

**Town of Inola Regular Board of Trustees Meeting  
September 12, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 12, 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, September 9, 2016 at 3:00 p.m. by the Inola Town Clerk.

**Pledge of Allegiance**

Lonnie Chasteen made a motion to approve the Trustee meeting Minutes on August 29, 2016 as printed. 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**

Librarian Ann Lane presented the Library report.

Dan Corle made a motion to test City Hall for mold and air quality using Cox Environmental but not to exceed \$500.00. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion, consideration, and action regarding the policies for residents of Inola that reside within City limits that have no running water, but still use the trash and sewage, was tabled by all, and to be put on September 26, 2016 Agenda.

Discussion, consideration, and action regarding roofing bids were tabled by all, and to be put on September 26, 2016 Agenda.

Lonnie Chasteen made a motion to accept Anytime Electrical bid for Town Hall/Police Department. 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.

Discussion, consideration, and action in regards to the Code of Ethics for the Town of Inola, including Council members and Town employee's was tabled by all, and to be put on September 26, 2016 Agenda.

Billy Wilson made a motion to send Brandi Powell to Oklahoma city September 13, 2016 for OML Grant writing workshop. 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.

### **STREET, PARK AND CEMETERY**

Discussion, consideration, and action regarding opening the drainage structures on Riding Street was tabled by all, and to be put on September 26, 2016 Agenda.

Discussion, consideration, and action of Flemming Park Grant was tabled by all.

### **POLICE AND FIRE**

Discussion, consideration, and action for possible pay increase for all Police Personnel was tabled by all, and to be put on September 26, 2016 Agenda.

Darlene Shear made a motion to accept Clifford Power bid for maintenance contract for generator's for Town and/or Fire department, but not to exceed \$6000.00. 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.

Larry Grigg made a motion to accept Anytime Electric's bid to install two generators and supply two batteries. 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**

Darlene Shear made a motion for the Town of Inola to apply for REAP Grant. 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.

Larry Grigg made a motion to go into PWA at 8:52 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

Return from PWA at 9:05 pm.

Dan Corle made a motion to approve purchase orders. 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.

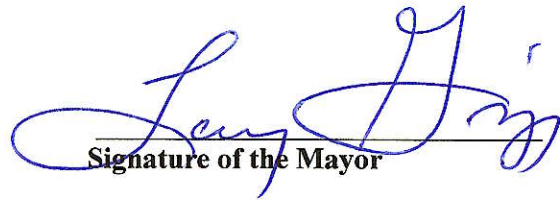
**MAYOR'S COMMENTS:**

No comments.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 9:06 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- 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: September 12, 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

Billy Wilson

Darlene Shear

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, September 9, 2016 at 3:00 p.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on August 29, 2016 as printed.
3. Public Comments

**OTHER ITEMS**

4. Library report.
5. Discussion, consideration, and possible action to testing City Hall for Air Quality and mold. (BC)
6. Discussion, consideration and action regarding the polices for residents of Inola that reside within City Limits that have no running water, but still use the trash and sewage system. (BP&GS)
7. Discussion, consideration, and action regarding roofing bids. (LC)
8. Discussion, consideration, and action regarding electrical bids (LC)
9. Discussion, consideration, and action in regards to the Code of Ethics for the Town of Inola, including Broad members and Town Employee's. (BW)
10. Discussion, consideration, and action to send Brandi Powell to Oklahoma City September 13<sup>th</sup>, 2016 for OML Grant writing class. (BW/DS)

**STREET, PARK, AND CEMETERY**

11. Discussion, consideration, and action regarding opening the drainage structures on Riding Street. (LC)
12. Discussion, consideration, and action of Flemming Park Grant and Grant Agreement.

**POLICE AND FIRE**

13. Discussion, consideration, and possible action for pay increase for all Police Personnel. (BC)
14. Discussion, consideration, and action regarding maintenance contract for generators for Town and/or Fire Department. (JR)
15. Discussion, consideration, and action regarding electrical bid from Anytime Electric to install two generators and supply two batteries. (JR)

**FINANCE AND AUDIT**

16. Discussion, consideration, and action for the REAP Grant for the Town and/or the Fire Department.
17. Motion to go into PWA.
18. Return from PWA.
19. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

20. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

Date: September 12, 2016  
Place: Town Hall Meeting Room

Roll Call:  
Lonnie Chasteen  
Dan Corle  
Billy Wilson  
Darlene Shear  
Larry Grigg

Brandi Powell  
Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. PWA Report for August.
4. Discussion, consideration, and action for Rebecca Quackenbush requesting a onetime adjustment for her most recent bill do to a water leak that was on her side.
5. Discussion, consideration and action for Kathryn Parkell requesting a onetime adjustment for her water bill do to a water leak that was on her side. *1055. Broadway  
Robin Miller*
6. Discussion, consideration, and action for permanent part time position and job description.(BW)
7. Discussion, consideration, and action for advertising for the permanent part time position.(BW)
8. Discussion, consideration, and possible action to purchase a new/used truck for PWA. (BW)
9. Approval of purchase orders as initialed.
10. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 12, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:52 p.m. in the Inola Town Hall Meeting Room September 12, 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 was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Larry made a motion to approve the previous meeting minutes as printed (8-29-2016) 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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

City Maintenance Supervisor presented PWA report.

Larry made a motion to give Rebecca Quackenbush a onetime water bill adjustment for her most recent bill 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made a motion to give Kathryn Parkell a onetime water bill adjustment for the last two months 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

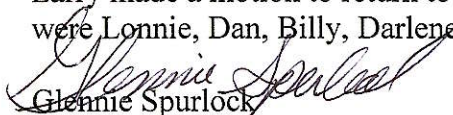
Discussion, consideration, and action for permanent part time position and job description. No Action

Discussion, consideration, and action for advertising for the permanent part time position. No Action

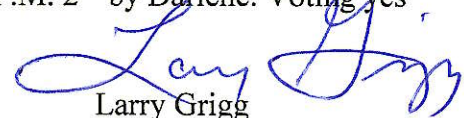
Discussion, consideration, and possible action to purchase a new/used truck for PWA. Tabled

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

Larry made a motion to return to regular session at 9:05 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