

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

Date: November 27, 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 Wednesday,
November 22, 2017 at 2:00 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. Public Hearing to give any persons the opportunity to express their views on the proposed Project Plan for the Town of Inola Tax Incentive District Number One.
 4. Discussion, consideration, and action on approval of Inola Planning Commission Resolution Number 2017-10 find that the Inola Tax Incentive District Number One Project Plan is in conformance with Rogers County and Inola Comprehensive Plan.
 5. Discussion, consideration, and action on approval of Project Plan for Town of Inola Tax Incentive District Number 1.
 6. Discussion, consideration, and action on approval of Ordinance 2017-03 Creating the Town of Inola Tax Incentive District Number 1.
 7. Discussion, consideration, and action on approval of emergency clause on Ordinance 2017-03 effective immediately upon its passage creating the Town of Inola Tax Incentive District Number 1.
 8. Discussion, consideration, and action for approval of Agreements with Other Local Taxing Entities Implementing Town of Inola Tax Incentive District Number 1. Specific Agreements with:
 - Inola Public School District
 - Northeast Technology District
 - Rogers County
 9. Library Report.

10. Discussion, consideration, and action to decide how the Town of Inola will pay the shared cost of \$41,055.00 to RCIDA for Mid America Planning, LLC. (LG)

11. Discuss Sales Tax Increase for ballot in 2018. (BW)

STREET, PARK AND CEMETERY

POLICE AND FIRE

12. Discussion, consideration, and action on Court procedures. (DC)

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 action to pay Tetra-Tech pay request No.2 for the amount of \$11750.00 for 2017 Wastewater Collection System Inspection Project.
3. Discussion, consideration, and action on water taps for Larry Grigg and Wanda Armstrong on existing line. (LG)
4. Discussion, consideration, and action to approve Amendment #1 on Cherokee Nation's \$25,000 Grant for 2017 Wastewater Collection System Inspection and Rehabilitation Project. (BW)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.