

**Town of Inola Regular Board of Trustees Meeting
March 11, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on March 11, 2019 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 Treasurer. Answering to roll call were Larry Grigg, Dan Corle, Darlene Shear, Billy Wilson, and Trent Bynum. The Town Treasurer Glennie Spurlock was also in attendance. Town Clerk Brandi Powell was absent.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 8th, 2019 at 3:00 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, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and action regarding Pay Request No. 5, Invoice No. 23, Dated 03/05/19, MJM Construction & Application, LLC, in the amount of \$151,306.50 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.

Dan Corle made a motion to approve Pay Request No. 5, Invoice No. 23, Dated 03/05/19, MJM Construction & Application, LLC, in the amount of \$151,306.50 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, and to go ahead and pay the federal portion for \$110,085.46 and we will be reimbursed for it. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action in regards to Ordinance 2019-07 granting PSO a non-exclusive franchise.

Dan Corle made a motion to adopt Ordinance 2019-07 granting PSO a non-exclusive franchise. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action in regards to Resolution 2019-03 for the purpose of submitting an Ordinance to the qualified electors of Inola to grant a 25 year franchise.

Billy Wilson made a motion to adopt Resolution 2019-03 for the purpose of submitting an Ordinance to the qualified electors of Inola to grant a 25 year franchise. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dan Corle- yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding Inola’s Solid Waste Disposal Site.

No Action.

- Discussion, consideration, and action to adopt “Workplace Wellness Policy”.

Billy Wilson made a motion to adopt “Workplace Wellness Policy”. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to have D&S Paving fix various streets.

Dan Corle made a motion to have D&S Paving fix various streets, not to exceed \$33550.00. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion of the intersection at 4200 Rd. & 412 HWY.

They discussed the intersection at 4200 Rd. & 412 Hwy.

POLICE AND FIRE

- Discussion, consideration, and action regarding New Bids for Police Vehicles.

Dan Corle made a motion to purchase 2 new Police Cars, not to exceed \$32,000.00 each. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to enter into a agreement with Commercial Power Solutions, LLC, for maintenance on generators at Town Hall and Fire Stations.

Dan Corle made a motion to enter into an agreement with Commercial Power Solutions, LLC, for Maintenance on generators at Town Hall and Fire Stations, not to exceed \$1000.00. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

FINANCE AND AUDIT

- Discussion of Retirement Plans for Employee's for the Town of Inola.

Larry Grigg made a motion to go into PWA at 6:53 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 Trent Bynum- yes.

Return for PWA at 7:34 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, Larry Grigg-yes, and Trent Bynum- yes.

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:35 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-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

March 11, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 7:35 p.m. in the Inola Town Hall Meeting Room March 11, 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 (2-25-2019) 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

James Kilpatrick gave the February 2019 PWA Report.

Discussion, consideration, and action to start the bid process for new PWA Building. No Action

Discussion, consideration, and possible action regarding water bill/usage at 227 Green Valley Rd. No Action

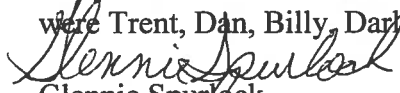
Billy made a motion to send out the Final Notice on 3/28/19 on the private side sewer repairs 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to give 25 Suburban a water adjustment in amount of 215.66 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to give a water adjustment to Christy Hamilton at 325 C St SE in the amount of 162.78 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

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 7:34 PM. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman