

**Town of Inola Regular Board of Trustees Meeting  
June 8, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 8, 2015 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 Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. Cheryl Charles was not in attendance. The Town Clerk Vickie Johnson, the Town Treasurer Glennie Spurlock, and the Town Manager Deb Williamson were also in attendance.

Larry Grigg acknowledged the notice of the meeting was given by advanced notice to the clerk and posted outside the door at the Inola Town Hall on Friday, June 5, 2015 at 12:00 p.m.

Darlene Shear made a motion to approve the minutes for the Town of Inola Regular Board Meeting on May 26, 2015. This motion was seconded by James Kilpatrick. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

**Communication from the floor/new business unknown 24 hours prior to the meeting.**

None

**Other Items –**

- Discussion, consideration and action regarding Employee Education Pre-Approval Form for Brad Craig (May) and Deb Williamson conferences (July).

Deb Williamson explained that her request form was submitted, but Brad Craig's request was not available at this time.

Larry Grigg made a motion to approve Deb Williamson's attendance at the July conference. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

**Police and Fire**

- Presentation and discussion of Police Chief's Monthly Report.

Chief Craig presented the monthly police report and reported that the 2004 Chevrolet had been wrecked by an officer avoiding a deer, Friday morning at 2:00 a.m.

**Street, Park, and Cemetery**

- Discussion regarding water flow containment within Town Limits.

Richard Sutterfield addressed the flooding concerns at his home on Green Valley Road. The Town Trustees listened to the concerns.

- Discussion, consideration and action regarding installing a drain pipe across Willow Street to relieve flood water down Green Valley Road.

No action

- Reminder that all flowers need to be picked up from the cemeteries following the Memorial Day Holiday by June 9<sup>th</sup> (10 days after a holiday).

Larry reminded the public that flowers need to be picked up tomorrow.

- Discussion, consideration, and action regarding the possibility of spraying for mosquitoes.

Deb Williamson had been tasked to contact other communities to find out if they spray for mosquitos. She informed the trustees that of the communities that she had contacted that none sprayed because of cost. The Town of Mannford uses soluble pouches that the maintenance workers throw in standing water.

James Kilpatrick made a motion to purchase up to \$200 of mosquito tablets. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

### **Finance and Audit**

At 8:05p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

The council returned from PWA at 8:12 p.m.

- Approval of purchase orders as initialed.

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

### **Mayor's Comments:**

Larry asked that creeks be kept clean of debris and encouraged the use of the county refuse site, so it would not affect people downstream.

Larry thanked Ron Burroughs and James Kilpatrick for working together on culvert replacement.

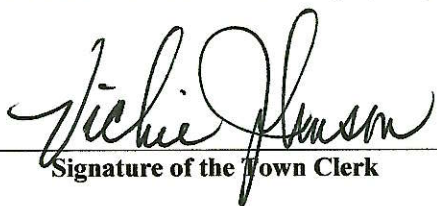
### **Larry read the following from the agenda:**

Thank you also to the volunteers that helped our 2<sup>nd</sup> Annual My Inola Clean up Day a success on Saturday, May 23<sup>rd</sup>. With 27 volunteers we collected 100 bags of litter in 3 hours to help keep our community beautiful.

Grand Gateway EDA and PSO have teamed up to put on an Economic Development Innovation Meeting at Chelsea Town Hall June 10<sup>th</sup> from 4 - 6 p.m. Community leaders are encouraged to attend.

### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:14 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

  
Signature of the Town Clerk

  
Signature of the Mayor



# TOWN OF INOLA

## AGENDA FOR REGULAR BOARD OF TRUSTEES

And

## INOLA PUBLIC WORKS AUTHORITY

Date: June 8, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

### ***AGENDA***

Members to be present:

- Larry Grigg
- James Kilpatrick
- Billy Wilson
- Darlene Shear
- Cheryl Charles

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday June 5<sup>th</sup>, 2015 at 12:00 pm.  
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### **Approval of previous meeting minutes as printed.**

- Communications from the floor/new business unknown 24 hours prior to the meeting.

### **OTHER ITEMS**

- Discussion, consideration and action regarding Employee Education Pre-Approval form for Brad Craig (May) and Deb Williamson Conferences (July).

### **POLICE & FIRE**

- Presentation and discussion of Police Chief's Monthly report. Bc

### **STREET, PARK & CEMETERY**

- Discussion regarding water flow containment within Town Limits. Lg
- Discussion, consideration and action regarding installing a drain pipe across Willow Street to relieve flood water down Green Valley Road. Jk
- Reminder that all flowers need to be picked up from the Cemeteries following the Memorial Day Holiday by June 9<sup>th</sup> (10 days after a holiday).
- Discussion, consideration and action regarding the possibility of spraying for mosquitoes. Lg

### **FINANCE & AUDIT**

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:** Thank you also to the volunteers that helped our 2nd Annual My Inola CleanUp Day a success on Saturday May 23<sup>rd</sup>. With 27 volunteers we collected 100 bags of litter in 3 hours to help keep our community beautiful.

Grand Gateway EDA & PSO have teamed up to put on an Economic Development Innovation Meeting at Chelsea Town Hall June 10<sup>th</sup> from 4-6 pm. Community Leaders are encouraged to attend. Contact Tami McKeon of Grand Gateway EDA 918-855-9379 for further details.

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: June 8, 2015

Roll Call:

- Larry Grigg
- James Kilpatrick
- Billy Wilson
- Darlene Shear
- Cheryl Charles

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

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Approval of previous meeting minutes as printed.

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- Communications from the floor/new business unknown 24 hours prior to the meeting.

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- Discussion, consideration and action regarding hiring seasonal worker recommended by the City Administrator and Maintenance Dept. Head. Dw/Jb
- Discussion, consideration and action regarding Change Order No.1 for \$21,500.00 to Jodee Construction Inc. 2014 Wastewater System Rehabilitation Project REAP Project Account #067WD2013
- Discussion, consideration and action regarding raise of fifty cents (.50) per hour for Michael Farrier for completion of Class D Water Certification License. Jb

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to return to regular session



INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 8, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 8:05 p.m. in the Inola Town Hall Meeting Room June 8, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson. Cheryl Charles was absent.

Larry made a motion to approve the previous meeting minutes as printed (5-26-2015) 2<sup>nd</sup> by Darlene. Voting yes were Darlene, Billy, James and Larry. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Larry made a motion to hire Dakota Kosta for seasonal work at \$9.00 per hour and he will working 16 hours per week 2<sup>nd</sup> by James. Voting yes were Darlene, Billy, James and Larry A/A

Larry made a motion to close the approve the Change Order No.1 for 17,500.00 to Jodee Construction inc. 2014 Wastewater System Rehabilitation Project REAP Project Account #067WD2013 2<sup>nd</sup> by James. Voting yes were Darlene, Billy, James and Larry A/A

Larry made a motion to give Michael Farrier a fifty cents (.50) per hour raise for completion of Class D Water Certification License 2<sup>nd</sup> by James. Voting yes were Darlene, Billy, James and Larry. A/A

James made a motion to approve claims as initialed 2<sup>nd</sup> by Darlene. Voting yes were Darlene, Billy, James and Larry. A/A

Larry made a motion to return to regular session at 8:12 P.M. 2<sup>nd</sup> by James. Voting yes were Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman