

**Town of Inola Regular Board of Trustees Meeting  
December 10, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on December 10, 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, Darlene Shear, Trent Bynum, and Billy Wilson. Trustee Dan Corle was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Engineer Brain Kellogg was also in attendance to discuss Engineering Report.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, December 7th, 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 Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action for Pay Request No. 2, Invoice No. 317, Dated 12/05/2018, MJM Construction & Application, LLC, in the amount of \$58,900.00 for partial payment for the construction of 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.

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## **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to adopt Ordinance 18-04 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR ACROSS LOTS 16 AND 17 OF BLOCK 63 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 30 FOOT TOWN BOUNDARY STREET THAT LIES ADJACENT TO LOTS 1 AND 2 OF BLOCK 17 OF THE ORIGINAL TOWNSITE OF THE TOWN OF INOLA, OKLAHOMA, ACCORDING TO THE RECORDED PLATS THEREOF.

Larry Grigg made a motion to adopt Ordinance 18-04. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

## **POLICE AND FIRE**

- Discussion, consideration, and action to hire James Epperson effective 12/1/2018 at the starting pay rate of \$12.00 per hour.

Billy Wilson made a motion to hire James Epperson effective 12/1/2018 at the starting pay rate of \$12.00 per hour. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to accept Kyle Wilson's resignation effective 12/7/2018.

Billy Wilson made a motion to accept Kyle Wilson's resignation effective 12/7/2018. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to hire a full time Police/Fire Clerk, wages to be paid out of both Police and Fire Budgets.

Billy Wilson made a motion to hire Julie Keele for full time Police/Fire Clerk, starting pay rate \$14.24 per hour, start date 12/17/2018. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Police Department to purchase 2 new vehicles.

Billy Wilson made a motion for the Police Department to purchase 2 new vehicles from Bob Moore for \$34195.00 per vehicle. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

#### **FINANCE AND AUDIT**

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, Larry Grigg-yes, and Trent Bynum- yes.

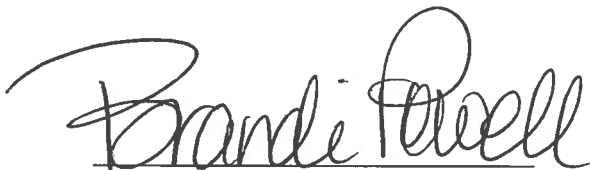
Return for PWA at 7:52 p.m.

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

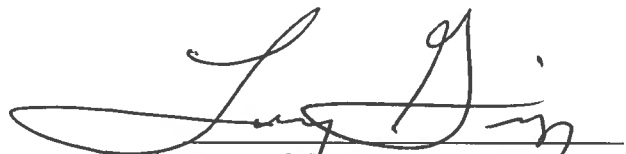
#### **MAYOR'S COMMENTS:**

##### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:56 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – 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

December 10, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:37 p.m. in the Inola Town Hall Meeting Room December 10, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell. Dan Corle was absent.

Billy made a motion to approve the previous meeting minutes as printed (11-26-2018) 2nd by Darlene. Voting yes were Trent, Billy, Darlene and Larry.

Billy made motion to approve the revised Engineering Report , dated November 20, 2018, for the Town of Inola Wastewater Collection System regarding ODEQ Consent 16-193 2<sup>nd</sup> by Trent. Voting yes were Trent, Billy, Darlene and Larry.

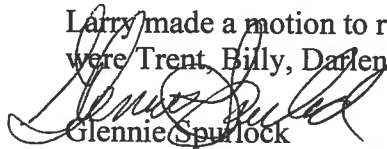
Billy made motion to apply for a loan from Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building 2<sup>nd</sup> by Trent. Voting yes were Trent, Billy, Darlene and Larry.

Billy made a motion to adopt Resolution 18-09 authorizing the Chairman of the Public Works Authority to sign a loan application with Communities Unlimited for the construction of a new Town Hall and Public Works Authority Building 2<sup>nd</sup> by Darlene. Voting yes were Trent, Billy, Darlene and Larry.

James Kilpatrick gave November 2018 PWA Report.

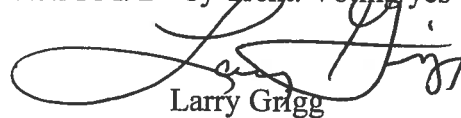
Darlene made a motion to approve claims as initialed 2<sup>nd</sup> by Trent. Voting yes were Trent, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 7:52 PM. 2<sup>nd</sup> by Trent. Voting yes were Trent, Billy, Darlene and Larry.



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman