Date: January 8, 2018

Place: Town Hall Meeting Room

Time: 7:00 p.m.

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| 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, January 5, 2018 at 12:00 p.m. by the Inola Town Clerk.  Pledge of Allegiance   1. Approval of previous meeting minutes as printed. 2. Public Comments   **OTHER ITEMS** |
| 1. Discussion, consideration, and action to approve or deny Grand Gateway Contract for Administrative Services. 2. Discussion, consideration, and action for approval of Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One. 3. Discussion, consideration, and action to advertise for bids for a new door at City Hall. (DC) 4. Discussion of hiring a Town Administrator. (DC) |
| **STREET, PARK AND CEMETERY** |
| 1. Discussion, consideration, and action to adopt Resolution 18-01 approving installation of a Stop sign on Powers Lane at the point Powers Lane intersects with Cedar Ridge in the Cedar Ridge Subdivision. 2. Update on DOT and Rogers County Road Plans. |
| **POLICE AND FIRE** |
| 1. Discussion, consideration, and action to run a onetime add in the Inola Newspaper to accept sealed bids for 2009 Chevy Impala Vin # 2G1WS57MX91153943 and 2009 Chevy Impala Vin# 2G1WS57M191154303. (BC)   **FINANCE AND AUDIT** |
| 1. Motion to go into PWA. 2. Return from PWA. 3. Approval of purchase orders as initialed. |
| **MAYOR’S COMMENTS** |
| 1. Motion to adjourn. |

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| **INOLA PUBLIC WORKS AUTHORITY** |
| Date: January 8, 2018  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. December 2017 PWA Report. 3. Discussion, consideration, and action to surplus 1998 Chevy C2500 1GCG24R7WE211234. (JK) 4. Discussion, consideration, and action to run a onetime add in the Inola Newspaper accept sealed bids for 1993 Chevy C2500 1GBG24K3PE187376, 1998 Chevy C2500 1GCG24R7WE211234, and 2 homemade trailer’s. (JK) 5. Discussion, consideration, and action to accept Rural Water District #2 water rate increase that will be effective February 2018.   Present Rate: $3.63 per thousand for all over 2,000 gallons.  Proposed Rate: $3.67 per thousand for all over 2,000 gallons.   1. Discussion, consideration, and action to raise the Town of Inola’s water rate by 2% after the first 1,000 gallons for administrative overages. 2. Approval of purchase orders as initialed. 3. Public Comments 4. Motion to return to regular session. |