

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

Date: July 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 Friday, July 10th, 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 with Brian Bigbie and Andrew Ralston with INCOG, to address the Council on upcoming construction on the rail infrastructure south of Inola.
 4. Discussion, consideration, and possible action to hire Scott Roy to help implement Office 365. (BW)
 5. Discussion, consideration, and action to approve Pay Request No. 1, dated 5/31/2020 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$27,725.00 for partial payment for the construction of New Town Hall Project.
 6. Discussion, consideration, and possible action to approve the appointment of Vickie Johnson to serve on the Inola Planning Commission for a term beginning July 14, 2020 and ending July 14, 2023. (Jim Loller)

STREET, PARK AND CEMETERY

POLICE AND FIRE

7. Discussion, consideration, and possible action for the members of the Inola Police Department to enter into the Oklahoma Police Pension System. (BC)

FINANCE AND AUDIT

8. Motion to go into PWA.
9. Return from PWA
10. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

11. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: July 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 action regarding Brenda Hoovers water bill at 317 Green Valley Rd. (BP&LG)
3. Discussion, consideration, and possible action regarding water leak at 200 S. Broadway B1, Steve Brown. (BP)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.