

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

Date: January 9, 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, January 6, 2017 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

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3. Library Report.
 4. Discussion, consideration, and possible action to pass Resolution 17-01 INCOG REAP Grant application for sewer system. (BK)
 5. Discussion and possible action regarding Resolution #2017-02 for authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) on behalf of the Town of Inola. (Ron Burrows)
 6. Discussion, consideration, and action to issue first half of payment to Scott Roy with Tiger Switch Marketing Services for the amount of \$1250.00, to begin work on new website for the Town of Inola. (DS)

STREET, PARK AND CEMETERY

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7. Discussion of Flemming Park and Flemming Park Grant. (LG)

POLICE AND FIRE

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8. Discussion, consideration, and possible action for the Fire Department to get their Tankers Certified with ISO. (DS)

FINANCE AND AUDIT

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4. Motion to go into PWA.
 5. Return from PWA.
 6. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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7. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: January 9, 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 possible action regarding Robert Myers water that was disconnected 1/4/2017 due to non-payment.
3. Update on DEQ requirements and resolution. (BW)
4. Discussion, consideration, and action to install water meter at the County Barn. (JK)
5. Discussion, consideration, and action for James Kilpatrick to receive a \$0.50 pay increase for completing "D" Water License.(JK)
6. Discussion, consideration, and action for Michael Farrier to receive a \$0.50 pay increase for completing his "C" Water License. (JK)
7. Approval of purchase orders as initialed.
8. Public Comments
9. Motion to return to regular session.