

**Town of Inola Regular Board of Trustees Meeting  
December 28, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on December 28, 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 Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, December 23, 2016 at 1:00 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 Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

**Public Comments:** None

**Other Items**

Larry Grigg made a motion to pass Resolution R16-11. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

**STREET, PARK AND CEMETERY**

Larry Grigg made a motion to approve Land and Water Conservation Fund Agreement subject to Amendment Mo. 1 as approved by the United States Department of Interior. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – No, Dan Corle- No, Billy Wilson- Yes, Darlene Shear- Yes, and Larry Grigg- Yes.

**POLICE AND FIRE**

Dan Corle made a motion to adopt Resolution 16-12 authorizing execution of Lease Purchase Agreement with BancFirst for the lease purchase of 2 (two) 2017 Ford Explorer Police Cars. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Dan Corle made a motion to approve Lease Purchase Agreement with BancFirst for the lease purchase of 2 (two) 2017 Ford Explorer Police Cars. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

**FINANCE AND AUDIT**

The Council discussed Town Clerk and Town Treasurer Starting base pay.

The Council discussed Salary Schedule.

Larry Grigg made a motion to approve Audit Engagement Letter with Ober & Littlefield, CPA's. PLLC. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Glennie Spurlock presented the Treasurer's report.

Larry Grigg made a motion to go into PWA at 7:45 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Return for PWA at 7:48 pm.

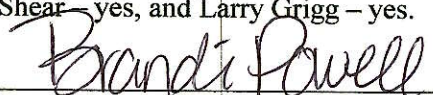
Darlene Shear made a motion to approve purchase orders. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.


**MAYOR'S COMMENTS:**

None.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 7:49 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – 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: December 28, 2016

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, December 23, 2016 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Discussion, consideration, and action to pass Resolution R16-11. (BP)

**STREET, PARK AND CEMETERY**

- .....
4. Discussion, consideration, and action to approve Land and Water Conservation Fund Agreement subject to Amendment No. 1 as approved by the United States Department of Interior. (TD)

**POLICE AND FIRE**

- .....
5. Discussion, consideration, and action to adopt Resolution 16-12 authorizing execution of Lease Purchase Agreement with BancFirst for the lease purchase of 2 (two) 2017 Ford Explorer Police Cars.(TD)
  6. Discussion, consideration, and action to approve Lease Purchase Agreement with BancFirst for the lease purchase of 2 (two) 2017 Ford Explorer Police Cars.(TD)

**FINANCE AND AUDIT**

- .....
7. Discuss Town Clerk and Town Treasurer Starting base pay. (LG)
  8. Discuss Salary Schedule. (LG)
  9. Discussion, consideration, and action to approve Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC. (GS)
  10. Treasurer's Report.

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11. Motion to go into PWA.

12. Return from PWA.

13. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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14. Motion to adjourn.

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**INOLA PUBLIC WORKS AUTHORITY**

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Date: December 28, 2016

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
  
2. Approval of purchase orders as initialed.
  
3. Public Comments
  
4. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 28, 2016

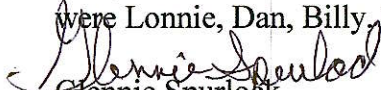
The Inola Public Works Authority met in Regular Session Wednesday evening at 7:45 p.m. in the Inola Town Hall Meeting Room December 28, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Lonnie Chasteen, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (12-12-2016) 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

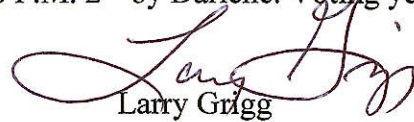
Darlene made a motion to approve claims as initialed 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 7:48 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman