

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

Date: January 29, 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

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, January 26, 2018 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 regarding approval of REAP Contract with INCOG in the amount of \$40,000 for Engineering Design Services for Wastewater Improvements. (Rich)
 5. Discussion, consideration, and action for approval of Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One.(Rich)
 6. Discussion, consideration, and possible approval for the Grand Gateway EDA REAP Application for \$150,000.00 to use to Construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site. (Grand Gateway)
 7. Discussion, consideration, and possible approval for the Grand Gateway EDA REAP Resolution 2018-02 for \$150,000.00 to use to construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site. (Grand Gateway)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to purchase 100 more Veterans cross for the Cemeteries, at \$13.00 a cross. (Robin Miller)
 9. Update on Sidewalk Project. (BK)
 10. Discussion, consideration, and possible action to begin right of way Condemnation proceedings, regarding the Sidewalk Project. (BK)

POLICE AND FIRE

11. Discussion, consideration, and action to hire a Police Officer. (BC)

FINANCE AND AUDIT

12. Treasurer's Report.

13. Account Summary Report.

14. Motion to go into PWA.

15. Return from PWA.

16. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: January 29, 2018

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. Update on Sewer I&I. (BK)
3. Discussion, consideration, and action to set a deadline on accepting bids on surplus items. (JK)
4. Discussion, consideration, and action for a 1% water rate increase, which calculates to .08¢ per 1000 gallons, to help cover administrative overages. (BW)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.