

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

Date: February 11, 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 8th, 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. Discussion, consideration, and action to approve or deny Pay Request No. 4, Invoice No. 319, Dated 02-05-19, MJM Construction & Application, LLC, in the amount of \$62,280.10 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA –REAP NO. 055-WW-2018.

STREET, PARK AND CEMETERY

POLICE AND FIRE

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2. Discussion, consideration, and action to advertise for a Animal Control person.

FINANCE AND AUDIT

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3. Treasurer's Report.
 4. Motion to go into PWA.
 5. Return from PWA.
 6. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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7. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion with Cary Jester for a possible CDBG grant for Sewer issues on Green Valley.
3. January 2019 PWA Report.
4. Discussion, consideration, and action regarding the Kamstrub water meters.
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.