

**Town of Inola Regular Board of Trustees Meeting
November 26, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 26, 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, Trent Bynum, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer, Jr. was also in attendance to answer any legal questions the council had.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Wednesday, November 21st, 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, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

Public Comments: None.

Other Items

- Library Report.
- Discussion, consideration, and action to approve 2019 Calendar Year Schedule of Regular and PWA Meetings.

Dan Corle made a motion to approve the 2019 Calendar Year Schedule of Regular and PWA Meetings. 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 approve 2019 Calendar Year Meeting Schedule for Rural Economic Development of Inola (REDI).

Dan Corle made a motion to approve the 2019 Calendar Year Meeting Schedule for REDI. 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 approve 2019 Calendar Year Meeting Schedule for Inola Library Board.

Dan Corle Made a motion to approve the 2019 Calendar Year Meeting Schedule for Inola Library Board. 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 approve 2019 Calendar Year Meeting Schedule for Inola Planning and Zoning Board.

Dan Corle made a motion to approve 2019 Calendar Year Meeting Schedule for Inola Planning and Zoning Board. 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 regarding call of special election to approve extension of franchise granted to PSO.

Mr. Michael Gordon was here as a representative from PSO, he explained that PSO would like to hold a special election for PSO's franchise in the Town of Inola, and that PSO would pay for the Special Election. Mr. Gordon will be preparing paperwork that will be brought before the Council at a later date.

STREET, PARK AND CEMETERY

- Update on Fleming Park.
- Discussion, consideration, and action on which account to pay Kompan Invoices that totals \$87,883.24, for playground equipment.

Darlene Shear made a motion to pay the Kompan Invoices that total \$87,883.24 out of the General Fund. 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 on which account to pay Southwest Greens of Oklahoma invoice that totals \$15,570.00, for safety cushion and turf for Fleming Park.

Billy Wilson made a motion to pay Southwest Greens of Oklahoma invoice that totals \$15,570.00, for safety cushion and turf for Fleming Park out of the General Fund. 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.

POLICE AND FIRE

- Discussion, consideration, and action to accept Brandon Verbeck's resignation, effective November 4th, 2018.

Billy Wilson made a motion to accept Brandon Verbeck's resignation, effective November 4th, 2018. 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 possible action regarding viscous dog at 120 C St SE #5.

Darlene Shear made a motion for Animal Control Officer along with a Police Officer to pick up the viscous dog on November 27, 2018 at 120 C St SE #5, for biting a person. The dog will be held a minimum of 10 days at the Owners expense. The Owner will need to prove that the dog shots are current and up to date, & it will need to be registered with the Town before it is released. 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.

FINANCE AND AUDIT

- Treasurer's Report.
- Update on Sales Tax for the Year.

Larry Grigg made a motion to go into PWA at 8:11 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 8:17 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, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

MAYOR'S COMMENTS:


Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:20 p.m. 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.



Brandi Powell

Signature of the Town Clerk



Larry King

Signature of the Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 26, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:11 p.m. in the Inola Town Hall Meeting Room November 26, 2018. 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, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (11-12-2018) 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to adopt Resolution No. 18-09 modifying Rate Schedule for Sanitary Sewer effective January 1, 2019 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to enter into a contract with Paystar, for online payment options for paying water bills online effective January 1, 2019 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 8:17 PM. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk

Larry Grigg

PWA Chairman