

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

Date: April 10, 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

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, April 7, 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

Swearing of Oath of Office of Town Trustees, Town Clerk, & Town Treasurer. Seat 1 (2) two year term, Seat 4 (4) four year term, Seat 5 (4) four year term, Town Treasurer (4) four year term, and Town Clerk (2) two year term.

3. Discussion, consideration and action to re-affirm or appoint:
Mayor
Vice-Mayor/Acting
4. Discussion, consideration and action to reassign responsibilities of Council members
Commissioners' duties as the following:
Police & Fire Commissioner
Streets-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner
5. Discussion, consideration, and action to re-affirm or appoint:
Police & Fire Commissioner
Streets-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner
6. Discussion, consideration or action to re-affirm or appoint:
Police & Fire Commissioner
Street Commissioner
Park Commissioner
Water and Sewer Commissioner

7. Discussion, consideration, and action to re-affirm or appoint the following:

Town Attorney-----Tommy Dyer, Jr.
Town Judge-----Stan Harrell
Town Auditor-----Ober & Littlefield, CPAs, PLLC
Financial Advisor-----Jeff Kolker

8. Discussion, consideration, and action to re-affirm or appoint the following:

Building Inspector-----James Dunn
Electrical Inspector-----James Freeman
Mechanical Inspector-----James Dunn
Plumbing Inspector-----James Dunn
Code Enforcement Officer-----Brad Craig

9. Discussion, consideration, and action to re-affirm the following:

Library Board:
Barbara Runyan
Gertrude Riddle
Betty Mell
Kathi Daily
Harry Rogers
Regina Mann
Library Director Anne Lane

10. Library Report.

11. Discussion, consideration, and action to re-affirm or appoint the following:

Planning and Zoning Board:
Michael Martin
Brent Anderson
Bobby Kasten

12. Discussion, consideration, and action for lighting projects for Town Hall and Library. (DC)

STREET, PARK AND CEMETERY

13. Discussion, consideration, and action to re-affirm or appoint the following:

Cemetery Board:
Robin Miller
Ronnie Shear
Paula Geilenfield

POLICE AND FIRE

14. Discussion, consideration, and action to re-affirm or appoint the following:

IFD Fire Chief-----Brandon Padgett
Emergency Management Director-----Cory Pope

15. Discussion, consideration, and action to re-affirm or appoint the following:

REDI Board:
Rosalie Griffith
Michael Martin

FINANCE AND AUDIT

16. Discussion, consideration, and action to give Brandi Powell and Glennie Spurlock a raise.

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17. Motion to go into PWA.

18. Return from PWA.

19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: April 10, 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 rent Flometers per DEQ Consent. (JK)
3. PWA Report.
4. Approval of purchase orders as initialed.
5. Public Comments
6. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
April 10, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on April 10, 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, April 7, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear 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.

Public Comments: None.

Other Items

- Discussion, consideration, and action to re-affirm or appoint:
Mayor
Vice-Mayor/Acting

Darlene Shear made a motion to re-affirm Larry Grigg as Mayor. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – no, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg- yes.

Billy Wilson made a motion to re-affirm Darlene Shear as Vice-Mayor/Acting. 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 reassign responsibilities of Council members Commissioners' duties as the following:
Police & Fire Commissioner
Streets-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner

Billy Wilson made a motion to accept the new commissioner duties. 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 action to re-affirm or appoint:
Police & Fire Commissioner
Streets-Drainage-Structures Commissioner
Water & Sewer Commissioner
Parks & Cemeteries Commissioner

Lonnie Chasteen made a motion to appoint Dan Corle as Police & Fire Commissioner. 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.

Dan Corle made a motion to appoint Lonnie Chasteen as Streets-Drainage-Structures Commissioner. 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.

Lonnie Chasteen made a motion to appoint Billy Wilson as Water & Sewer Commissioner. 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.

Billy Wilson made a motion to appoint Darlene Shear as Parks & Cemeteries Commissioner. 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 or action to re-affirm or appoint:
Police & Fire Commissioner
Street Commissioner
Park Commissioner
Water and Sewer Commissioner

No action.

