

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

Date: July 27th, 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 Friday, July 24th, 2020 at 3:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous regular meeting minutes as printed.
2. Public Comments.

OTHER ITEMS

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3. Discussion, consideration, and possible concurrence of Change Order No. 1 to the Summerlin Trail Project, Project Number TAP-266E(071)TP, in the amount of \$47,000.06, to be funded 100% by ODOT. (BK)

STREET, PARK AND CEMETERY

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4. Discussion, consideration, and possible action regarding drainage on A St NW. (Hershel Reed & David Wilson)
 5. Discussion, consideration, and possible action to accept and award quotes for the "Crane Drainage Ditch Project". (JK&DC)

POLICE AND FIRE

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6. Discussion, consideration, and possible action for the Fire Department to purchase SCBA Bottles, not to exceed \$7,200.00. (Carl Day)

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: July 27th, 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 action to approve Memorandum of Agreement between the Cherokee Nation and the Inola Public Works Authority ("PWA") providing for the contribution of grant funds to the PWA to be applied to the cost of construction of the Southwest Boulevard Sewer Project. (BK)
3. Discussion, consideration, and possible action to approve and execute the AGREEMENT with McGuire Brothers, Inc., for the construction of the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, Loan#ORF-20-0014-CW". (BK)
4. Discussion, consideration, and possible action to approve and issue the NOTICE TO PROCEED to McGuire Brothers, Inc., for the construction of the "Southwest Boulevard Sanitary Sewer Interceptor and WWTP Lift Station Project, Loan#:ORF-20-0014-CW". (BK)
5. Discussion, consideration, and possible action for a one time water and sewer adjustment for Beverly Walker at 215 C St NE, due to a water leak. (BP)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.