

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

Date: October 9, 2018

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

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, October 5th, 2018 at 11:00 a.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. Discussion, consideration, and action to accept Lonnie Chasteen's resignation from the Town Council effective October 9<sup>th</sup>, 2018. (LC)
  5. Discussion, consideration, and possible action to appoint Brandi Powell as Administrative Hearing Officer. (JL/DC)
  6. Discussion, consideration, and action of awarding the bid for 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, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.(BK)
  7. Discussion, consideration, and action of authorizing the Mayor to execute the Notice of Award, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above. (BK)
  8. Discussion, consideration, and action of authorizing the Mayor to execute all Contract Documents, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above. (BK)
  9. Discussion, consideration, and action of authorizing the Mayor to execute a Notice to Proceed, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above. (BK)

10. Discussion, consideration, action regarding a Interlocal Agreement for Governmental Services between the Board of County Commissioners of Rogers County, Oklahoma, and the Town of Inola Planning and Zoning. (JIM LOLLER)

**STREET, PARK AND CEMETERY**

**POLICE AND FIRE**

11. Discussion, consideration and action to increase the Fire Departments Budget. (DC)
12. Discussion, consideration, and action for the Fire Department to purchase a defibrillator, not to exceed \$6000.00. (DC)
13. Discussion, consideration, and action to pay the Police Department up to 20 extra hours, straight time, per pay period. (DC)
14. Discussion, consideration, and action regarding Resolution for INCOG REAP Grant for the Inola Fire Department. (BG)
15. Discussion, consideration, and action for the Fire Department to purchase a water tank for squad 1 not to exceed \$5000.00. (DC)

**FINANCE AND AUDIT**

16. Treasurer's Report.
17. Discussion, consideration, and action on which account to pay Rogers County Planning Commission for Plan reviews for Sofidel. (DC)
18. Discussion, consideration, and action on which account to pay Rogers County for the Solid Waste Disposal Program. (DC)
19. Motion to go into PWA.
20. Return from PWA.
21. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

22. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: October 9, 2018

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Roll Call:

Lonnie Chasteen

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. September 2018 PWA Report.
3. Discussion, consideration, and action to accept bids for lining 26 manholes, per Tetra Tech report. (JK)
4. Discussion, consideration, and action regarding the Green Valley Sanitary Sewer Replacement Project, including: scope, alignment, and engineering thereof. (BK/DC)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.