- Discussion, consideration, and action to re-affirm or appoint the following:
Town Attorney----- Tommy Dyer, Jr.
Town Judge-----Stan Harrell
Town Auditor-----Ober & Littlefield, CPAs, PLLC
Financial Advisor---Jeff Kolker

Dan Corle made a motion to re-affirm Tommy Dyer, Jr. as Town Attorney, Stan Harrell as Town Judge, Ober & Littlefield, CPAs, PLLC as Town Auditor, and Jeff Kolker as Financial Advisor. 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 re-affirm or appoint the following:
Building Inspector-----James Dunn

Electrical Inspector-----James Freeman
Mechanical Inspector-----James Dunn
Plumbing Inspector-----James Dunn
Code Enforcement Officer----Brad Craig

Larry Grigg made a motion to re-affirm James Dunn as Building inspector, mechanical inspector and plumbing inspector, James Freeman as Electrical inspector, and Brad Craig as Code Enforcement Officer. 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 action to re-affirm the following:
Library Board:
Barbara Runyan
Gertrude Riddle
Betty Mell
Kathi Daily
Harry Rogers
Regina Mann
Library Director Anne Lane

Dan Corle made a motion to re-affirm Barbara Runyan, Gertrude Riddle, Betty Mell, Kathi Daily, Harry Rogers, Regina Mann, and Anne Lane Library Director. 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.

- Anne Lane presented the Library report.
- Discussion, consideration, and action to re-affirm or appoint the following:
Planning and Zoning Board:
Michael Martin
Brent Anderson
Bobby Kasten

Dan Corle made a motion to re-affirm Michael Martin, Brent Anderson, and Bobby Kasten as Planning and Zoning Board. 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 action for lightening projects for Town Hall and Library.

Billy Wilson made a motion to approve the lightening projects for Town Hall and Library. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to re-affirm or appoint the following:
Cemetery Board:
Robin Miller
Ronnie Shear
Paula Geilenfield

Lonnie Chasteen made a motion to re-affirm Robin Miller, Ronnie Shear, and Paula Geilenfield as the Cemetery Board. This motion was seconded 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 re-affirm or appoint the following:
IFD Fire Chief-----Brandon Padgett
Emergency Management Director-----Cory Pope

Dan Corle made a motion to re-affirm Brandon Padgett as IFD Fire Chief, and Cory Pope as Emergency Management Director. 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.

- Discussion, consideration, and action to re-affirm or appoint the following:
REDI Board:
Rosalie Griffith
Michael Martin

Tabled.

FINANCE AND AUDIT

- Discussion, consideration, and action to give Brandi Powell and Glennie Spurlock a raise.

Tabled till next meeting 4/24/2017.

Larry Grigg made a motion to go into PWA at 7:32 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 7:43 p.m.

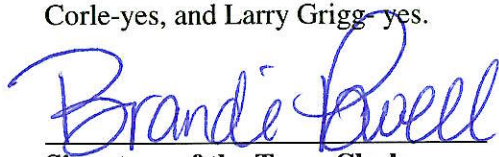
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

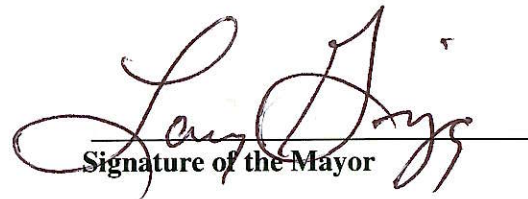
MAYOR'S COMMENTS:

Watch out for Trains at Train Crossings.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:44 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

April 10, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:32 p.m. in the Inola Town Hall Meeting Room April 10, 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.

Billy made a motion to approve the previous meeting minutes as printed (4-27-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

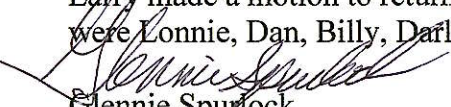
Billy made a motion to rent two Flometer for a lump sum of \$6500.00 and additional third flow meter for the sum of \$1,400.00 for 30 days 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Accepted PWA report.

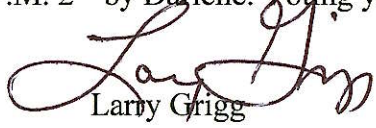
Dan made a motion to approve claims as initialed 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 7:43 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman