

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

Date: September 10, 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, September 7, 2018 at 11:00 a.m. 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. Library Report.
 4. Discussion of Solid Waste Disposal Program. (LG)
 5. Discussion, consideration, and possible action to accept Ron Hildebrant's proposal to draw plans for a New Town Hall. (LG)
 6. Discussion, consideration, and action to allow Church of Christ to shoot fireworks on September 23, 2018 for their annual Fall Kickoff.

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and possible action for Larry Baker to install culvert pipes along southward alley at 24 W. Commercial, and to pave to A St SW. (JK&Larry Baker)
 8. Discussion, consideration, and possible action to allow a RV Park and Lagoon at 30604 S 4200 Rd.

POLICE AND FIRE

FINANCE AND AUDIT

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9. Discussion, consideration, and possible action to appropriate \$100,000 from PWA for immediate sewer repair. (DC)
 10. Discussion, consideration, and possible action for a pay increase for all Town of Inola Employees. (LG)
 11. Motion to go into PWA.

12. Return from PWA.

13. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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14. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY
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Date: September 10, 2018

Place: Town Hall Meeting Room

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. August 2018 PWA Report.
3. Discussion, consideration, and possible action to go out for open bid for Automatic Water Read System. (JK)
4. Discussion, consideration, and action to approve Engineering Report regarding the Town of Inola Sanitary Sewer Rehabilitation Project. (BK)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.