

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

Date: June 1, 2018

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 notice of the call of the Special Meeting was delivered to the Town Clerk on May 29, 2018.

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on May 30, 2018 at 9:00 am.

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 accept Ann Lane's resignation effective August 18, 2018.
 4. Discussion, consideration, and action for the library to advertise for the Library Director position.
 5. Discussion, consideration, and possible action on the Planning Commission's recommendation to approve the request for ZONING CHANGE from residential to RM 1.5, that the intended use of the property, after rezoning, Residential Multi-Family. APPLICANT: G & G Commercial Properties, LLC. LOCATION: 413 E. Commercial.
LEGAL DESCRIPTION: THE WEST 9 FEET OF LOT 9 AND ALL OF LOTS 10,11,12, AND 13 IN BLOCK 2 OF THE TOWN OF INOLA, OKLAHOMA ACCORDING TO THE U.S. GOVERNMENT PLAT THEREOF.
 6. Discussion, consideration, and possible action regarding Interlocal Agreement with PSO. (BK)

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action for Inola Health and Rehab to use the parking lot of Fleming Park for a community Fireworks display. (Robbin Miller)
 8. Discussion, consideration, and action for the Cemetery Board to purchase chemicals needed to spray Highland Cemetery and Sweeten Cemetery. (Robbin Miller)
 9. Discussion, consideration, and possible action for the Town Attorney to contact Tom Gordineer about the moving of a headstone, out of the old part of Sweeten Cemetery. (DS)

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. May 2018 PWA Report.
3. Discussion, consideration, and possible action for OWRB CWSRF loan request for Engineering and Design for the Town of Inola Sanitary Sewer Rehabilitation Project in the amount of \$500,000. (BK)
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.

POLICE AND FIRE

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.