

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

Date: April 13th, 2020

Place: Calvary Annex, 20 S. Broadway, Inola, OK 74036

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, March 9th, 2020 at 3:00 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. Library Report.

STREET, PARK AND CEMETERY

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4. Discussion, consideration, and possible action to approve Resolution 20-02, Shelter in Place Order for COVID-19.
 5. Discussion, consideration, and action to accept the 2019 Southwest Boulevard Drainage Improvements Project. (BK)
 6. Discussion, consideration, and action to approve Pay Request No. 3- Final Pay Request from MSB Construction, LLC, in the amount of \$54,893.50, for the construction and completion of the 2019 Southwest Boulevard Drainage Improvements Project. (BK)

POLICE AND FIRE

FINANCE AND AUDIT

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7. Motion to go into PWA.
 8. Return from PWA

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9. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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10. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: April 13th, 2020

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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. Discussion, consideration, and possible action to approve acquisition of and payment of compensation for temporary and permanent utility easements related to sewer project.(BK)
3. Discussion, consideration, and possible action to purchase Chlorine Equipment from Brenntag, not to exceed \$7,000.00. (JK)
4. Discussion, consideration, and possible action to purchase a Pressure Washer for PWA. (JK)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.