

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

Date: November 12, 2018

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Vacant

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 Thursday, November 8th, 2018 at 12:00 pm 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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3. Discussion, consideration, and action to appoint Trustee for Seat #5 to serve until next election.
 4. Discussion, consideration, and action regarding authorization for the Mayor to submit a drawdown request for 25% of the CDBG 17150 CDBG 17 for grant administration fee, in the amount of \$2,000.00.
 5. Discussion, consideration, and action for Pay Request No. 1, Invoice No. 309, Dated 11/08/2018, MJM Construction & Application, LLC, in the amount of \$27,075.00 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-REAP NO. 055-WW-2018. (BK)
 6. Discussion, consideration, and action to approve 2019 Calendar Year Schedule of Regular and PWA Meetings.
 7. Discussion, consideration, and action to purchase \$50 Harps Gift Cards for all Town of Inola Employees'. (LG)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to approve the Inola Cemetery Board 2019 Meeting Schedule. (RM)

POLICE AND FIRE

9. Discussion, consideration, and action to purchase \$50 Harps Gift Cards for all Inola Volunteer Firemen. (LG)

FINANCE AND AUDIT

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

MAYOR'S COMMENTS

13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Vacant

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1. Approval of previous minutes as printed.
2. October 2018 PWA Report.
3. Discussion, consideration, and possible action on procedures for private sewer repairs, per Tetra-Tech recommendation. (DC)
4. Discussion, consideration, and possible action for water adjustment for Donna Turner at 305 Green Meadow Dr., due to water leak.
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.