

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

Date: February 25, 2019

Place: Town Hall Meeting Room

Time: 6:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, February 22nd, 2019 at 12:00 pm 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. Library Report.
 2. Discussion, consideration, and possible action for group medical, vision, and life insurance renewal.(Courtside Benefits)
 3. Discussion, consideration, and possible action to adopt "Workplace Wellness Policy". (Rosalie)
 4. Discussion with Larry Curtis of Mid America Planning, regarding Inola's 7 year Comprehensive Plan.

STREET, PARK AND CEMETERY

POLICE AND FIRE

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5. Discussion, consideration, and action for the Fire Department to buy Bunker gear. (CD)
 6. Discussion, consideration, and action for the Town of Inola to accept Grand Gateway REAP# 035-FD-2019 for the amount of \$5,500.00 on behalf of the Fire Department.
 7. Discussion, consideration, and action to adopt Ordinance 2019-06, prohibiting the use of marijuana and adding provisions which prohibits the use and possession of Controlled Dangerous Substances. (BC)
 8. Discussion, consideration, and to hire Animal Control person.

FINANCE AND AUDIT

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9. Discussion, consideration, and action to approve Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC. (GS)

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10. Motion to go into PWA.

11. Return from PWA.

12. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

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Billy Wilson

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Larry Grigg

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1. Approval of previous minutes as printed.
2. Discussion with Cary Jester for a possible CDBG grant for Sewer issues on Green Valley.
3. Discussion, consideration, and action on private side sewer repairs. (DC)
4. Discussion, consideration, and action to send Trent Egleston to a D Class Water training in Duncan, OK on April 8th & 9th. (JK)
5. Discussion, consideration, and action for PWA to purchase Equipment Shed. (JK)
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.