

**Town of Inola Regular Board of Trustees Meeting
August 13, 2018**

The Inola Town Board of Trustees assembled at 7:01 p.m. on August 13, 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 Accountant Jeff Kolker was also in attendance to answer questions about the budget

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 10, 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-abstained.

Public Comments: None.

Other Items

STREET, PARK AND CEMETERY

- Update from REDI on Fleming Park and other activities.

Michael Martin and Tommie Grigg were present from REDI to update the Council on Fleming Park and other activities.

- Discussion, consideration, and possible action to allow REDI to apply for grants for the Town of Inola.

Darlene Shear made a motion to allow REDI to apply for grants for the Town of Inola. 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.

POLICE AND FIRE

- Discussion, consideration, and action to accept Daniel Alden's resignation effective August 3, 2018.

Billy Wilson made a motion to accept Daniel Alden's resignation effective August 3, 2018. 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-abstained.

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

Tabled.

- Discussion, consideration, and possible action to alter Animal Ordinance 06-03.

No Action.

FINANCE AND AUDIT

- Discussion, consideration, and action to approve the Fiscal Year 2018/2019 General Fund Budget.

Billy Wilson made a motion to approve the Fiscal Year 2018/2019 General Fund Budget. 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-abstained.

Larry Grigg made a motion to go into PWA at 7:28 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 8:08 p.m.

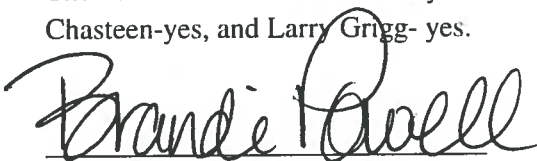
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen, and Larry Grigg- yes.

MAYOR'S COMMENTS:

Mayor Grigg announced the death of Charlene Harrell, Charlene was very active in the Community, and will be dearly missed.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:10 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