

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

Date: September 24, 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

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, September 21, 2018 at 11:00 a.m. by the Inola Town Treasurer.

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 possible action to accept proposal, from Ron Hidebrant, to draw plans for new City Hall in the amount of \$1800.00 and sign agreement with him. (LG)
 5. Discussion, consideration, and possible action in regards to Solid Waste Disposal Program. (LG)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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6. Discussion, consideration, and action to accept Brandon Padgett's resignation as Fire Chief effective September 24th, 2018. (Brandon Padgett)
 7. Discussion, consideration, and action to appoint Carl Day as Fire Chief effective immediately. (Brandon Padgett)
 8. Discussion on raising the Fire Departments Budget. (LG)
 9. Discussion on changing the Ordinance for burning within the City Limits. (LG)

FINANCE AND AUDIT

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10. Update on Sales Tax collection. (LG)
 11. Motion to go into PWA.
 12. Return from PWA.

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13. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 24, 2018

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Acknowledgment that the receipt for Lift Station and force main to serve River-Rail Industrial Park, Permit No. SL000066180432 was received. (BK)
3. Acknowledgment that the receipt for River-Rail Industrial Park New Wastewater Treatment Plant, Permit No. ST000066180431 was received. (BK)
4. Discussion, consideration, and action of awarding the bid for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.(BK)
5. Discussion, consideration, and action of authorizing the Mayor to execute the Notice of Award, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.(BK)
6. Discussion, consideration, and action of authorizing the Mayor to execute all Contract Documents, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.(BK)
7. Discussion, consideration, and action of authorizing the Mayor to execute a Notice to Proceed, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.(BK)
8. Discussion, consideration, and action to accept quote from SecureVision of America for the purchase and installation of 170 Kamstup Smart Water Meters for total price of \$49,980.00. (BW)
9. Discussion, consideration, and action to accept bids for lining 26 manholes, per Tetra Tech report.

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(JK)

10. Discussion, consideration, and possible action to approve Addendum A on DEQ Consent Order 16-193. (BK)
11. Discussion, consideration, and possible action for James Kilpatrick to receive a .50¢ pay increase for obtaining Wastewater C License. (BW)
12. Discussion, consideration, and possible action for James Kilpatrick to receive a .50¢ pay increase for obtaining Water C License. (BW)
13. Approval of purchase orders as initialed.
14. Motion to return to regular session.