

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

Date: October 30, 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

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, October 27, 2017 at 1:00 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. Public hearing to provide information and answer questions regarding a proposed tax incentive finance district to be created pursuant to Local Development Act, 62 O.S. Supp. 1992, Section 850 et. Seq. on approximately 305 acres located in Section 19, Township 19 North, Range 17 East and Section 24, Township 19 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma.
 4. Library Report.
 5. Discussion, consideration, and action on Interlocal agreement between Rogers County and the Town of Inola to assist with Planning and Zoning. (Jim Loller Rogers County Planning and Zoning)
 6. Discussion, consideration, and action to pay Brandi Powell mileage. (DC&BW)
 7. Discussion, consideration, and action to reimburse Trustee Billy Wilson for Mileage and Tolls for September 19th OWRB meeting in Oklahoma City. (DC&BW)
 8. Discussion, consideration, and action to adopt resolution 2017-08 for reimbursement for all elected officials for mileage and all out of pocket expenses incurred by elected officials when performing their duties for the Town of Inola.
 9. Discussion, consideration, and action for employee pay raises. (DC)
 10. Update on Annexation. (DC)

STREET, PARK AND CEMETERY

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11. Discussion, consideration, and action to erect signs prohibiting U-turns per section 15-251 for First Block of North Broadway. (BC)
 12. Discussion, consideration, and action for a change order for Heather Road in amount to be paid of \$2250.00. (JK)
 13. Discussion, consideration, and action to approve or deny Resolution 2017-07 establishing a Complete Streets Policy for the Town of Inola. (LG)
 14. Discussion, consideration, and action on accepting RCIDA's offer on Block 1 Lot 2, James Court (1.94 acers) at Summerlin Industrial Park for the amount of \$48,500.00. (LG)

POLICE AND FIRE

FINANCE AND AUDIT

- 7 Motion to go into PWA.
- 8 Return from PWA.
- 9 Approval of purchase orders as initialed.

MAYOR'S COMMENTS

- 10 Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: October 30, 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 give Jennifer Thompson a onetime water adjustment, due to a water leak at 300 B St NE. (BP)

3. Discussion, consideration, and action to release Tucson Grigg to get a water tap from either District 2 or 6. (LG)

4. Discussion, consideration, and action to raise water deposits. (BP&GS)

5. Discussion, consideration, and action to approve mapping of water and sewer system by OWRB. (BW)

6. Approval of purchase orders as initialed.

7. Public Comments

8. Motion to return to regular session.