

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

Date: September 25, 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, September 25, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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3. Library Report.
 4. Discussion, consideration, and action to accept Cherokee Nation Grant for \$25,000. (BW)
 5. Discussion, consideration, and possible action on the condition of Inola Town Hall. (DS)
 6. Discussion, consideration, and possible action on accepting RCIDA's offer on Block 1 Lot 2, James Court (1.94 acers) at Summerlin Industrial Park for the amount of \$48,500.00.
 7. Update on Zoning Ordinances. (DC)
 8. Update on Annexation. (DC)

STREET, PARK AND CEMETERY

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- 7 Update on Heather Rd.(BW)

POLICE AND FIRE

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- 8 Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department. (BC)

FINANCE AND AUDIT

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- 9 Discussion, consideration, and action for the Town of Inola to engage in the 2017 Audit with Ober & Littlefield.
 - 10 Treasurer's Report.
 - 11 Motion to go into PWA.
 - 12 Return from PWA.
 - 13 Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14 Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 25 ,2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to approve Engineering Services Agreement by and between Inola Public Works Authority and Kellogg Engineering, Inc. to provide Engineering Report for the 2017 Waste Water Collection System Inspection Project. (BW&BK)
3. Discussion, consideration, and possible action regarding application and resolution for 2018 REAP Grant through Grand Gateway. (BK)
4. Discussion, consideration, and action on status of chlorine Boost Station. (BW)
5. Discussion, consideration, and action to create and advertise for a water meter reader position.(BW)
6. Update on OWRB Grant/Loan. (BW)
7. Approval of purchase orders as initialed.
8. Public Comments
9. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
September 25, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 25, 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. Town Engineer Brian Kellogg was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, September 22, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: None.

Other Items

- Library Report.
- Discussion, consideration, and action to accept Cherokee Nation Grant for \$25,000.

Billy Wilson made a motion to accept Cherokee Nation Grant for \$25,000. 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 possible action on the condition of Inola Town Hall.

Larry Grigg made a motion for James Kilpatrick to make necessary repairs to Inola Town Hall for it to a functioning facility. 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.

- Discussion, consideration, and possible action on accepting RCIDA's offer on Block 1 Lot 2, James Court (1.94 acers) at Summerlin Industrial Park for the amount of \$48,500.00.

No action.

- Update on Zoning Ordinances
- Update on Annexation.

Dan Corle explain that the Planning and Zoning committee are working on getting the Town of Inola Zoning Ordinances to coincide with Rogers County, they are also working on annexing more land into City limits.

STREET, PARK AND CEMETERY

- Update on Heather Road.

Brian Kellogg explained that construction will begin Monday, October 2, 2017.

POLICE AND FIRE

- Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department.

Dan Corle made a motion to purchase five (5) new fire arms for the Police Department from Oklahoma Police Supply for the amount of \$1080.00. 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.

FINANCE AND AUDIT

- Discussion, consideration, and action for the Town of Inola to engage in the 2017 Audit with Ober & Littlefield.

Billy Wilson made a motion for the Town of Inola to engage in the 2017 Audit with Ober & Littlefield. 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.

Larry Grigg made a motion to go into PWA at 7:51 p.m. This motion was seconded by Billy Wilson. 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 8:12 p.m.

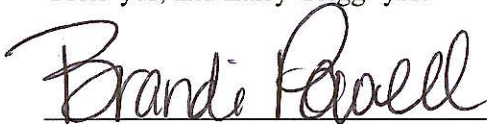
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

MAYOR’S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:12 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

September 25, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:51 p.m. in the Inola Town Hall Meeting Room September 25, 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, and Clerk Brandi Powell.

Darlene made a motion to approve the previous meeting minutes as printed (9-11-2017) 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Engineering Services Agreement by and between Inola Public Works Authority and Kellogg Engineering, Inc. to provide Engineering Report for the 2017 Waste Water Collection System Inspection Project 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to apply for a \$50,000 2018 REAP Grant through Grand Gateway 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration and action on status of Chlorine Boost Station. No action

Discussion, consideration, and action to create and advertise for a meter reader position. No action

Update on OWRB Grant/Loan. No action

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 8:12 P.M. 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman