

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

Date: March 13, 2017

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, March 10, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

-
3. Discussion, consideration and action to approve or deny recommendation of Inola Planning Commission to change zoning from AR to I-4.

APPLICANT: Rogers County Industrial Development Authority (RCIDA). **CURRENT ZONING:** AG. **LEGAL DESCRIPTION:**

All of Section 13, and Lot 10 of Section 14, and Lots 1,4,5 and 8 and E2 of NE/4 of Section 23, All of Section 24, and Lots 1 and 4 and the NE/4 of NW/4 and the NE/4 of Section 25, All in Township 19 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof, **LESS AND EXCEPT** all that part conveyed to USA recorded in Book 3964 page 278 records of the county clerk Rogers County, Oklahoma.

A tract of land in the N/2 of SW/4 of Section 15, Township 19North, Range 17 East of the I. B. & M., Rogers County, Oklahoma, according to the U.S Government Survey thereof, more particularly described as: Begin at the Northwest corner of N/2 of SW/4, thence South along the West line 400 feet to a point, thence East parallel to the North line 1,154 feet to a point, thence at an angle to the right and Southeasterly on a straight line 1,099 feet to a pint on the Southwesterly right of way line of the K. & A. V. Railroad, which point is 1,154 feet from the North line, as measured along said right of way, thence Northwesterly along the Southwesterly right of way of said railroad a distance of 1,154 feet to a point on the North line of N/2 of SW/4, which point is 1,486 feet West of the point of beginning, thence West along said North line to the point of beginning.

The North 400 feet of the S2 of Section 16, and the North 400 feet of the S2 of Section 17, and Lots 1,2,3, and 4 and the E2 of the W2 of Section 19, All in Township 19 North, Range 17 East of I. B. & M., Rogers County, Oklahoma, according to the U. S. Government Survey thereof.

Lots 1,2,3, and 4 and the SE/4 of the NW/4 and the E2 of the SW/4 of Section 18, Township 19 North, Range 17 East of the I. B. & M., Rogers County, Oklahoma, according to the U. S. Government Survey thereof, **LESS AND EXCEPT** the following tracts of land described as follows: Beginning at a point 400 feet South of the Northeast corner of said SE/4; thence West approximately 765 feet to the center of Lock and Dam #18 Road; thence Southeasterly along the center of said road to the Southeast corner of the SE/4; thence 2241.5 feet North to the Point of Beginning AND Beginning at the Northwest corner of SE/4 of SE/4; thence S 0°03'43" E along the West line of said SE/4 SE/4, a distance of 444.95 feet; thence S 89° 32'27" E a distance of 1073.15 feet to the centerline of a public road; thence N 17°53'18" W along the centerline of said road, a distance of 607.98 feet; thence S 62°50'49" W a distance of 195.58 feet; thence S 67°13'32" W a distance of 48.60 feet; thence S 71°17'41" W a distance of 34.76 feet; thence S 77°00'00" W a distance of 44.17 feet; thence S 79°54'03" W a distance of 28.47 feet; thence S 85°50'09" W a distance of 29.86 feet; thence N 86°25'37" W a distance of 25.39 feet; thence N 80°37'31" W a distance of 37.96 feet; thence N 89°34'28" W a distance of 471.46 feet to the Point of Beginning.

.....
ADDRESS: 33604 S. 4200 RD Inola, OK 74036

4. Discussion, consideration, and action to Surplus miscellaneous Library items. (AL)

STREET, PARK AND CEMETERY

-
5. Discussion, consideration, and action to allow Inola Community Tent Revival to hang a sign across Broadway (where we hang our seasons greeting sign). (Joe Kennedy)
 6. Update on Fleming Park. (LG)

POLICE AND FIRE

-
7. Discussion, consideration, and action to except Tara Pope's resignation effective 2/27/2017.(BC)
 8. Discussion, consideration, and action to hire a Police Records Clerk/receptionist.(BC)
 9. Discussion, consideration, and action to give Tyler Osborn a .50¢ per hour raise for acquiring Cleet certification. (BC)

FINANCE AND AUDIT

-
10. Treasurer's Report.
 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: March 13, 2017

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 action to Surplus miscellaneous PWA items. (JK)
3. February PWA Report (JK)
4. Approval of purchase orders as initialed.
5. Public Comments
6. Motion to return to regular session.