

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

Date: March 25, 2019

Place: Town Hall Meeting Room

Time: 6:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, March 22nd, 2019 at 12:00 pm 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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1. Discussion, consideration, and action to accept the Audit from Ober & Littlefield.
 2. Library Report.
 3. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to I4 (Industrial), that the intended use of the property, after rezoning, for Welding and Fabrication Shop.

APPLICANT: Industrial Property Management, LLC

LOCATION: East Industrial Blvd., Inola, OK 74036

LEGAL DESCRIPTION:

A tract of land located in Government Lot 2, Section 5, T-19-N, R-17-E of the Indian Base and Meridian, Rogers, County, Oklahoma, more particularly described as follows:

Commencing at the NW corner of said Government Lot 2; thence N-89°32'21"-E along the North line of said Government Lot 2 a distance of 627.0 ft.; thence S-00°27'39"-E and perpendicular to the said North line a distance of 50.0 ft to the South right-of-way line of Old Highway 33; and the point of beginning; thence N-89°32'21"-E along said South right-of-way line a distance of 386.12 ft.; thence S-00°27'39"-E and perpendicular to the North line of said Section 5 a distance of 244.99 ft.; thence S-02°56'13"-W a distance of 0.0 ft to a point of curve having a radius of 209.23 ft. and a central angle of 36°09'21"; thence along said curve to the left a distance of 132.03 ft. to the end of the curve; thence S-32°42'26"-E a distance of 124.86 ft.; thence S-38°29'57"-E a distance of 0.0 ft. to a point of curve having a radius of 283.74 ft. and a Central angle of 26°42'10"; thence along said curve to the right a distance of 132.24 ft. to the end of the curve and the beginning of a curve having a radius of 390.74 ft. and a central angle of 5°09'34" and a chord of 35.17 ft. and a bearing of N-68°30'41"-W; thence along said curve to the right a distance of 35.18ft. along the northerly right-of-way of Old Highway 33 access road to the end of the curve; thence continuing along said right-of-way line N-65°56'03"-W a distance of 558.89 ft.; thence N-00°20'42"-W and parallel to the West line of said Government Lot 2 a distance of 350.12 ft. to the point of beginning. This described tract of land contains 4.3 acres more or less and is subject to all easements and rights-of-way of record.

4. Discussion only in regards to the first workshop for the comprehensive Plan.

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5. Discussion, consideration, and action for the Town of Inola to Co-sponser with the Chamber Commerce, to send a member of the R.E.D.I. Committee to a training class sponsored by PSO in Kansas City, MO. (Donnie Chasteen)

STREET, PARK AND CEMETERY

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6. Discussion, consideration, and action fix various streets. (JK)
7. Discussion of streets in general. (LG)
8. Discussion to address the culvert pipes that need replaced around Inola. (LG)

POLICE AND FIRE

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9. Discussion, consideration, and action to accept Lindsay Green's resignation, effective 3/29/2019. (BC)

FINANCE AND AUDIT

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10. Motion to go into PWA.
11. Return from PWA.
12. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: March 25, 2019

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action regarding broken sewer line at 313 Green Valley Rd.
(Brenda Hoover)
3. Discussion, consideration, and possible action for Brian Kellogg to assist with the bidding process for the New Maintenance Building. (BW)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.