

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

Date: December 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:

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, December 7th, 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 for Pay Request No.2, Invoice No. 317, Dated 12/05/2018, MJM Construction & Application, LLC, in the amount of \$58,900.00 for partial payment for the construction of the Town of Inola Rive-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)

STREET, PARK AND CEMETERY

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4. Discussion, consideration and action to adopt Ordinance 18-04 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR ACROSS LOTS 16 AND 17 OF BLOCK 63 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 30 FOOT TOWN BOUNDARY STREET THAT LIES ADJACENT TO LOTS 1 AND 2 OF BLOCK 17 OF THE ORIGINAL TOWNSITE OF THE TOWN OF INOLA, OKLAHOMA, ACCORDING TO THE RECORDED PLATS THEREOF.

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5. Discussion, consideration, and action to hire James Epperson effective 12/1/2018 at the start pay rate of \$12.00 per hour. (BC)
 6. Discussion, consideration, and action to accept Kyle Wilson's resignation effective 12/7/2018. (BC)
 7. Discussion, consideration, and action to hire a full time Police/Fire Clerk, wages to be paid out of both Police and Fire Budgets. (BC)
 8. Discussion, consideration, and action for the Police Department to purchase 2 new vehicles. (BC)
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FINANCE AND AUDIT

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

MAYOR'S COMMENTS

12. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Place: Town Hall Meeting Room

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 to approve the revised Engineering Report, dated November 20, 2018, for the Town of Inola Wastewater Collection System regarding ODEQ Consent 16-193.(BK)
3. Discussion, consideration, and action on applying for a loan from Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building. (BW/LG)
4. Discussion, consideration, and action to adopt Resolution 18- ____ authorizing the Chairman of the Public Works Authority to sign a loan application with Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building. (BW/LG)
5. November 2018 PWA Report. (JK)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.