

**Town of Inola Regular Board of Trustees Meeting  
March 26, 2018**

The Inola Town Board of Trustees assembled at 7:05 p.m. on March 26, 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. The Town Attorney Tommy Dyer Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 23, 2018 at 3:30 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action for approval of Revised Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One.

Dan Corle made a motion to approve Revised Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to decide on either Court Side Benefits Group, or Integrated Insurance Services as the Town of Inola's Insurance Broker.

Larry Grigg made a motion for Court Side Benefits Group to be the Town of Inola's Insurance Broker. 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.

- Discussion, consideration, and action to decide on new Insurance for employees.

Billy Wilson made a motion for Insurance Plan United Health OK12/AVL1 and renewal of Delta Dental and VSP vision Insurance. 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.

- Discussion, consideration, and action to appoint James Shaffer to vacant position on the Planning and Zoning Committee, per recommendation of the Planning and Zoning Committee.

Dan Corle made a motion to appoint James Shaffer to vacant position on the Planning and Zoning Committee, per recommendation of the Planning and Zoning Committee. 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.

- Discussion, consideration, and possible action on the request for ZONING CHANGE from I-2 (Light Industrial district) to I-4 (Heavy Industrial District) that the intended use of property, after rezoning, Industrial use. APPLICANT: Rogers County Industrial Development Authority.

Location: Summerlin Industrial Boulevard & Highway 88

LEGAL DESCRIPTION: ALL OF SUMMERLIN INDUSTRIAL PARK, LESS AND EXCEPT BLOCK 3, BEING A PART OF SECTION 5, TOWNSHIP 19 NORTH, RANGE 17 EAST OF THE I.B.&M., TOWN OF INOLA, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.

Billy Wilson made a motion for ZONING CHANGE from I-2 (Light Industrial district) to I-4 (Heavy Industrial District) that the intended use of property, after rezoning, Industrial use. With the verbal agreement that nothing detrimental to the School or the Nursing home go in without the Town Council's advisement. RCIDA is not expected to obtain Town's approval on businesses wishing to locate in Summerlin Industrial Park, if RCIDA deems business questionable they will bring it before the Town Council for further discussion. APPLICANT: Rogers County Industrial Development Authority. Location: Summerlin Industrial Boulevard & Highway 88. LEGAL DESCRIPTION: ALL OF SUMMERLIN INDUSTRIAL PARK, LESS AND EXCEPT BLOCK 3, BEING A PART OF FSECTION 5, TOWNSHIP 19 NORTH, RANGE 17 EAST OF I.B.&M., TOWN OF INOLA, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF. 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.

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

- Discussion, consideration, and action to hire D&S Paving to do road repair work. Tabled till next meeting 4/9/18.
- Discussion, consideration, and action regarding approval of Ken Cook's Petition to vacate "E" Street Southwest.

Billy Wilson made a motion to approve Ken Cook's Petition to vacate "E" Street Southwest, subject to water lines. 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.

- Discussion, consideration, and action to approve 1<sup>st</sup> half payment for new playground equipment for Fleming Park for the amount of \$43,450.00 to KOMPAN, INC.

Tabled.

## **POLICE AND FIRE**

- Discussion, consideration, and action to hire a part time records clerk for the Police Department.

Dan Corle made a motion to hire Jim Combs as part time records clerk for the Inola Police Department at the starting pay rate of \$8.24 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

## **FINANCE AND AUDIT**

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 7:51 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 8:07 p.m.

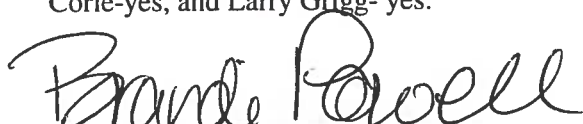
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

## **MAYOR'S COMMENTS:**

**For the Public to be patient with the new stop signs.**

### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:09 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