

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

Date: March 12, 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, March 9, 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

-
3. Discussion, consideration, and action to accept Claudia Plett's resignation from the Library.
 4. Discussion, consideration, and action to advertise for vacant Assistant Librarian position.
 5. Discussion, consideration, and action to appoint Victoria Holbrook to vacant Library Board position. (Barbara Runyan)
 6. Presentation with Integrated Insurance Services.
 7. Discussion, consideration, and possible action on the acceptance and authorizing the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.
 8. Discussion, consideration, and possible action on the acceptance and approval of the Federal Procurement Procedures Certification by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.
 9. Discussion, consideration, and possible action on the verification of Leverage by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.
 10. Discussion, consideration, and action for the Town of Inola to certify to the Oklahoma Department of Commerce, that the execution of a construction contract for the CDBG 17150 CDBG 17150 CDBG 17 financed activities of the project may not take place before the release of funds date. The Town of Inola further certifies to the Oklahoma Department of Commerce that it

will not start construction of the CDBG 17150 CDBG 17 portion with other funds and then reimburse those funds when the CDBG 17150 CDBG 17 assistance begins.

11. Discussion, consideration, and possible action on authorizing Brandi Powell, Town Clerk, for submitting grant documents through the OKGrants system to the Oklahoma Department of Commerce Community Development Block Grant (CDBG)/REAP Contract 17150 CDBG 17 with the direction and consent of the Town Board and the Mayor as the Authorized Official.

12. Discussion, consideration, and action regarding pigs at 310 Green Meadow Dr.

13. Discussion, consideration, and action to purchase 5 foot stocking ornament for \$240 each or 7 foot stocking ornaments for \$297 each. (LG)

14. Discussion, consideration, and action concerning animal ordinances, specifically dogs, and the enforcement of said ordinance. (DS)

STREET, PARK AND CEMETERY

15. Update and discussion on the road situation concerning Project Autumn. (LG)

POLICE AND FIRE

FINANCE AND AUDIT

16. Treasurer's Report.

17. Motion to go into PWA.

18. Return from PWA.

19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: March 12, 2018

Place: Town Hall Meeting Room

Roll Call:
Lonnie Chasteen
Dan Corle
Darlene Shear
Billy Wilson
Larry Grigg

Brandi Powell
Glennie Spurlock

1. Approval of previous minutes as printed.
2. February 2018 PWA Report.
3. Discussion, consideration, and action for water adjustment for Duane Helling at 17505 E 610 Rd.
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.