

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

Date: April 30, 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, April 27, 2018 at 4:00 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. Discussion, consideration, and action for approval and signing of construction plans for Town of Inola Safe Routes to School Sidewalk Project, Project No, SRS-266E (035) ST, Job Piece No. J/P 31480(34). (BK)
 4. Discussion to create an Assistant Clerk position. (BW)

STREET, PARK AND CEMETERY

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5. Discussion, consideration, and action to open and award sealed bids for cutting of hay on the unplatted Inola Cemetery.
 6. Discussion, consideration, and possible action regarding Ordinance 18-02 adopting a Truck Route in the Town Limits. (TD)
 7. Discussion, consideration, and action on approval of emergency clause declaring Ordinance 2018-02 effective immediately upon its passage, adopting a Truck Route in the Town Limits. (TD)
 8. Discussion, consideration, and action to create a Fleming Park Renovation Fund, for donations from the community. (LG)
 9. Discussion, consideration, and action for the Cemetery Board to purchase a new trailer for hauling lawnmowers, not to exceed \$1600.00. (JK)

POLICE AND FIRE

10. Discussion, consideration, and action to give Christopher Sperry a pay increase for completing Cleet Certifications retroactive to March 21, 2018. (BC)
11. Discussion, consideration, and possible action on accepting Joe Goddard Enterprises, LLC proposal for annual maintenance on storm sirens, to be paid out of PWA funds. (DC)
12. Discussion, consideration, and possible action on animal control. (DC)

FINANCE AND AUDIT

13. Treasurer's 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: April 30, 2018

Place: Town Hall Meeting Room

Roll Call:

Vacant Seat

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. April 2018 PWA Report.
3. Discussion of Sewer Project Schedule and OWRB Funding. (BK)
4. Discussion, consideration, and action for approval of construction plans for Town of Inola River-Rail Sanitary Sewer Project, Grant No. 17150 CDBG 17. (BK)
5. Discussion, consideration, and action for approval of Change Order No. 1 to Tetra Tech, Inc. for the 2017 Wastewater Collection System Inspection Project ORF-18-0013-CW in the amount of \$1,529.45. (BK)
6. Discussion, consideration, and action for approval of Final Payment to Tetra Tech, Inc. for completion of the 2017 Wastewater Collection System Inspection Project ORF-18-0013-CW in the amount of \$75,215.80. (BK)
7. Discussion of future sanitary sewer service along S. 4200 Rd. (BK)
8. Discussion, consideration, and possible action to put emergency lighting on the 2 Ford Super Duty Utility trucks. (JK)
9. Discussion, consideration, and action to hire Trent Egleston as seasonal PWA worker. (JK)
10. Approval of purchase orders as initialed.
11. Motion to return to regular session.