

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

Date: March 26, 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 23, 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. Discussion, consideration, and action for approval of Revised Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One.
 4. Discussion, consideration, and action to decide on either Court Side Benefits group, or Integrated Insurance Services as the Town of Inola's Insurance broker. (LG)
 5. Discussion, consideration, and action to decide on new Insurance for employees. (LG)
 6. Discussion, consideration, and action to appoint James Shaffer to vacant position on the Planning and Zoning Committee, per recommendation of the Planning and Zoning Committee. (MM)
 7. Discussion, consideration, and possible action on the request for ZONING CHANGE from I-2 (Light Industrial district) to I-4 (Heavy Industrial District) that the intended use of the property, after rezoning, Industrial use. APPLICANT: Rogers County Industrial Development Authority.

Location: Summerlin Industrial Boulevard & Highway 88

LEGAL DESCRIPTION: ALL OF SUMMERLIN INDUSTRIAL PARK, LESS AND EXCEPT BLOCK 3, BEING A PART OF SECTION 5, TOWNSHIP 19 NORTH, RANGE 17 EAST OF THE I. B. & M., TOWN OF INOLA, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.(MM)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to hire D&S Paving to do road repair work. (JK)
 9. Discussion, consideration, and action regarding approval of Ken Cook's Petition to vacate "E" Street Southwest. (TD)

10. 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.

POLICE AND FIRE

11. Discussion, consideration, and action to hire a part time records clerk for the Police Department.
(BK)

FINANCE AND AUDIT

12. Treasurer's Report.

13. Motion to go into PWA.

14. Return from PWA.

15. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: March 26, 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. Discussion, consideration, and possible action on sewer leakage of customers line at 427 W. Commercial. (JK)
3. Discussion, consideration, and action to accept Jason Bannister's resignation effective March 25, 2018.
4. Discussion, consideration, and action to run a onetime ad to hire a PWA worker. (JK)
5. Discussion, consideration, and action to run a onetime ad for a part-time Cemetery Caretaker.(JK)
6. Discussion, consideration, and action to purchase a weedeater for Cemetery, not to exceed \$400.00.(JK)
7. Discussion, consideration, and action to purchase a weedeater for PWA, not to exceed \$400.00.(JK)
8. Discussion, consideration, and action to purchase a metal detector for PWA, not to exceed \$1000.00. (JK)
9. Approval of purchase orders as initialed.
10. Motion to return to regular session.