

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

Date: October 10, 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, October 6, 2017 at 1:00 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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1. Discussion, consideration, and action to accept Betty Mell's resignation from the Library Board effective October 2, 2017. (AL)
 2. Discussion, consideration, and action to appoint Bert Stout to vacant seat on the Library Board. (AL)

EXECUTIVE SESSION

3. Discussion, consideration, and action to hold an Executive Session to receive and update from Rogers County Commissioner Ron Burrows on "Project Autumn" and to determine that an executive session is necessary as public disclosure of the matters to be discussed would interfere with the development of products or service and would violate the confidentiality of the business contemplated by Project Autumn. 25 O.S. Section 307 (B) (1).
4. Discussion, consideration, and action to return to Regular Session.
5. Discussion, consideration, and action to appoint Larry Grigg as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. (LG)
6. Discussion, consideration, and action to appoint Michael Martin as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. (LG)
7. Discussion, consideration, and action to approve Resolution 2017-6 authorizing the submission of a grant application for Rural Economic Action Plan funding through the Indian Nations Council of Governments (INCOG) to help the Town of Inola undertake qualified and viable economic development activities.

STREET, PARK AND CEMETERY

8. Discussion, consideration, and action for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower. (JK/DS)
9. Discussion, consideration, and action to erect signs prohibiting U-turns per section 15-251 for First Block of North Broadway. (BC)

POLICE AND FIRE

FINANCE AND AUDIT

- 7 Motion to go into PWA.
- 8 Return from PWA.
- 9 Approval of purchase orders as initialed.

MAYOR'S COMMENTS

- 10 Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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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. Discussion, consideration, and action to raise water deposits. (BP&GS)
3. Discussion, consideration, and action to have Tetra-Tech clean and camera 500 feet of 8 inch sewer line on 2nd Street SW at \$350.00 per hour. (JK)
4. Discussion, consideration, and action to increase water taps from \$500.00 to \$750.00. (JK)
5. Discussion, consideration, and action to increase the fee for non-payment disconnect. (JK/BP)
6. Discussion, consideration, and action for Michael Farrier a .50¢ pay increase for C Class certifications. (JK)
7. Discussion, consideration, and action for James Kilpatrick a .50¢ pay increase for D Class certifications. (JK)
8. Approval of purchase orders as initialed.
9. Public Comments
10. Motion to return to regular session.