

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

Date: June 26, 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, June 23, 2017 at 3:00 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 of new location for Town Hall (TD)
 5. Discussion, consideration, and action on lighten project for Town Hall. (DC)
 6. Discussion, consideration, and action for Town Clerk and Town Treasurer to receive a .50¢ pay raise for every class certification they receive. (DS)
 7. Discussion, consideration, and action on what a department head and a Commissioner can authorize on expenditures. (DC)
 8. Discussion, consideration, and action on payment to PSO regarding lighting project at the Library.
 9. Discussion, consideration, and action to update the Heating and Cooling system for the Library. (LC)
 10. Discussion, consideration, and action to establish an account with a Temp Service. (LC)
 11. Discussion, consideration, and action to give notices relating to ordinance to close part of 1st Street adjacent to June Medlock's home. (TD)

STREET, PARK AND CEMETERY

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12. Discussion, consideration, and action on method of payment to TCA for the amount of \$19,250.00 for grant writing services for Fleming Park.

POLICE AND FIRE

13. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)
14. Discussion, consideration, and action to purchase 5 new side arms.(BC)
15. Discussion, consideration, and action to purchase new computers for the police department. (DC)

FINANCE AND AUDIT

16. Treasurers Report.
17. Motion to go into PWA.
18. Return from PWA.
19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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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 action to begin replacing damaged Sewer lines on Green Valley Road, and Suburban Lane. (LC BW)
3. Discussion, consideration, and possible action to purchase a laser level. (LC)
4. Discussion, consideration, and action to accept Rural Water District #2 water rate increase that will be effective July 1, 2017.

Present Rate: \$1.45 per 1000- First 5,000,000 Gallons, \$1.38 per 1,000 Gallons- Over 5,000,000 Gallons (\$120.70/mo. Minimum).

Proposed Rate: \$1.49 per 1,000- First 5,000,000 Gallons, \$1.42 per 1,000 Gallons-Over 5,000,000 Gallons.

5. Update, questions and discussion on Water and Sewer. (LG)
6. Discussion, consideration, and action to raise the Town of Inola's water rate by 2% after the first 1000 gallons for administrative overages. (BW)
7. Approval/Disapproval/Discussion submitting a request to OWRB to be place on the CWSRF Priority List for Town wide sanitary sewer issues. (BK)
8. Approval/Disapproval/Discussion submitting a Principal Forgiveness Funding Application to OWRB for Town wide sanitary sewer system study and engineering report. (BK)
9. Approval of purchase orders as initialed.
10. Public Comments

11. Motion to return to regular session.