

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

Date: June 12, 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

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Thursday, June 8, 2017 at 5:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Approval of May 19, 2017 Emergency meeting minutes as printed.
3. Approval of June 5, 2017 Emergency meeting minutes as printed.
4. Public Comments

OTHER ITEMS

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5. Presentation from Scott Roy for the Town of Inola Website.
 6. Discussion, consideration, and possible action to build a New City Hall. (LG)(BW)
 7. Discussion, consideration, and action to begin remodel on City Hall/Police Department. (LC)
 8. Discussion, consideration, and action in regards to following through on the City Hall/ Police Department move, statues update. (BW)
 9. Discussion, consideration, and action on what a department head and a Commissioner can authorize on expenditures. (DC)

STREET, PARK AND CEMETERY

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10. Discussion, consideration, and action to allow Inola Health and Rehabilitation to use Fleming Park for their annual Fireworks Show. (DS)
 11. Discussion, consideration, and action to lease Fleming Park to R.E.D.I. (DS)
 12. Discussion, consideration, and action on method of payment to TCA for the amount of \$19,250.00.
 13. Discussion, consideration, and action to close streets from the stop light to A St SE and then from A St SE to First St SE, and First St SE to Broadway, and Broadway to stop light(the block around Calvary Church) in the Town of Inola for the Annual Hay Day Celebration.

POLICE AND FIRE

- 14. Discussion, consideration, and action to accept Steven Underwood's resignation effective June 1, 2017. (BC)
- 15. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)

FINANCE AND AUDIT

- 16. Treasurer's Report.
- 17. Motion to go into PWA.
- 18. Return from PWA.
- 19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

- 20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

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Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to accept Rural Water District #2 water rate increase that will be effective July 1, 2017.

Present Rate: \$1.45 per 1000- First 5,000,000 Gallons, \$1.38 per 1,000 Gallons- Over 5,000,000 Gallons (\$120.70/mo. Minimum).

Proposed Rate: \$1.49 per 1,000- First 5,000,000 Gallons, \$1.42 per 1,000 Gallons-Over 5,000,000 Gallons.

3. Discussion, consideration, and action to purchase 25 horse power sewage pump for Lift Station #3. (JK)
4. May 2017 PWA Report.
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.