

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

Date: July 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, July 6, 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

1. Discussion, consideration, and possible action for pay increase for Inspector James Dunn. (James Dunn)
2. Discussion, consideration, and possible action to hire Darrell Yoder as Architect for the new City Hall building. (LG)

STREET, PARK AND CEMETERY

3. Discussion, consideration, and possible action regarding Interlocal Agreement with PSO. (BK)
4. Discussion, consideration, and possible action regarding bush that was trimmed at 306 Green Meadow, that was in the Town of Inola's Easements. (Curtis Colvin)
5. Discussion, consideration, and possible action to install a speed limit sign on Riding Street.
6. Update on Fleming Park donations. (LG)

POLICE AND FIRE

FINANCE AND AUDIT

7. Motion to go into PWA.
8. Return from PWA.

-
9. Discussion, consideration, and action with respect to a Resolution of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement pertaining to the Water, Sanitary Sewer, and Garbage Systems; approving and authorizing the execution of a Subordinate Lien Sales Tax Agreement; and containing other provisions related thereto.
 10. Approval of purchase orders as initialed.

MAYOR’S COMMENTS

11. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: July 9, 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. PWA Report.
3. Discussion, consideration, and possible action on DEQ Violation on sample site DS001.(JK)
4. Discussion, consideration, and possible action on water adjustment at Assembly of God Church located at 206 W. Commercial.
5. Discussion, consideration, and possible action on making property owners responsible for open sewer cleanouts and repairs. (JK)
6. Discussion, consideration, and action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (The OWRB) for financial assistance through the clean water state revolving fund program, with the loan proceeds being for the purpose of financing certain engineering costs related to wastewater system improvements; approving a professional services agreement; and containing other provisions related thereto.
7. Discussion, consideration, and action with respect to a Resolution of the Inola Public Works Authority (The "Authority") approving and authorizing a Clean Water SRF Loan from the Oklahoma Water Resource Board in the total aggregate principal amount of \$300,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$300,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designation a local Trustee and approving and authorizing the execution of a Trust Agreement; approving and authorizing the execution of a Security Agreement; ratifying and confirming a lease agreement; approving and authorizing execution of a Subordinate Lien Sales Tax Agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.
8. Discussion, consideration, and action to approve Engineering Services Agreement by and between Inola Public Works Authority and Kellogg Engineering, Inc. to provide engineering design and related services for the Town of Inola Sanitary Sewer Rehabilitation Project. (BK)
9. Discussion, consideration, and action on Inola Little League's water bill. (Jolita Ingersoll)

10. Approval of purchase orders as initialed.

11. Motion to return to regular session.