

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

Date: July 29, 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, July 26th ,  
2019 at 12:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Approval of corrected minutes from June 10<sup>th</sup>, 2019.
3. Public Comments

**OTHER ITEMS**

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4. Discussion, consideration, and action for full time employees' retirement plans. (DC)
  5. Discussion, consideration, and action regarding proposal from Sandy Pratt with TadZo for Strategic Planning. (LG)
  6. Library Report.
  7. Discussion, consideration, and action on how to finance the building of the New Town Hall. (LG)
  8. Discussion, consideration, and possible action for approval of the construction plans and signing of title sheet for Town of Inola, Summerlin Trail Project, TAP3-3016(004)TP,J/P 33016(04). (BK)
  9. Discussion, consideration, and action enter into a contract with A1A Services, LLC, for consulting services for Planning and Zoning, and code enforcement.
  10. Discussion, consideration, and action to allow the Inola Christian Church to shoot off commercial fireworks for their Fall Festival. (Steve Cable)

**STREET, PARK AND CEMETERY**

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11. Discussion, consideration, and action to adopt Resolution 19-04 either supporting or objection to the Oklahoma Department of Transportation's proposed installation of traffic safety device (directional left turn) at intersection of U.S. Highway 412 and 4200 CR.

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12. Discussion, consideration, and action to approve Resolution 19-05 concurring with the Oklahoma Department of Transportation's proposed speed limit changes on State Highway 88.
  13. 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)
  14. Discussion, consideration, and action to declare the sidewalk in front of 205 E. Commercial as abandoned. (Robin Miller)
  15. Discussion, consideration, and action to have 3 Lots (Block 255 lots 5,6, &7) imaged at Highland Cemetery expense, one lot is used and there was no record kept at Town Hall for this. (Robin Miller)
  16. Discussion, consideration, and action to review quotes from contractors for the Fleming Park Restroom Project, and appoint a contractor for this project based on the quotes given.
  17. Discussion, consideration, and action to raise the rates schedule for employees, equipment or other items. (JK)

**POLICE AND FIRE**

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**FINANCE AND AUDIT**

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18. Motion to go into PWA.
19. Return from PWA.
20. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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21. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: July 29, 2019

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed
2. June 2019 PWA Report.
3. Update on up-coming Grant from Cherokee Nations for Waster Water improvements. (BW)
4. Discussion, consideration, and possible action for approval of and putting the 2019 AMR Project out for bids. Item of discussion include; fixed based system vs. drive-by system and overall Project budget. (BK)
5. Discussion, consideration, and action on how to finance the new PWA Building.(LG)
6. Discussion, consideration, and action to accept Mayes County Rural Water District No. 2 water rate increase of .04¢ per thousand gallons.
7. Discussion, consideration, and action to raise the Town of Inola's water rates by .04¢ per thousand gallons, to offset cost of RWD 2 rate increase.
8. Discussion, consideration, and action to hire Robert Soderquist as a part-time employee, start date 7/19/2019 at \$10.00 per hour. (JK)
9. Discussion, consideration, and action to purchase a dump truck. (JK)
10. Discussion, consideration, and action to purchase used utility truck. (JK)
11. Discussion, consideration, and action to upgrade PWA Cell phones. (JK)
12. Discussion, consideration, and action for one time water and sewer adjustment for Jay & Jennifer Berger at 125 E St NW, due to water leak.
13. Approval of purchase orders as initialed.

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14. Motion to return to regular session.