

**Town of Inola Regular Board of Trustees Meeting
January 25, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on January 25, 2016 in the Inola Town Hall Meeting Room. Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson, Town Treasurer Glennie Spurlock, and Town Attorney Tommy Dyer, Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, January 22, 2016 at 1:00 p.m. by the Inola Town Clerk.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Regular Board Meeting on January 11, 2016. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Public Comments:

Zack Rash signed the sign in sheet, but he indicated his was mainly PWA.

Other Items

- Discussion of drainage issues on Riding Street and Roping Street.

Size a ditch, and size a culvert. Develop a plan of action to be presented to the council.

- Discussion, consideration, and action to approve or deny drainage study of southwest Inola and Engineering Fees.

No action

- Public Hearing (due to vacant Inola Planning commissions) to hear the application of Dale Williams to rezone the following described property, to wit: Southerly 65.8 feet of Lots 1 and 2 Block 19 in the Town of Inola., Rogers County, Oklahoma, according to the U.S. Government Plat thereof. Address 4 S. Broadway. The present zoning is commercial. The requested zoning is RM 1.5.

Hearing began at 7:32. Dale Williams was present for the hearing with no one in opposition. Discussion was conducted in regard to restrictions.

Returned to regular session at 7:40.

- Discussion, consideration, and action to approve or deny the application to rezone from Commercial to RM 1.5 and to grant a variance with regard to setback lines for the following described property, to wit: Southerly 65.8 feet of Lots 1 and 2 Block 19 in the Town of Inola, Rogers County, Oklahoma, according to the U.S. government Plat

thereof. Address: 4 S. Broadway.

Larry Grigg made a motion to approve the application to rezone from Commercial to RM 1.5 and to grant a variance with regard to setback lines for the following described property, to wit: Southerly 65.8 feet of Lots 1 and 2 Block 19 in the Town of Inola, Rogers County, Oklahoma, according to the U.S. government Plat thereof with the restriction of only two people per apartment and no pets. Address: 4 S. Broadway. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve or deny Lot Split (due to vacant Inola Planning commissions) of Lot 5 Block 36, Town of Inola into first tract North 48 feet, Lot 5 Block 36, Town of Inola, and the second tract South 52 feet Lot 5 Block 36.

No action.

- Discussion, consideration, and action to approve or deny Earth Change Permit (due to vacant Inola Planning Commission) for Lots 10, 11 in Johnson Heights and 12 in Johnson Heights II Subdivision.

Larry Grigg made a motion to approve the Earth Change Permit for Lots 10, 11 in Johnson Heights and 12 in Johnson Heights II Subdivision. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Acknowledgement that Ira Miller would like to accept the five year extension in contract between Town of Inola and Miller Express Sanitation Inc. starting April 1, 2016, as stated in said contract, section 9 paragraph 19.

The council acknowledged that Ira Miller accepted the five year extension in contract between Town of Inola and Miller Express Sanitation Inc. starting April 1, 2016, as stated in said contract, section 9 paragraph 19.

- Discussion, consideration, and action to adopt Resolution 16-02 granting pay raise and establishing compensation for extra duties of Town Clerk and Town Treasurer.

Billy Wilson made a motion to adopt Resolution 16-02 at \$16 per hour pay rate for the Town Clerk and Town Treasurer. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Update on new Inola Town Hall Complex.

Larry commented that he had not had the opportunity to look into this, but he wanted to continue placing on the agenda.

- Discussion, consideration, and action to appoint Brent Anderson to the Planning and Zoning Commission.

Larry Grigg made a motion to appoint Brent Anderson to the Planning and Zoning Commission. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to approve or deny Engineering Fees on the REDI Sidewalk Project.

Larry Grigg made a motion to approve Engineering Fees on the REDI Sidewalk Project in the amount of \$44,570. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve or deny engineering contract funding agreement by and between the Town of Inola and the Oklahoma Department of Transportation for Engineering Services involving Inola Primary Elementary and Middle School.

Larry Grigg made a motion to approve the engineering contract funding agreement by and between the Town of Inola and the Oklahoma Department of Transportation for Engineering Services involving Inola Primary Elementary and Middle School. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve or deny the town's financial participating in the recreational trail program.

Larry Grigg made a motion to approve the town's financial participation in the recreational trail program. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve or deny Engineering Fees for Grant Application for the recreation trail program.

Larry Grigg made a motion to approve engineering fees up to \$5,000 for Grant Application for the recreation trail program. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve or deny purchase of Highland Cemetery Lots 3 and 4, Block 76 from Fred Gordineer for the sum of \$800.

