

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

Date: August 28, 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, August 25, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

-
3. Library Report.
 4. Discussion, consideration, and action on an Interlocal Agreement between the Town of Inola and Rogers County for the Heather Road Construction Project. (AA)
 5. Discussion, consideration, and action on a Budget Modification between the Town of Inola and ODOC for the Heather Road Construction Project. (AA)
 6. Discussion, consideration, and action to waive conflict of interest and allow Town Attorney, Tommy R. Dyer, Jr., to represent both the Town of Inola and Damion and Samantha Hye in connection with the legal proceeding foreclosing the right to reopen that part of 1st Southwest closed by Ordinance 2017-01(June Medlock property). TD
 7. Discussion of abandoned buildings with the City limits.(LC)

STREET, PARK AND CEMETERY

-
8. Discussion, consideration, and action to address the drainage across Crane property. (LC)

POLICE AND FIRE

-
9. Discussion, consideration, and action to accept Jacob Sawyers resignation effective August 31, 2017. (BC)
 10. Discussion, consideration, and action to hire a Police Officer. (BC)
-

11. Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department. (BC)

FINANCE AND AUDIT

12. Discussion, consideration, and action on which account to put the reimbursement from OMAG for water damages to Town Hall. (GS)
13. Discussion, consideration, and possible action to move James Kilpatrick's wages from General Fund to PWA per recommendation of the Town Accountant. (LG)
14. Motion to go into PWA.
15. Return from PWA.
16. Consider and take action with respect to a Resolution of the Town of Inola, Oklahoma (the "Town") approving action taken be the Inola Public Works Authority (The "Authority") authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resource Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, and garbage systems; approving and authorizing the execution of a subordinate lien sales tax agreement; and containing other provisions related thereto. (TD)
17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

18. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 28,2017

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. Update on sewer tap at 27 Roping. (BC)
3. Consider and take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the Wastewater System improvements; approving a professional service agreement; and containing other provisions related thereto. (TD)
4. Consider and take action with respect to a Resolution of the Inola Public Works Authority (The "Authority") approving and authorizing a clean water SRF Loan from the Oklahoma Water Resources Board in the total Aggregate Principal amount of \$161,250.00; approving the issuance of a promissory note in the total Aggregate Principal amount of \$161,250.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a security agreement; approving and authorizing execution of a subordinate lien sales tax agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. (TD)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.