

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

Date: May 8, 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, May 5, 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. Library Report.
 4. Presentation by Kurt Schultz of CBG on Group Life Insurance. (LG)
 5. Discussion, consideration, and action to accept the CBG proposal. (LG)
 6. Discussion, consideration, and action in the rules and responsibilities of Town of Inola Commissioners. (LG/BW)
 7. Discussion of building a New City Hall. (LG)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to lease Fleming Park the R.E.D.I Trust. (BW)

POLICE AND FIRE

FINANCE AND AUDIT

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9. Treasurer's Report.
 10. Motion to go into PWA.
 11. Return from PWA.
 12. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: May 5, 2017

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. Discussion, consideration, and action to adjust Trina Pennington's water bill at 305 S. Broadway, due to water leak.
3. Discussion, consideration, and action to purchase an automatic meter reading system, a 50 meter start up system. (JK)
4. Discussion/approval/disapproval of moving forward with the Lift Station Meter installation project. (BK)
5. Discussion/approval/disapproval of overall plan of action and schedule regarding ODEQ consent order. (BK)
6. Discussion of building new Maintenance Building and storage area at the Sewer Plant. (LG)
7. Discussion, consideration, and action to add flood and drainage control fee to the PWA Water bills. (BW)
8. Discussion, consideration, or action to appoint Billy Wilson as lead on FEMA actions, in regard to our recent flood. (BW)
9. PWA Report.
10. Approval of purchase orders as initialed.
11. Public Comments
12. Motion to return to regular session.