

**Town of Inola Regular Board of Trustees Meeting
August 27, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on August 27, 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, Billy Wilson, and Lonnie Chasteen. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer, Jr. was also in attendance to answer any legal questions.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 24, 2018 at 11:00 a.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, Larry Grigg-yes, and Lonnie Chasteen-yes.

Public Comments: Brian Bigbie was present to discuss a grant with INCOG regarding railroad for Sofidel.

Other Items

- Presentation with Ron Burrows regarding Solid Waste Disposal Program.

Ron Burrows was present to offer the Town of Inola the opportunity to keep the Solid Waste Disposal Program open in the Town of Inola if the Town would be willing to cost the operation costs.

- Discussion, consideration, and possible action for a Interlocal agreement between the Town of Inola and Rogers County District 3, for the Town of Inola to pay a monthly fee of \$6065.00 for Solid Waste Disposal Program.

Billy Wilson made a motion enter into a Interlocal agreement with Roger County District 3, for the Town of Inola to pay the monthly fee of \$6065.00 to cover the cost of the Solid Waste Disposal Program in Inola, with 30 days right to terminate. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, Larry Grigg-yes, and Lonnie Chasteen-no.

- Update on New City Hall.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action for a Interlocal Agreement between the Town of Inola and Rogers County District 3, for road repair work.

Billy Wilson made a motion to enter into a Interlocal Agreement with Rogers County District 3, for road repair work, for the amount of \$20,000.00. 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 Lonnie Chasteen-yes.

POLICE AND FIRE

EXECUTIVE SESSION

- Discussion, consideration, and action to go into Executive Session to review the job performance and to discuss the employment and evaluate the job performance of Chief of Police Brad Craig. 25 O.S. Section 307 (B)(1)

Dan Corle made motion to go into Executive Session to review the job performance and to discuss the employment and evaluate the job performance of Chief of Police Brad Craig. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Billy Wilson – no, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Lonnie Chasteen-yes.

- Discussion, consideration, and action to return from Executive Session.

Larry Grigg made a motion to return from Executive Session at 8:33 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 Lonnie Chasteen-yes.

- Discussion, consideration, and action regarding the employment and evaluation of the job performance of Chief Brad Craig.

No Action.

- Discussion, consideration, and possible action on Code Enforcement.

Larry Grigg made a motion for Dan Corle to pursue Ordinance on Code Enforcement. 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 Lonnie Chasteen-yes.

- Discussion, consideration, and possible action to hire a Code Enforcement Officer.

No action.

- Discussion, consideration, and possible action to hire a new Police Officer.

Dan Corle made a motion to hire Brandon Verbeck effective 8/31/2018 at a starting pay rate of \$11.00 per hour. 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 Lonnie Chasteen-yes.

- Discussion, consideration, and possible action for a pay increase for Brad Craig and Bob Sanders.

No action.

FINANCE AND AUDIT

- Treasurer's Report.
- Update on Sales Tax Collection.

Larry Grigg made a motion to go into PWA at 8:46 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen-yes, and Larry Grigg- yes.

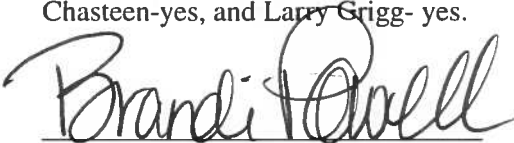
Return for PWA at 9:29 p.m.


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, Lonnie Chasteen, and Larry Grigg- yes.

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 9:30 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen-yes, and Larry Grigg- yes.


Signature of the Town Clerk


Signature of the Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 27, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 8:46 p.m. in the Inola Town Hall Meeting Room August 27, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, a Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (8-13-2018) 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion for onetime adjustment to Preston Chasteen at 5 E Commercial in the amount of \$483.19 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

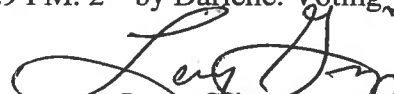
Discussion, consideration, and action to approve Engineering Report regarding the Town of Inola Sanitary Sewer Rehabilitation Project. No action

Dan made a motion to approve claims as initialed 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 9:29 PM. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman