

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

Date: March 27, 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, March 24, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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4. Presentation of Insurance program from Courtside Benefits Group, LLC.
 5. Presentation of Insurance program from Integrated Insurance.
 6. Discussion, consideration, and action to accept one of the Insurance proposals from items 4 and 5.
 7. Discussion, consideration, and action on procedures for REDI Committee Minutes and procedures for Grant and Grant information. (DS)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to take bids for the mowing of the cemetery south of town.

POLICE AND FIRE

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9. Discussion, consideration, and action to except Tara Pope's resignation as Fire Clerk. (Brandon)
 10. Discussion, consideration, and action to hire a Police Records Clerk/Receptionist. (BC)

FINANCE AND AUDIT

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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. Would like to invite everyone to a fundraiser for Hayday to the lot next to the Co-Op on April 21, 2017 for a live band and a Spaghetti dinner.

15. Motion to adjourn.

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INOLA PUBLIC WORKS AUTHORITY
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Date: March 27, 2017

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. Discussion, consideration, and action to enter into an agreement with OMAG to inspect 1200 feet of our sewer line with camera. (JK)
3. Approval of purchase orders as initialed.
4. Public Comments
5. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
March 27, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on March 27, 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, March 24, 2017 at 3:00 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.

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

Public Comments: Tommy Dyer announced Aros Trucking paid for the damage they caused on Roping St.

Other Items

- Presentation of Insurance program from Courtside Benefits Group, LLC.
Courtside was not present to give presentation.
- Presentation of Insurance program from Integrated Insurance.
John Hawkins gave presentation on different insurance options.
- Discussion, consideration, and action to accept one of the Insurance proposals from items 4 & 5.

Larry Grigg made a motion to accept Community Care Gold 2. 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.

- Discussion, consideration, and action on procedures for REDI Committee Minutes and procedures for Grant and Grant information.

No Action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to take bids for the mowing of the Cemetery south of Town.

Darlene Shear made a motion to run an ad in the Inola Independent Newspaper to accept bids on baling the Cemetery south of Town. 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.

POLICE AND FIRE

- Discussion, consideration, and action to accept Tara Pope's resignation as Fire Clerk.

Dan Corle made a motion to accept Tara Pope's resignation as Fire Clerk. 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.

- Discussion, consideration, and action to hire a Police Records Clerk/Receptionist.

Larry Grigg made a motion to hire Kelsey Payne starting at \$8.00 an hour for 20 hours an week. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:48 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.

Return for PWA at 7:53 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 Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

MAYOR'S COMMENTS:

Would like to invite everyone to a fundraiser for Hayday to the lot next to the Co-Op on April 21st, 2017 for a live band and spaghetti dinner.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:53 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

March 27, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:48 p.m. in the Inola Town Hall Meeting Room March 27, 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, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (3-13-2017) 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Dan made a motion to approve to enter into an agreement with OMAG to inspect 1200 feet of our sewer line with a camera 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene & Larry.

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

There were no Public Comments.

Larry made a motion to return to regular session at 7:53 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman