

**Town of Inola Regular Board of Trustees Meeting
May 9, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on May 9, 2016 in the Inola Town Hall Meeting Room. James Kilpatrick 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, and James Kilpatrick. The Town Clerk Vickie Johnson and Town Treasurer Glennie Spurlock were also in attendance.

James Kilpatrick acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, May 6, 2016 at 11:00 a.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve the Trustee meeting Minutes on April 25, 2016 as printed. This was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and James Kilpatrick – yes.

Public Comments:

Linda Reaves – Wants to be on next agenda to address ordinances and enforcement.

Deanna Miller, George Miller, Gary Gregory, and David Treesh were present to discuss the streets in Westside I.

Other Items

Library Report

Anne Lane, Library Director, presented the library report. A discussion was held between the council and Ms. Lane in regard to the removal of the Bradford Pear. The council asked about the quotes for the guttering, and none have been received at this time.

Update on the leak at Speedys.

James Kilpatrick updated the Council on the leak detection process at Speedy's. He stated that he does not think that it is Speedy's leak.

Larry Grigg arrived 7:17 p.m.

Discussion, consideration, and action in regard to concerns of Westside Estates with Larry Spurlock and Howard Childers.

Larry Grigg made a motion to put in a culvert under Harrison with an extension at the discretion of the engineer and county and have the ditches of all new houses sodded upon completion. 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 Mayor stated that roads in Westside would be put back on the agenda.

Discussion, consideration, and action on acquisition of property for new Town Hall from the school.

Larry Grigg made a motion to have 2 acres surveyed and appraised of the school property to take back to the Board of Education. James Kilpatrick seconded the motion. 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 create a city maintenance manager position.

Billy Wilson made a motion to create a city maintenance manager position. This motion was seconded by Larry Grigg. 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 advertise for applicants for the city maintenance manager position.

Billy Wilson made the motion to advertise in the Inola Independent and the Sunday Tulsa World one time for the city maintenance manager position. The 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 create a city maintenance worker position.

No action.

Discussion, consideration, and action to advertise for applicants for the city maintenance worker position.

No action.

Discussion, consideration, and action to use Planning and Zoning Rules and Regulations in conjunction with Subdivision Regulations 2008 with Subdivision Regulations superseding.

Dan Corle made a motion to use Planning and Zoning Rules and Regulations in conjunction with Subdivision Regulations 2008 with Subdivision Regulations superseding. 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 in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations.

Tabled.

STREET, PARK AND CEMETERY

Discussion, consideration, and action to purchase a new lawn mower for the cemeteries.

Tabled.

Discussion, consideration, and action on the donation of land in Sweeten Cemetery to the Town of Inola from Eddie Michaels.

No action.

Discussion, consideration, and action to employ a part-time, 24 hour per week, seasonal employee.

Billy Wilson made a motion to employ Robert Soderquist as a part-time, 24 hours per week, seasonal employee at \$10 per hour to begin immediately. This motion was seconded by Dan Corle. 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 in regard to town storm sirens.

Rogers County Emergency Management Director Stokes, Inola Emergency Management Director Pope, Inola Assistant Emergency Management Director Grigg along with several Inola fire fighters explained the storm preparedness process for the Town of Inola.

No Action

Discussion, consideration, and action in regard to a maintenance contract for outdoor warning equipment.

James Kilpatrick made a motion to accept a maintenance contract for outdoor warning equipment with Goddard Enterprises for \$3500 per year. 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.

Police Report.

Chief Brad Craig presented the police report.

Fire Department Report.

Fire Chief Jim Riddle provided the Inola Volunteer Fire Department Report.

FINANCE AND AUDIT

Motion to go into PWA.

Larry Grigg made the motion to go into PWA at 8:17. 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.

Return from PWA.

The council returned from PWA at 8:48.

Approval of purchase orders as initialed.


James Kilpatrick made the motion to approve purchase orders as initialed. The 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:

Please clean your creeks and ditches.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:49 pm. 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.


Signature of the Town Clerk


Signature of the Mayor

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

Date: May 9, 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, May 6, 2016 at 11:00 a.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on April 25, 2016 as printed.
3. Public Comments

OTHER ITEMS

4. Library Report.
5. Update on the leak at Speedys. LG
6. Discussion, consideration and action in regard to concerns of Westside Estates with Larry Spurlock and Howard Childers. LG
7. Discussion, consideration, and action on acquisition of property for new Town Hall from the school. BC
8. Discussion, consideration, and action to create a city maintenance manager position. BW
9. Discussion, consideration, and action to advertise for applicants for the city maintenance manager position. BW
10. Discussion, consideration, and action to create a city maintenance worker position. BW
11. Discussion, consideration, and action to advertise for applicants for the city maintenance worker position. BW
12. Discussion, consideration, and action to use Planning and Zoning Rules and Regulations in conjunction with Subdivision Regulations 2008 with Subdivision Regulations superseding. DC
13. Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations. DC

PARK AND CEMETERY

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14. Discussion, consideration, and action to purchase a new lawn mower for the cemeteries. DS
 15. Discussion, consideration, and action on the donation of land in Sweeten Cemetery to the Town of Inola from Eddie Michaels. DS
 16. Discussion, consideration, and action to employ a part-time, 24 hours per week, seasonal employee.

POLICE AND FIRE

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17. Discussion, consideration, and action in regard to town storm sirens. DS
 18. Discussion, consideration, and action in regard to a maintenance contract for outdoor warning equipment. CP
 19. Police Report

20. Fire Department Report

FINANCE AND AUDIT

- 21. Motion to go into PWA.
- 22. Return from PWA.
- 23. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

- 24. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: May 9, 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

EXECUTIVE SESSION (Subject)

3. Discussion, consideration and action to hold an Executive Session to review the job performance and to discuss the employment and possible action regarding the employment of Jason Bannister, Maintenance Supervisor. 25 O.S. Section 307 (B)(1).
4. Motion to return to regular session.
5. Consideration and action regarding performance review and possible action regarding the employment of Jason Bannister, Maintenance Supervisor.
6. Discussion, consideration, and action in regard to culvert replacement. JB
7. Discussion, consideration, and action to repair or surplus Dixie Chopper. DC
8. Discussion, consideration, and action in regard to sewage system repairs. DC
9. Approval of purchase orders as initialed.
10. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 9, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:17 p.m. in the Inola Town Hall Meeting Room May 9, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Dan made a motion to approve the previous meeting minutes as printed (4-25-2016) 2nd by Darlene. Voting yes were Dan, Darlene, Billy, James and Larry.

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

Discussion, consideration and action to hold an Executive Session to review the job performance and to discuss the employment and possible action regarding the employment of Jason Bannister, Maintenance Supervisor. 25 O.S. Section 307 (B)(1). No Action.

Motion to return to regular session. No Action

Consideration and action regarding performance review and possible action regarding the employment of Jason Bannister, Maintenance Supervisor. No Action

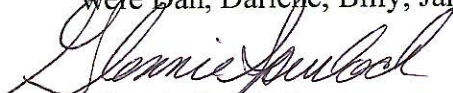
Discussion, consideration, and action in regard to culvert replacement. Tabled

Discussion, consideration, and action to repair or surplus Dixie Chopper. Tabled


Discussion, consideration, and action in regard to sewage system repairs. No Action

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

Larry made a motion to return to regular session at 8:48 P.M. 2nd by James. Voting yes were Dan, Darlene, Billy, James and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman