

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

Date: August 27, 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, August 24, 2018 at 11:00 a.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. Presentation with Ron Burrows regarding Solid Waste Disposal Program.
 4. Discussion, consideration, and possible action for a Interlocal agreement between the Town of Inola and Rogers County District 3, for the Town of Inola to pay a monthly fee of \$6065.00 for Solid Waste Disposal Program.
 5. Update on a New City Hall. (LG)

STREET, PARK AND CEMETERY

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6. Discussion, consideration, and possible action for a Interlocal agreement between the Town of Inola and Rogers County District 3, for road repair work.

POLICE AND FIRE

EXECUTIVE SESSION

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7. Discussion, consideration, and action to go into Executive Session to review the job performance and to discuss the employment and evaluate the job performance of Chief of Police Brad Craig. 25 O.S. Section 307 (B) (1).
 8. Discussion, consideration, and action to return from Executive Session.
 9. Discussion, consideration and action regarding the employment and evaluation of the job performance of Chief Brad Craig.
 10. Discussion, consideration, and possible action on Code Enforcement. (DC)
 11. Discussion, consideration, and possible action to hire a Code Enforcement Officer. (DS)
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12. Discussion, consideration, and possible action to hire a new Police Officer. (BC)
13. Discussion, consideration, and possible action for a pay increase for Brad Craig and Bob Sanders. (BC)

FINANCE AND AUDIT

14. Treasurer's Report.
15. Update on Sales Tax Collections. (LG)

16. Motion to go into PWA.

17. Return from PWA.

18. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

19. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 27, 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. Discussion, consideration, and possible action for one time water adjustment for Preston Chasteen at 5 E. Commercial.

3. Discussion, consideration, and action to approve Engineering Report regarding the Town of Inola Sanitary Sewer Rehabilitation Project. (BK)

4. Approval of purchase orders as initialed.

5. Motion to return to regular session.