

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

Date: March 27, 2017

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

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, March 24, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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4. Presentation of Insurance program from Courtside Benefits Group, LLC.
 5. Presentation of Insurance program from Integrated Insurance.
 6. Discussion, consideration, and action to accept one of the Insurance proposals from items 4 and 5.
 7. Discussion, consideration, and action on procedures for REDI Committee Minutes and procedures for Grant and Grant information. (DS)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to take bids for the mowing of the cemetery south of town.

POLICE AND FIRE

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9. Discussion, consideration, and action to except Tara Pope's resignation as Fire Clerk. (Brandon)
 10. Discussion, consideration, and action to hire a Police Records Clerk/Receptionist. (BC)

FINANCE AND AUDIT

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11. Motion to go into PWA.
 12. Return from PWA.
 13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14. Would like to invite everyone to a fundraiser for Hayday to the lot next to the Co-Op on April 21, 2017 for a live band and a Spaghetti dinner.

15. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to enter into an agreement with OMAG to inspect 1200 feet of our sewer line with camera. (JK)
3. Approval of purchase orders as initialed.
4. Public Comments
5. Motion to return to regular session.