

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

Date: May 8, 2017

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, May 5, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Public Comments

OTHER ITEMS

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3. Library Report.
 4. Presentation by Kurt Schultz of CBG on Group Life Insurance. (LG)
 5. Discussion, consideration, and action to accept the CBG proposal. (LG)
 6. Discussion, consideration, and action in the rules and responsibilities of Town of Inola Commissioners. (LG/BW)
 7. Discussion of building a New City Hall. (LG)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to lease Fleming Park the R.E.D.I Trust. (BW)

POLICE AND FIRE

FINANCE AND AUDIT

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9. Treasurer's Report.
 10. Motion to go into PWA.
 11. Return from PWA.
 12. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS

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13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: May 5, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to adjust Trina Pennington's water bill at 305 S. Broadway, due to water leak.
3. Discussion, consideration, and action to purchase an automatic meter reading system, a 50 meter start up system. (JK)
4. Discussion/approval/disapproval of moving forward with the Lift Station Meter installation project. (BK)
5. Discussion/approval/disapproval of overall plan of action and schedule regarding ODEQ consent order. (BK)
6. Discussion of building new Maintenance Building and storage area at the Sewer Plant. (LG)
7. Discussion, consideration, and action to add flood and drainage control fee to the PWA Water bills. (BW)
8. Discussion, consideration, or action to appoint Billy Wilson as lead on FEMA actions, in regard to our recent flood. (BW)
9. PWA Report.
10. Approval of purchase orders as initialed.
11. Public Comments
12. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
May 8, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on May 8, 2017 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 Griggs, Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, May 5, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: None.

Other Items

- Anne Lane presented Library Report.
- Kurt Schultz presented CBG on Group Life Insurance.
- Discussion, consideration, and action to accept the CBG proposal.

Tabled.

- Discussion, consideration, and action in the rules and responsibilities of Town of Inola Commissioners.

No Action.

- Discussion of building a New City Hall.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to lease Fleming Park to the R.E.D.I. Trust.

No Action.

POLICE AND FIRE

FINANCE AND AUDIT

- Glennie Spurlock presented the Treasurer's Report.

Larry Grigg made a motion to go into PWA at 8:28 pm. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

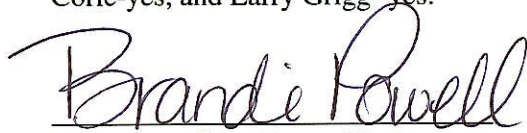
Return for PWA at 9:37 p.m.


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

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 9:38 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


Signature of the Town Clerk


Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 8, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 8:28 p.m. in the Inola Town Hall Meeting Room May 8, 2017 Mayor Larry Grigg called the meeting to order and answering to roll call were, Lonnie Chasteen, Dan Corle, Billy Wilson, Darlene Shear 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 (4-24-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action to purchase an automatic meter reading system, a 50 meter start up system. Tabled

Billy made a motion to purchase 2 Flow Meter not to exceed \$20,000 2nd by Dan. Voting yes were Lonnie, Dan, Billy Darlene and Larry.

Discussion/approval/disapproval of overall plan of action and schedule regarding ODEQ consent order. No action

Discussion of building new Maintenance Building and storage area at the Sewer Plant. No action

Discussion, consideration, and action to add flood and drainage control fee to the PWA Water bills. Tabled

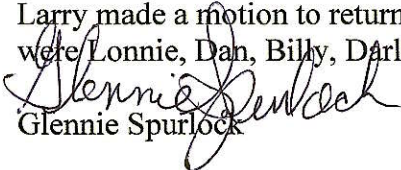
Discussion, consideration, or action to appoint Billy Wilson as lead on FEMA actions, in regard to our recent flood. No action

James Kilpatrick presented PWA report.

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

There were no Public Comments.

Larry made a motion to return to regular session at 9:37 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman