

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

Date: April 9, 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, April 6, 2018 at 3:30 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. Discussion, consideration, and action to hire an Assistant Librarian (AL)
 5. Discussion, consideration, and action to reappoint Bert Stout and Gertrude Riddle to the Library Board of Trustees for a 3 year term. (AL)

STREET, PARK AND CEMETERY

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6. Discussion, consideration, and action to hire D&S Paving to do road repair work. (JK)
 7. Discussion, consideration, and action to approve 1st half payment for new playground equipment for Fleming Park for the amount of \$43,450.00 to KOMPAN, INC.
 8. Discussion, consideration, and action to advertise for accepting sealed bids for cutting of hay on unplatted Inola Cemetery.

POLICE AND FIRE

FINANCE AND AUDIT

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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

Date: April 9, 2018

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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. PWA March 2018 Report.
3. Discussion, consideration, and a possible action to give Michael Farrier a \$1.00 per hour pay increase to take over Superintendent Responsibilities of the Water Quality and Sewer Treatment Facility. (JK)
4. Discussion, consideration, and action to hire a seasonal PWA worker. (JK)
5. Discussion, consideration and action on ORWA Leak Detection Report. (JK)
6. Discussion, consideration, and action on recommendations ORWA Water Loss prevention. (BW)
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.