Larry Grigg made a motion to approve the purchase of Highland Cemetery Lots 3 and 4, Block 76 from Fred Gordineer for the sum of \$800. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to transfer Highland Cemetery Lots 7 and 8, Block 76 to Fred Gordineer at no cost.

Larry Grigg made a motion to transfer Highland Cemetery Lots 7 and 8, Block 76 to Fred Gordineer at no cost. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to transfer Highland Cemetery Lots 3 and 4, Block 76 to Rhonda Mayo and to cancel erroneous deed previously executed in favor of Rhonda Mayo covering Highland Cemetery Lots 3 and 4, Block 93.

Larry Grigg made a motion to transfer Highland Cemetery Lots 3 and 4, Block 76 to Rhonda Mayo and to cancel erroneous deed previously executed in favor of Rhonda Mayo covering Highland Cemetery Lots 3 and 4, Block 93. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

POLICE AND FIRE

- Discussion, consideration, and action to approve and execute REAP Contract #028-FD-2016.

Larry Grigg made a motion to approve and execute REAP Contract #028-FD-2016. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve authorized person(s) to sign all related documents issued by Grand Gateway Economic Development Association in accordance with the REAP Contract #28-FD-2016.

Larry Grigg made a motion to approve the fire chief and the town treasurer to sign all related documents issued by Grand Gateway Economic Development Association in accordance with the REAP Contract #28-FD-2016. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to employ a police officer.

James Kilpatrick made a motion to employ Michael Osborn at \$11. per hour with a hire date of February 8, 2016. This motion was seconded by Darlene Shear.

The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Finance and Audit

Treasurer's Report

The Town Treasurer Glennie Spurlock presented a copy of the Treasurer's Report.

At 8:37 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

The council returned from PWA at 9:07 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 Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Mayor's Comments:

Vickie Johnson, Glennie Spurlock, and/or Robin Anderson from Rogers County District Number 3, will be contacting the residents on Heather Road and Heather Drive, possibly Green Meadow and Green Valley, in regard to an income survey for a grant that is in the process of being developed to repair Heather Road.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 9:09 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, 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: January 25, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, January 22, 2016 at 1 p.m. by the Inola Town Clerk.

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

OTHER ITEMS

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3. Discussion of drainage issues on Riding Street and Roping Street.
 4. Discussion, consideration, and action to approve or deny drainage study of southwest Inola and Engineering Fees.
 5. Public Hearing (due to vacant Inola Planning commissions) to hear the application of Dale Williams to rezone the following described property, to wit: Southerly 65.8 feet of Lots 1 and 2 Block 19 in the Town of Inola., Rogers County, Oklahoma, according to the U.S. Government Plat thereof. Address 4 S. Broadway. The present zoning is commercial. The requested zoning is RM 1.5.
 6. Discussion, consideration, and action to approve or deny the application to rezone from Commercial to RM 1.5 and to grant a variance with regard to setback lines for the following described property, to wit: Southerly 65.8 feet of Lots 1 and 2 Block 19 in the Town of Inola, Rogers County, Oklahoma, according to the U.S. government Plat thereof. Address: 4 S. Broadway.
 7. Discussion, consideration, and action to approve or deny Lot Split (due to vacant Inola Planning commissions) of Lot 5 Block 36, Town of Inola into first tract North 48 feet, Lot 5 Block 36, Town of Inola, and the second tract South 52 feet Lot 5 Block 36.
 8. Discussion, consideration, and action to approve or deny Earth Change Permit (due to vacant Inola Planning Commission) for Lots 10, 11 in Johnson Heights and 12 in Johnson Heights II Subdivision.
 9. Acknowledgement that Ira Miller would like to accept the five year extension in contract between Town of Inola and Miller Express Sanitation Inc. starting April 1, 2016, as stated in said contract, section 9 paragraph 19.
 10. Discussion, consideration, and action to adopt Resolution 16-02 granting pay raise and establishing compensation for extra duties of Town Clerk and Town Treasurer.
 11. Update on new Inola Town Hall Complex.
 12. Discussion, consideration, and action to appoint Brent Anderson to the Planning and Zoning Commission.

INOLA PUBLIC WORKS AUTHORITY

Date: January 25, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Discussion, consideration, and action to adjust tap number 66300 for Zack Rash.
4. Discussion, consideration, and action to approve or deny the purchase of a fire hydrant water meter for bulk water purchases.
5. Discussion, consideration, and action for contractors to purchase water from the Town of Inola.
6. Discussion, consideration, and action to approve or deny hiring a leak detection company to locate the source of the leak in Speedy's parking lot.
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.