

**Town of Inola Regular Board of Trustees Meeting  
April 25, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on April 25, 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 Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson, Town Treasurer Glennie Spurlock, and Town Attorney Tommy Dyer Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, April 22, 2016 at 11:00 a.m. by the Inola Town Clerk.

**Pledge of Allegiance**

James Kilpatrick made a motion to approve the Trustee meeting Minutes on April 11, 2016 as printed. This 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.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Special Meeting on April 13, 2016. This 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.

**Public Comments:**

None

**Other Items**

Discussion of donation of property to the Town of Inola by Tommy Dyer, Sr.

Tommy Dyer, Sr. told the council that he and his family would like to donate property to be a part of Fleming Park and provided the council with the legal description as Lots 1-2 and 3 Block 43 Inola OT.

Members of the Council personally thanked Mr. Dyer for this donation.

Discussion, consideration, and action to improve drainage at the library. AL

The council discussed various solutions to the drainage problem. Guttering was the solution that was agreed upon. The Mayor stated that he wanted the water to empty toward the road.

Larry Grigg made a motion for the maintenance department to install guttering on north side of the library. 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.

Update on the leak at Speedys.

The Mayor stated that he had been in communication with the owner of Speedys and that a leak detection company was going to check for a leak at Speedys. Before checking for the leak, everything in the store would be turned off. The water would be cut off at the machine.

Discussion of concerns of Westside Estates with Larry Spurlock and Howard Childers.

Howard Childers expressed that he would like to use escrow funds for materials to repair Harrison and Winfield.

Discussion topics: Mr. Childers explained to the council that upon completion of new houses that the sodding will go through the ditch. The council discussed items such as erosion control in ditches to prevent silt from entering the retention pond. Before black top is repaired, the water needs to go under the road.

The Mayor stated that this item would be on the agenda for the next meeting.

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

Brad Craig reported to the Council that this item was going to be on the school board agenda for the next meeting.

No action.

Discussion, consideration, and action to create a city maintenance worker position.

Tabled.

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

Tabled.

Discussion, consideration, and action to adopt Subdivision Regulations 2008.

Larry Grigg made a motion to adopt Subdivision Regulations 2008. 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.

Discussion, consideration, and action to approve a sign at the Longhorn Car Wash.

James Kilpatrick made a motion to approve a sign at the Longhorn Car Wash. 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.

Discussion, consideration, and action to approve or deny Resolution 16-07, a Local Resolution of Support for North Park Apartments.

Billy Wilson made a motion to approve Resolution of Support for North Park Apartments. 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 to approve or deny Resolution 16-08, a Local Resolution of Support for Green Valley Apartments.

Billy Wilson made a motion to approve Resolution 16-08, a Local Resolution of Support for Green Valley Apartments. 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.

Discussion, consideration, and action on voting for two (2) members to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2016.

James Kilpatrick made a motion for the Mayor to select two members to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2016. 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.

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

Discussion, consideration, and action on lease of softball fields to Levi Stubbs, so he can organize practice and get fields in shape.

No Action

Discussion, consideration, and action to approve or deny the reimbursement of Sally Kahanek \$100 for cremains burial.

Dan Corle made a motion to approve the reimbursement of Sally Kahanek \$100 for cremains burial.

This 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.

### **POLICE AND FIRE**

### **FINANCE AND AUDIT**

Treasurer's Report.

Town Treasurer Glennie Spurlock presented the treasurer's report.

Motion to go into PWA.

Larry Grigg made the motion to go into PWA at 8:00. 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 8:31.

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.

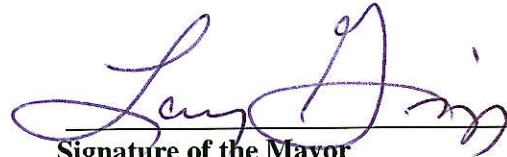
**MAYOR'S COMMENTS:**

Thank you to Tommy Dyer, Sr. and family for property donation.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 8:32 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: April 25, 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, April 22, 2016 at 11:00 a.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on April 11, 2016 as printed.
3. Approval of Trustee Special Meeting Minutes on April 13, 2016 as printed.
4. Public Comments

**OTHER ITEMS**

5. Discussion of donation of property to the Town of Inola by Tommy Dyer, Sr. TD
6. Discussion, consideration, and action to improve drainage at the library. AL
7. Update on the leak at Speedys. LG
8. Discussion of concerns of Westside Estates with Larry Spurlock and Howard Childers. LG
9. Discussion, consideration, and action on acquisition of property for new Town Hall from the school. BC
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 adopt Subdivision Regulations 2008. P and Z
13. Discussion, consideration, and action to approve a sign at the Longhorn Car Wash. P and Z
14. Discussion, consideration, and action to approve or deny Resolution 16-07, a Local Resolution of Support for North Park Apartments.
15. Discussion, consideration, action to approve or deny Resolution 16-08, a Local Resolution of Support for Green Valley Apartments.
16. Discussion, consideration, and action on voting for two (2) members to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms commencing July 1, 2016. LG

**PARK AND CEMETERY**

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17. Discussion, consideration, and action on lease of softball fields to Levi Stubbs, so he can organize practices and get fields in shape. LS
  18. Discussion, consideration, and action to approve or deny the reimbursement of Sally Kahanek \$100 for cremains burial. DS

**POLICE AND FIRE**

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**FINANCE AND AUDIT**

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19. Treasurer's Report
20. Motion to go into PWA.
21. Return from PWA.
22. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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23. Motion to adjourn.



**TOWN OF INOLA  
MEETING OF BOARD OF TRUSTEES  
And  
INOLA PUBLIC WORKS AUTHORITY  
SIGN IN SHEET**

Date: April 25, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

1.	<i>TOMMY DYER SR.</i>
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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 25, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:00 p.m. in the Inola Town Hall Meeting Room April 25, 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, Clerk Vickie Johnson and Lawyer Tommy Dyer Jr..

Larry made a motion to approve the previous meeting minutes as printed (4-11-2016) 2<sup>nd</sup> by James. 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.

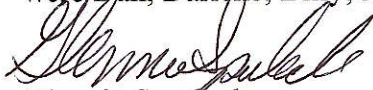
James made a motion to purchase training packets for Jason Bannister and Michael Farrier to prepare for testing for licensing to use herbicide 2<sup>nd</sup> by Darlene. Voting yes were Dan, Darlene, Billy, James and Larry.

Larry made a motion to increase water rates by \$1.00 per thousand gallons except for the 1<sup>st</sup> thousand and it stays the same 2<sup>nd</sup> by Dan. Voting yes was Dan, Darlene, Billy, James and Larry.

Discussion, consideration and action in regard to culvert replacement. JB No Action

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

Larry made a motion to return to regular session at 8:31 P.M. 2<sup>nd</sup> by James. Voting yes were Dan, Darlene, Billy, James and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman