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

Date: November 26, 2018

Place: Town Hall Meeting Room

Time: 7:00 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

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Wednesday, November 21st, 2018 at 12:00 pm by the Inola Town Clerk.

Pledge of Allegiance

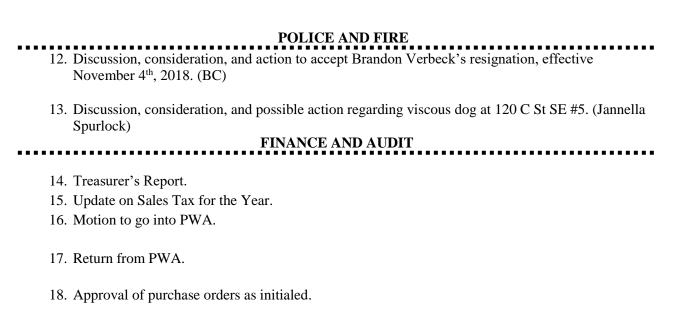
- 1. Approval of previous meeting minutes as printed.
- 2. Public Comments

OTHER ITEMS

- 3. Library Report.
- 4. Discussion, consideration, and action to approve 2019 Calendar Year Schedule of Regular and PWA Meetings.
- 5. Discussion, consideration, and action to approve 2019 Calendar Year Meeting Schedule for Rural Economic Development of Inola (REDI). (TG)
- 6. Discussion, consideration, and action to approve 2019 Calendar Year Meeting Schedule for Inola Library Board. (MC)
- 7. Discussion, consideration, and action to approve 2019 Calendar Year Meeting Schedule for Inola Planning and Zoning Board.
- 8. Discussion regarding call of special election to approve extension of franchise granted to PSO.

STREET, PARK AND CEMETERY

- 9. Update and discussion on Fleming Park. (LG)
- 10. Discussion, consideration, and action on which account to pay Kompan Invoices that totals \$87,883.24, for playground equipment.
- 11. Discussion, consideration, and action on which account to pay Southwest Greens of Oklahoma invoice that totals \$15,570.00, for safety cushion and turf for Fleming Park.



MAYOR'S COMMENTS

19. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 26, 2018

Place: Town Hall Meeting Room

Roll Call: Trent Bynum Dan Corle Billy Wilson Darlene Shear Larry Grigg

Brandi Powell Glennie Spurlock

- 1. Approval of previous minutes as printed.
- 2.
- 3. Discussion, consideration, and action to adopt Resolution No. 18-09 modifying Rate Schedule for Sanitary Sewer effective January 1, 2019.
- 4. Discussion, consideration, and action to enter into a contract with PayStar, for online payment options for paying water bills online. (BP)
- 5. Approval of purchase orders as initialed.
- 6. Motion to return to regular session.