

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

Date: April 8, 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, April 5th , 2019 at 10:00 am 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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Swearing of Oath of Office of Town Trustees and Town Clerk. Three (3) Trustees for four (4) year term, one (1) Trustee for a two (2) year term, and Town Clerk four (4) year term.

1. Discussion, consideration, and action to re-affirm or appoint:
Mayor
Vice Mayor
2. Discussion, consideration, and action to re-affirm or appoint:
Police & Fire Commissioner
Street-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner
3. Discussion, consideration, and action to re-affirm or appoint the following:
Town Attorney -----Tommy Dyer, Jr.
Town Judge-----Stan Harrell
Town Auditor-----Ober & Littlefield, CPAs, PLLC
Financial Advisor-----Jeff Kolker
4. Discussion, consideration, and action to re-affirm or appoint the following:
Building Inspector-----James Dunn
Electrical Inspector-----James Freeman
Mechanical Inspector-----James Dunn
Plumbing Inspector-----James Dunn
Code Enforcement Officer-----Brad Craig

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5. Discussion, consideration, and action to re-affirm or appoint the following for three (3) year term:
Library Board:
Barbara Runyan
Vickie Holbrook

 6. Discussion, consideration, and action to re-affirm or appoint the following:
Planning & Zoning Board:
Michael Martin
Brent Anderson
Bobby Kasten
James Shaffer

 7. Discussion, consideration, and action to re-affirm or appoint the following:
REDI Board:
Rosalie Griffith
Michael Martin
Tommie Grigg
James Shaffer
Scott Roy
Steve Cable

 8. Discussion, consideration, and action regarding Pay Request No. 6, Invoice No. 40, Dated 04/02/19, MJM Construction & Application, LLC, in the amount of \$64,809.00 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-REAO NO. 055-WW-2018. (BK)

STREET, PARK AND CEMETERY

9. Discussion, consideration, and action to re-affirm or appoint the following:
Cemetery Board:
Robin Miller
Ronnie Shear
Paula Geilenfield

10. Discussion, consideration, and action to put a 24 inch concrete drain gutter on the north side of the property located at 14 First St NE, starting at the Northeast corner and continuing on to the Northwest corner alley way. (DS)

11. Discussion, consideration, and action to have Brian Kellogg engineer the drainage on the north side of the property located at 14 First St NE, starting at the Northeast Corner and continuing on to the Northwest corner alley way. (DS)

12. Discussion, consideration, and action to replace various culvert pipes around Town that are creating drainage issues. (JK)

POLICE AND FIRE

13. Discussion, consideration, and action to re-affirm or appoint the following:
IFD Fire Chief-----Carl Day
Emergency Management Director-----Cory Pope
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14. Discussion, consideration, and action to hire a Police Officer. (BC)
15. Discussion, consideration, and action to approve additional funds for the purchase of 2 new Police Vehicles. (BC)

FINANCE AND AUDIT

1. Motion to go into PWA.
2. Return from PWA.
3. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

4. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: April 8, 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 action of awarding the Town of Inola Green Valley Sewer Project to MJM Construction and Application, LLC in the amount of \$69,830.00. (BK)
3. Discussion, consideration, and action to approve building plans presented for the New PWA Facility. (JK)
4. Discussion, consideration, and action to go to out for public bid for PWA Facility with Kellogg Engineering.
5. Mach 2019 PWA Report.
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.