

**Town of Inola Regular Board of Trustees Meeting
July 30, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 30, 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, and Billy Wilson, Lonnie Chasteen was absent. 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.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 27, 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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

Public Comments: Citizen Jamie Moss stated that the Town badly needs a “New Town Hall”, and she would like to see sidewalks from Westside Estates to Harps, to help get the community more active.

Other Items

- Library Report.
- Discussion regarding Rogers County Sales Tax with presentation from Ron Burrows.

Ron Burrows address the audience about the Rogers County Sales Tax.

- Presentation from Debbie Jones with KKT Architect.

Debbie Jones gave a presentation about KKT Architect. She expressed her interest with working on plans for a new town hall and also with engineering and planning for Fleming Park.

- Discussion, consideration, and possible action for pay increase for Building Inspector James Dunn.

Billy Wilson made a motion for Building Inspector James Dunn to receive a pay increase from \$15.00 per visit plus mileage to \$25.00 per visit plus mileage. This motion was seconded by Darlene Shear. Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action to increase trash rates in accordance with contract to cover cost of hauler's disposal fee.

Billy Wilson made a motion to approve the increase for trash rates from \$9.94 to \$10.94. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible on what streets to change to 15 mph.

No Action.
- Discussion, consideration, and possible action to purchase signs and posts for street signs.

No Action.
- Discussion, consideration, and possible action to stop all trash pick-ups in the alley.

Dan Corle made a motion to stop all trash pick-ups in the alley, effective October 1, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion of Sweeten Cemetery.

Darlene Shear and Tommy Dyer, Jr. discussed the property at Sweeten Cemetery that is still owed by Eddy Michaels.

POLICE AND FIRE

- Discussion, consideration, and possible action on using the Town of Inola website and/or creating a Facebook page for all dogs picked up within City Limits.

No Action.
- Discussion, consideration, and possible action to hire a new Police Officer.

Dan Corle made a motion to hire Daniel Alden effective July 31, 2018, at the starting pay of \$11.50 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

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

- Discussion, consideration, and possible action to alter Animal Ordinance 08-01.
No Action.
- Discussion, consideration, and possible action for a pay increase for Brad Craig and Bob Sanders.
No Action.
- Discussion, consideration, and possible action for a .50¢ pay increase for Kyle Wilson for completing CLEET Certification effective July 27, 2018.

Dan Corle made a motion to approve Kyle Wilson's .50¢ increase for CLEET Certification, effective July 27, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action to Agreement for 911 and dispatch services for the Fire Department.

Dan Corle made a motion to approve the Agreement for 911 and dispatch services. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

FINANCE AND AUDIT

- Discussion, consideration, and action to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2018.

Dan Corle made a motion to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action to renew all lease purchase agreements between the Town of Inola and RCB Bank effective July 1, 2018.

Dan Corle made a motion to renew all lease purchase agreements between the Town of Inola and RCB Bank effective July 1, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 8:36 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 9:14 p.m.

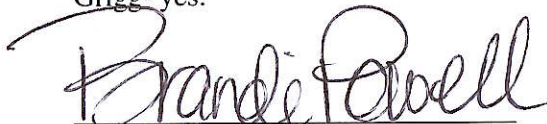
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

MAYOR'S COMMENTS:

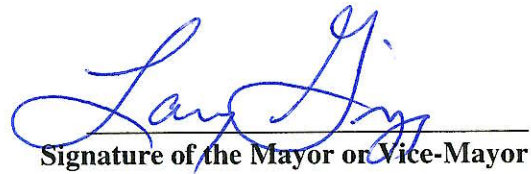
Would like to encourage everyone to donate to the Fleming Park Fund.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 9:16 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 30, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 8:36 p.m. in the Inola Town Hall Meeting Room July 30, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr.. Lonnie Chasteen was absent.

Billy made a motion to approve the previous meeting minutes as printed (7-9-2018) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to hire Trent Egleston effective July 16th, 2018 at starting rate of \$12.00 per hour 2nd by Dan. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to approve James Kilpatrick to attend waste/water C & Water C class the week of September 10, 2018 2nd by Dan. Voting yes were Dan, Billy, Darlene and Larry

Billy made a motion to open two more bank accounts for Lagoon Grants 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Discussion, Consideration, and possible action on Long Range Sustainability Plan with ORWA. No action

Dan made a motion to accept Rural Water District#2 water rate increase that will be effective July 1, 2018 Present Rate: \$3.67 per 1000 gallons Proposed Rate: \$3.72 per 1000 gallons 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

Discussion, consideration, and possible action on making property owners responsible for open sewer cleanouts and repairs. No actions

Dan make a motion to sale the Inola Little League Water at our cost 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 9:14 PM. 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman