

**Town of Inola Special Board of Trustees Meeting
June 1, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 1, 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, Lonnie Chasteen, Dan Corle, and Darlene Shear. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer, Jr was also in attendance.

Larry Grigg acknowledged that notice of the call of the Special Meeting was delivered to the Town Clerk on May 29, 2018.

Larry Grigg acknowledged that the agenda was posted outside the door of Inola Town Hall on May 30, 2018 at 9:00 am.

Pledge of Allegiance

Darlene Shear made a motion to approve previous meeting minutes. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

Public Comments:

Other Items

- Discussion, consideration, and action to accept Ann Lane's resignation effective August 18, 2018.

Darlene Shear made a motion to accept Ann Lane's resignation effective August 18, 2018. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Library to advertise for the Library Director's position.

No Action.

- Discussion, consideration, and possible action on the Planning Commission's recommendation to approve the request for ZONING CHANGE from residential to RM 1.5, that the intended use of the property, after rezoning, Residential Multi-Family. APPLICANT: G&G Commercial Properties, LLC. LOCATION: 413 E. Commercial. LEGAL DESCRIPTION: THE WEST 9 FEET OF LOT 9 AND ALL OF LOTS 10,11,12, AND 13 IN BLOCK 2 OF THE TOWN OF INOLA, ACCORDING TO THE US GOVERNMENT PLAT THEREOF.

Dan Corle made a motion to accept the recommendation of the Planning Commission request for ZONING CHANGE from residential to RM 1.5, that the intended use of the property, after rezoning, Residential Multi-Family. APPLICANT: G&G Commercial Properties, LLC. LOCATION: 413 E. Commercial.

LEGAL DESCRIPTION: THE WEST 9 FEET OF LOT 9 AND ALL OF LOTS 10,11,12, AND 13 IN BLOCK 2 OF THE TOWN OF INOLA, ACCORDING TO THE US GOVERNMENT PLAT THEREOF. This motion was seconded Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action regarding Interlocal Agreement with PSO.

Tabled.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action for Inola Health and Rehab to use the parking lot of Fleming Park for a community Fireworks display.

Dan Corle made a motion to allow Inola Health and Rehab to use the parking lot of Fleming Park for a community Fireworks display. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Cemetery Board to purchase chemicals needed to spray Highland and Sweeten Cemetery.

Darlene Shear made a motion for the Cemetery Board to purchase chemicals needed to spray Highland and Sweeten Cemetery. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action for the Town Attorney to contact Tom Gordineer about the moving of a headstone, out of the old part of Sweeten Cemetery.

Darlene Shear made a motion for the Town Attorney to contact Tom Gordineer about the moving of a headstone, out of the old part of Sweeten Cemetery. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

POLICE AND FIRE

FINANCE AND AUDIT

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 7:18 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 7:36p.m.

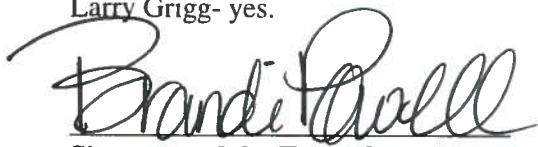
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

MAYOR'S COMMENTS:

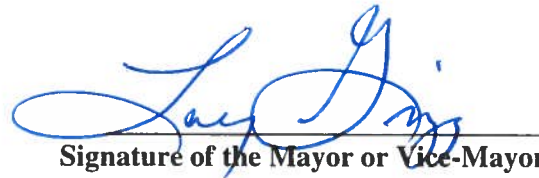
None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:37 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor