

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

Date: February 26, 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

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, February 23, 2018 at 12:00 p.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. Discussion, consideration, and action to approve Settlement Statement relating to the Town of Inola's Purchase of Lot Block 1, Lot 2, of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust for \$48,500.00.
 4. Discussion, consideration, and action to authorize Mayor to proceed with closing, sign closing documents and pay the amounts due as set forth in the Settlement Statement relating to the Town of Inola's purchase of Lot Block 1, Lot 2, of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust.
 5. Presentation from Court Side Benefits in regards to Health Insurance.
 6. Discussion/Possible action regarding an Interlocal Agreement with the Town of Inola for the clearing of right-of-way related to the Autumn/PSO Site. (Jim Loller)
 7. Discussion, consideration, and possible action to pursue an Interlocal Agreement with Rogers County and the Town of Inola to improve the Town of Inola's roads. (BW)
 8. Discussion, consideration, and action for possible approval of Engineering Contract with Kellogg Engineering, in regards to "Project Autumn". (BK)
 9. Discussion, consideration, and action to purchase 5 foot stocking ornaments for \$240 each or 7 foot stocking ornaments for \$297 each. (JK)
 10. Discussion, consideration, and action to purchase new Christmas sign for over Broadway, not to exceed \$2600.00. (JK)

STREET, PARK AND CEMETERY

POLICE AND FIRE

- 11. Discussion, consideration, and action to designate “Safe Places” for the Town of Inola. (DS)
- 12. Discussion of Police presence in Inola Schools. (DS)

FINANCE AND AUDIT

- 13. Treasurer’s Report.
- 14. Motion to go into PWA.
- 15. Return from PWA.
- 16. Approval of purchase orders as initialed.

MAYOR’S COMMENTS

- 17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.

2. Discussion, consideration, and possible action for water adjustment for Calvary Baptist Church at 25 S. Broadway, due to water leak.

3. Motion to return to regular session.