

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

Date: August 14, 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, August 11, 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. Discussion, consideration, and action to approve the Fiscal Year 2017/2018 General Fund Budget. (Jeff)
 4. Discussion of Indian Health Grant. (BW)
 5. Discussion, consideration, and action on code enforcement. (DC)
 6. Discussion, consideration, and action to adopt Ordinance 17-02 approving rezoning of property owned by PSO located at Black Fox.
 7. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 17-02 effective immediately upon its passage.

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to redirect the water at D Street SW and Southwest Blvd. (LC)(TABLED)

POLICE AND FIRE

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9. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)

FINANCE AND AUDIT

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10. Treasurer's Report.

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11. Discussion, consideration, and action to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2017.
 12. Discussion, consideration, and action to renew all loans on lease purchase agreements between the Town of Inola and RCB Band effective July 1, 2017.
 13. Discussion, consideration, and action for a pay increase for Brandi Powell for year anniversary.(BW)
 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. July PWA Report.
3. Discussion, consideration, and action concerning Zack Rash sewer tap at 27 Roping. (DC)
4. Discussion, consideration, and action to create an Ordinance for improper drainage into the Town of Inola Sewer System. (BW)
5. Discussion, consideration, and action for Debbie Moore a water adjustment at 403 W. Commercial.
6. Discussion, consideration, and action for Bonnie McCoy a water adjustment due to a water leak at 140 A St NE.
7. Approval/Disapproval/Discussion of awarding the bid on the 2017 Wastewater Collection System Inspections Project. (BK)(BW)
8. Discussion, consideration, and action 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)(TABLED)
9. Discussion, consideration, and action to reduce pay rate of Jason Bannister to coincide with reduction in duties. (BW)(DS)
10. Discussion, consideration, and action for James Kilpatrick a pay increase for year anniversary. (BW)
11. Discussion, consideration, and action for Michael Farrier a pay increase for responsibility and cost of living. (BW)
12. Approval of purchase orders as initialed.
13. Public Comments
14. Motion to return to regular session.