

**Town of Inola Regular Board of Trustees Meeting
July 09, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 09, 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, Lonnie Chasteen, 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 Friday, July 6, 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 Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and possible action for pay increase for Inspector James Dunn.

Tabled till next meeting.

- Discussion, consideration, and possible action to hire Darrell Yoder as Architect for the new City Hall building.

No Action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action regarding Interlocal Agreement with PSO.

No Action.

- Discussion, consideration, and possible action regarding bush that was trimmed at 306 Green Meadow, that was in the Town of Inola's Easements.

No Action.

- Discussion, consideration, and possible action to install a speed limit sign on Riding Street.

No Action.

POLICE AND FIRE

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:01 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 7:32 p.m.

- Discussion, consideration, and action with respect to a Resolution of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; ratifying and confirming a Lease Agreement pertaining to the Water, Sanitary Sewer, and Garbage Systems; approving and authorizing the execution of a Subordinate Lien Sales Tax Agreement; and containing other provisions related thereto.

Billy Wilson made a motion to approve Resolution 18-05. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

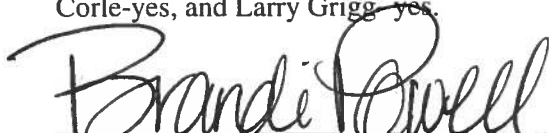
Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


MAYOR’S COMMENTS:

Larry acknowledged the great job Council Billy Wilson has been doing with the Town, and thanking him for all his help with securing funds for the Town’s various projects.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:18 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


Signature of the Town Clerk


Signature of the Mayor or Vice-Mayor