval of 2019/2020 Town of Inola Budget. (GS)

14. Motion to go into PWA.

15. Return from PWA.

16. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed
2. July 2019 PWA Report.
3. Discussion, consideration, and action to accept bid for Sewer Plant Lift Station repairs. (JK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.