

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

Date: November 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Thursday,  
November 9, 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**

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3. Discussion, consideration, and action to approve 2018 Calendar Year Schedule of Regular and PWA Meetings.
  4. Discussion, consideration, and action to purchase Gift Cards for the Town of Inola Employees'.
  5. Discussion, consideration, and action in regards to Lot Split- Tommy Dyer, Sr. (P&Z)
  6. Discussion, consideration, and action to purchase a 2014 Ford Fusion SE Sedan  
Vin#3FA6P0H72ER375201 Stock number #6841, mileage 16,500 from Jack Kisse Ford for  
\$13,700.00 plus doc fees. (LG)
  7. Discussion, consideration, and action to decide which method to purchase the above car if  
approved.
  8. Discussion, consideration, and action to open quotes from RCB and BancFirst on bank loan for  
car if above was approved to finance balance owed. (LG)
  9. Discussion of possibility of purchase property from Rogers County Development for a new City  
Hall. (LG)
  10. Discussion, consideration, and action to enter into an Interlocal agreement with Rogers County  
Industrial Development Authority (RCIDA) to help with project Autumn. (Michael Martin/Larry  
Grigg)
  11. Discussion, consideration, and action to share in the cost with RCIDA for hiring consultant Mid  
America Planning, LLC, not to exceed the cost of \$41,055.00. (Michael Martin/Larry Grigg)

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12. Discussion, consideration, and action to pay Tetra-Tech for pay request # 1.

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**STREET, PARK AND CEMETERY**  
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13. Discussion, consideration, and action to approve Resolution 2017-09, erecting signs prohibiting U-turns on North Broadway located between Commercial Street and 1<sup>st</sup> Street Northeast.(BC)

14. Discussion, consideration, and action to allow the Cemetery Board to purchase Veteran’s Crosses in the future without the Town Council’s approval. (cemetery board)

15. Discussion, consideration, and action on road repairs on Green Valley Road. (LC)

16. Discussion, consideration, and action to give notices relating to proposed ordinance to close “E” Street Southwest. (Tommy Dyer, Jr.)

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**POLICE AND FIRE**  
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17. Discussion, consideration, and action to accept bids on 5 new firearms for the Inola Police Department. (BC)

18. Discussion, consideration, and action to purchase 5 new ballistic vest for the Inola Police Department. (BC)

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**FINANCE AND AUDIT**  
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19. Treasurer’s report

20. Motion to go into PWA.

21. Return from PWA.

22. Approval of purchase orders as initialed.

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**MAYOR’S COMMENTS**  
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23. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: November 13, 2017  
Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen  
Dan Corle  
Darlene Shear  
Billy Wilson  
Larry Grigg

Brandi Powell  
Glennie Spurlock

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1. Approval of previous minutes as printed.
2. October 2017 PWA Report.
3. Discussion, consideration, and action for a onetime water adjustment due to a water leak at 15 First St SW, for Danielle Kallam.
4. Discussion, consideration, and action for a onetime water adjustment due to a leak at 300 B St NE, for Jesse Strader.
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.