

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

Date: February 12, 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, February 9, 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. Discussion, consideration, and possible action to adopt Ordinance 2018-01 prohibiting oil and gas drilling within five hundred feet of certain Industrial Facilities. (Jim Loller)
 4. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 2018-01 effective immediately upon its passage.
 5. Open and award bids on surplus items.
 6. Discussion, consideration, and action to purchase 5 foot stocking ornaments for \$240 each or 7 foot stocking ornaments for \$297 each. (JK)
 7. Discussion, consideration, and action to purchase new Christmas sign for over Broadway, not to exceed \$2600.00. (JK)

STREET, PARK AND CEMETERY

POLICE AND FIRE

FINANCE AND AUDIT

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8. Motion to go into PWA.
 9. Return from PWA.

10. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

11. Motion to adjourn.

Date: February 12, 2018
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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. January 2018 PWA Report.
3. Discussion, consideration, and possible action to request assistance from Rogers County, District No.3, in regard to Project Autumn.
4. Approval of purchase orders as initialed.
5. Public Comments
6. Motion to return to regular session.