

**Town of Inola Regular Board of Trustees Meeting
January 14, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 14th, 2019 in the Inola Town Hall Meeting Room. 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, Billy Wilson, Dan Corle, and Trent Bynum. The Town Clerk Brandi Powell and the Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting posted outside the door at the Inola Town Hall on Friday, January 11th, 2019 at 12:00 p.m. by the Town Clerk.

Billy Wilson made a motion to approve the previous meeting minutes for the Town of Inola Regular Board Meeting. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

Signature of PUBLIC COMMENTS:

None

OTHER ITEMS:

- Discussion, consideration, and possible action to allow Jamie Scrivner to have a color run on 2/16/2019, for St. Francis Children's Foundation.

No Action.

- Discussion, consideration, and action to increase compensation of Elected Officials.

Billy Wilson made a motion to have Tommy draft an Ordinance increasing the compensation for Elected Officials from \$50 per meeting to \$75 per meeting. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- no, and Trent Bynum-yes.

- Discussion, consideration, and action to approve Pay Request No. 3, Invoice No. 317, Dated 01/05/2019, MJM Construction & Application, LLC, in the amount of \$53,200.00 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. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 3, Invoice No. 317, Dated 01/05/2019, MJM Construction & Application, LLC, in the amount of \$53,200.00 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. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

- Discussion, consideration, and action to approve and adopt Resolution R19-01--- Notice of Election.

Billy Wilson made a motion to approve and adopt Resolution R19-01---Notice of Election. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Resolution authorizing the Mayor of the Town of Inola to accept for and on behalf of said Town, the beneficial interest in the trust created by the Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority dated May 1, 1997, as amended.

Dan Corle made a motion to adopt Resolution authorizing the Mayor of the Town of Inola to accept for and on behalf of said Town, the beneficial interest in the trust created by the Amended and Restated Declaration of Trust of Rogers County Criminal Justice Authority dated May 1, 1997, as amended. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

- Discussion, consideration, and action to solicit bids for the New Town Hall.

No Action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to adopt Ordinance 19-01 repealing 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 PLAT THEREOF.

Billy Wilson made a motion to adopt Ordinance 19-01 repealing 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 PLAT THEREOF. This motion was seconded by Darlene Shear. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Ordinance 19-02 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR LOTS 16 AND 17 OF BLOCK 563 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 300 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 PLAT THEREOF.

Larry Grigg made a motion to adopt Ordinance 19-02 VACATING ALL OF THE 30 FOOT TOWN BOUNDARY STREET ADJACENT TO AND/OR LOTS 16 AND 17 OF BLOCK 563 OF GRANDVIEW ADDITION TO THE TOWN OF INOLA, ROGERS COUNTY, OKLAHOMA, AND ALL OF THE 300 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 PLAT THEREOF. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and action to raise Patrol Officer's Salaries.

Dan Corle made a motion to raise the Patrol Officer's Salaries to \$13.00 per hour starting for uncertified Officers, when they get their certification their pay will increase to \$14.00 per, and a year from certification date their pay will increase to \$15.00 per hour. This motion was seconded by Billy Wilson The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to enter into PWA at 6:40 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

The council returned from PWA at 6:47 p.m.

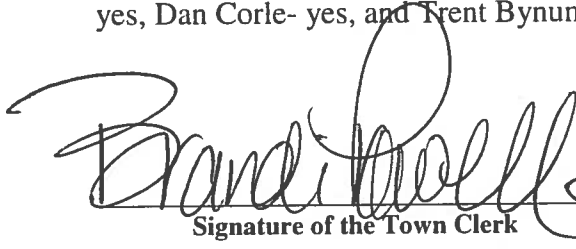
- Approval of purchase orders as initialed.

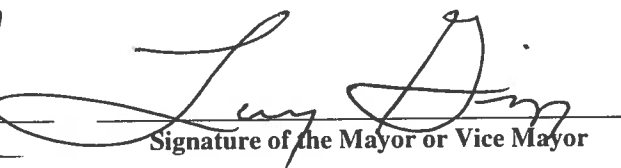
Dan Corle made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

MAYOR'S COMMENTS:

MOTION TO ADJOURN:

Larry Grigg made a motion to adjourn at 7:31 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.


Signature of the Town Clerk


Signature of the Mayor or Vice Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 14, 2019

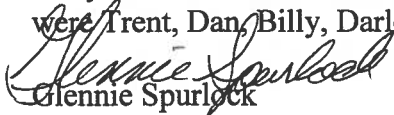
The Inola Public Works Authority met in Regular Session Monday evening at 6:40 p.m. in the Inola Town Hall Meeting Room January 14, 2019. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (12-26-2018) 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

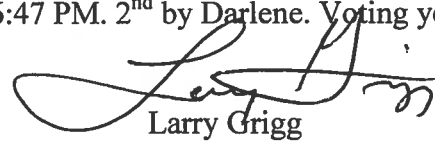
James Kilpatrick gave the December 2018 PWA Report.

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

Larry made a motion to return to regular session at 6:47 PM. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman