

**Town of Inola Regular Board of Trustees Meeting  
November 12, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 12, 2018 in the Inola Town Hall Meeting Room. Mayor Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Larry Grigg, Dan Corle, Darlene Shear, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Thursday, November 8<sup>th</sup>, 2018 at 12:00 p.m. by the Inola Town Clerk.

**Pledge of Allegiance**

Billy Wilson made a motion to approve meeting minutes. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action to appoint Trustee for Seat #5 to serve until next election.

Darlene Shear made a motion to appoint Trent Bynum to Seat #5 to serve until the next election. This motion was seconded by Larry Grigg. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding authorization for the Mayor to submit a drawdown request for 25% of the CDBG 17150 CDBG 17 for grant administration fee, in the amount of \$2,000.00.

Dan Corle made a motion to authorize the Mayor to submit a drawdown request for 25% of the CDBG 17150 CDBG 17 for grant administration fee, in the amount of \$2,000.00. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

- Discussion, consideration, and action for Pay Request No. 1, Invoice No. 309, Dated 11/08/2018, MJM Construction & Application, LLC, in the amount of \$27,075.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 07-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 1, Invoice No. 309, Dated 11/08/2018 MJM Construction & Application, LLC, in the amount of \$27,075.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 07-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

- Discussion, consideration, and action to approve 2019 Calendar Year Schedule of Regular and PWA Meetings.

No Action.

- Discussion, consideration, and action to purchase \$50 Harps Gift Cards for all Town of Inola Employees’.

Dan Corle made a motion to purchase \$50 Harps Gift Cards for all Town of Inola Employees’. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

#### **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to approve the Inola Cemetery Board 2019 Meeting Schedule.

Darlene Shear made a motion to approve the Inola Cemetery Board 2019 Meeting Schedule. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

#### **POLICE AND FIRE**

- Discussion, consideration, and action to purchase \$50 Harps Gift Cards for all Inola Volunteer Firemen.

Dan Corle made a motion to purchase \$50 Harps Gift Cards for all Inola Volunteer Firemen. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

#### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:14 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

Return for PWA at 7:28 p.m.


Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

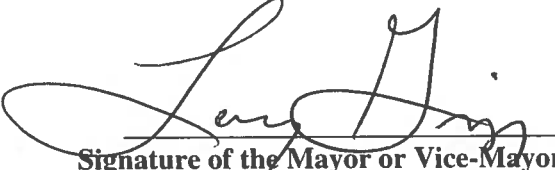
**MAYOR'S COMMENTS:**

**Thank you to all Veteran's, and everyone have a Happy & Safe Thanksgiving.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:31 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

  
Signature of the Town Clerk

  
Signature of the Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 12, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:14 p.m. in the Inola Town Hall Meeting Room November 12, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (10-29-2018) 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

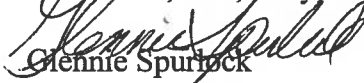
James Kilpatrick gave the October 2018 PWA Report.

Discussion, consideration, and possible action on procedures for private sewer repairs, per Tetra-Tech recommendation. No action

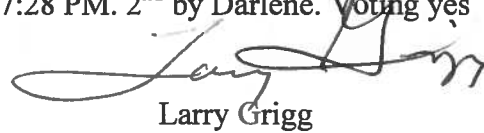
Billy made a motion to give Donna Turner at 305 Green Meadow Dr. a one time adjustment in the amount of \$97.76 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to approve claims as initialed 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 7:28 PM. 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman