

**Town of Inola Regular Board of Trustees Meeting
September 24, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 24, 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. Trustee Lonnie Chasteen was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Engineer Brian Kellogg was also present.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, September 21, 2018 at 11:00 a.m. by the Inola Town Treasurer.

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

- Library Report.
- Discussion, consideration, and possible action to accept proposal, from Ron Hidebrant, to draw plans for new City Hall in the amount of \$1800.00 and sign agreement with him.

Billy Wilson made a motion to accept proposal from Ron Hidebrant, to draw plans for new City Hall in the amount of \$1800.00, and sign agreement with him. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg-yes.

- Discussion, consideration, and action possible action in regards to Solid Waste Disposal Program.

No action.

STREET, PARK AND CEMETERY

POLICE AND FIRE

- Discussion, consideration, and action to accept Brandon Padgett's resignation as Fire Chief effective September 24, 2018.

Dan Corle made a motion to accept Brandon Padgett's resignation as Fire Chief effective September 24, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to appoint Carl Day as Fire Chief effective immediately.

Dan Corle made a motion to appoint Carl Day as Fire Chief effective immediately. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, on raising the Fire Departments Budget.

The Council discussed raising the Fire Departments Budget by \$2000 per month, they will discuss it with the Town Accountant and it will be put back on the Agenda to be voted on.

- Discussion on changing Ordinance for burning within the City Limits.

The Council discussed changing the Ordinance for burning within the City Limits. Dan Corle will be going to the next Fire meeting and they will work on the new Ordinance.

FINANCE AND AUDIT

- Update on Sales Tax collection.

Larry Grigg made a motion to go into PWA at 7:37 pm. 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.

Return for PWA at 8:01 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, and Larry Grigg- yes.

MAYOR'S COMMENTS:

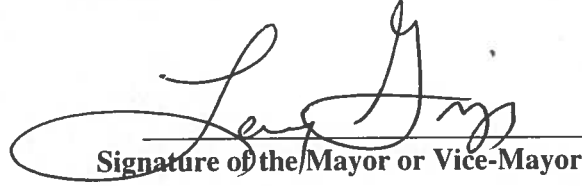
Mayor Grigg thanked Brandon Padgett for his service to the Town of Inola, wanted to thank everyone involved with the Circus, it was a huge success.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:03 p.m. 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.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 24, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:37 p.m. in the Inola Town Hall Meeting Room September 24, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Brandi Powell. Lonnie Chasteen was absent.

Billy made a motion to approve the previous meeting minutes as printed (9-10-2018) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Larry acknowledged that the receipt for Lift Station and force main to serve River-Rail Industrial Park, Permit No. SL000066180432 was received.

Larry acknowledged that the receipt for river-Rail Industrial Park New Wastewater Treatment Plant, Permit No. ST000066180431 was received.

Billy made a motion to award the bid to MJM Construction for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Number; EDA NO. 08-79-05211, CDBG-REAP NO.17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway and Rogers County in the amount of \$971,711.40 2nd by Dan. Voting yes were Dan, Billy, Darlene and Larry.

Dan made a motion to authorize the Mayor to execute the Notice of Award for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Number: EDA NO.08-79-05211, CDBG-REAP NO. 17150 CDBG 17, AND GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to authorize the Mayor to execute all contract documents, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO.055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County 2nd by Dan. Voting yes were Dan, Billy, Darlene, and Larry.

Billy made a motion to accept quote from Secure Vision of America for the purchase and installation of 170 Kamstup Smart Water Meter for total price of \$49,980.00 2nd by Dan. Voting yes were Dan, Billy, Darlene, and Larry.

Discussion, consideration, and action to accept bids for lining 26 manholes, per Tetra Tech report. Tabled

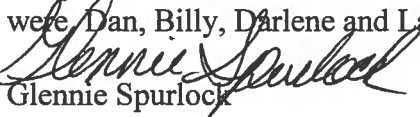
Billy made a motion to approve Addendum A on DEQ consent Order 16-193 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Darlene made a motion to give James Kilpatrick .50 wage increase for obtaining Water C License 2nd by Billy Wilson. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to give James Kilpatrick .50 wage increase for obtaining Water C License 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 8:10 PM. 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman