

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

Date: June 25, 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, June 22, 2018 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of pervious meeting minutes as printed.
2. Public Comments

OTHER ITEMS

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3. Presentation of Audit with Ober & Littlefield.
 4. Discussion, consideration, and action to renew 2018-2019 Workers' Compensation Plan and to use \$8948.19 in the OMAG Workers Compensation escrow towards the premium.

STREET, PARK AND CEMETERY

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5. Discussion of Fleming Park. (DS)
 6. Discussion, consideration, and possible action regarding Interlocal Agreement with PSO. (BK)

POLICE AND FIRE

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7. Discussion, consideration, and action to accept Tyler Osborn's resignation effective June 28th, 2018. (BC)
 8. Discussion, consideration, and possible action to purchase Bunker Gear for the Fire Department. (DC)

FINANCE AND AUDIT

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9. Treasurer's Report.
 10. Discussion, consideration, and possible action to open a separate bank account for all grant funds for Fleming Park. (LG/DS)
 11. Motion to go into PWA.

12. Return from PWA.

13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: June 11, 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. Discussion, consideration, and possible action to open two new bank accounts for Lagoon Grant. (GS)
3. Discussion, consideration, and possible action on applying for a loan from Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building. (BW)
4. Discussion, consideration, and possible action on a resolution authorizing the Chairman of the Public Works Authority to sign necessary paperwork to process a loan from Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building. (BW)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.