

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

Date: July 31, 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 Friday, July 28, 2017 at 3:00 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. Library Report.
 4. Presentation from Tami McKeon for opportunities for grant funding from Grand Gateway.
 5. Discussion, consideration, and action to approve Grand Gateway Grant. (BW)
 6. Discussion, consideration, and action to accept bids for new heating and cooling system for the Library. (LC)
 7. Discussion, consideration, and action on hiring Infrastructure Solutions Group for Engineering. (TABLED)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to adopt Ordinance 2017-01 closing the northerly ten feet (10') of 1st Street Southwest located adjacent to Lot 18 in Block 22 of the Original Town of Inola.(TD)
 9. Discussion, consideration and action to adopt emergency clause declaring Ordinance 2017-01 effective immediately up its passage. (TD)
 10. Discussion, consideration, and action to place culvert pipes across Harrison into to the retention pond, east of Faye Ave. (JK)(BW)
 11. Discussion, consideration, and action to redirect the water at D Street Sw and Southwest Blvd. (LC)

POLICE AND FIRE

12. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)
13. Discussion, consideration, and action to accept Candra Grindele resignation effective August 3, 2017. (BC)
14. Discussion, consideration, and action to hire a Police Officer. (BC)

FINANCE AND AUDIT

15. Motion to go into PWA.
16. Return from PWA.
17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

Just a reminder all Electrical, Plumbing, and Mechanical license are now due for renewal. And all work must be inspected by the Town of Inola's inspectors.

18. 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. I/I Presentation by Tetra-Tech. (BK)(BW)
3. Approval/Disapproval/Discussion of awarding the bid for on the 2017 Wastewater Collection System Inspections Project. (BK)(BW)
4. Discussion, consideration, and possible action for Steve Hall, mayor of Adair to present possible action on co-op with us and possibly Chouteau to purchase a Jetter. (LG)
5. Discussion, consideration, and action to give James Kilpatrick a pay increase. (DS)
6. Discussion, consideration, and action to give Michael Farrier a pay increase. (DS)
7. Discussion, consideration, and action to camera the complete Sewer System. (DS)
8. Discussion, consideration, and action to send James Kilpatrick and Michael Farrier to a C Waste Water, and D Waste Water Class in Ada Oklahoma September 13th & 14th, 2017.(JK)
9. Discussion, consideration, and action to purchase super duty parts from Plainview salvage for the amount of \$1020.00, to be paid for in advance of ordering.(JK)
10. Approval of purchase orders as initialed.
11. Public Comments
12. Motion to return to regular session.