

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

Date: May 30, 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, May 26, 2017 at 1:00 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. Discussion, consideration, and action accept the CBG proposal. (LG)(tabled)
 4. Discussion/ approval/ disapproval of Engineering Contract Funding Agreement between the Town of Inola and the Oklahoma Department of Transportation for engineering contract EC-1881 for Summerlin Trail. (BK/BP)
 5. Discussion, consideration, and possible action on procedures for hiring Town employees'. (DS)
 6. Discussion of a New City Hall. (LG)

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and possible action for repair on two entrances into West Side Estates. (DS)
 8. Discussion, consideration, and action to lease Fleming Park to R.E.D.I. (DS)
 9. Discussion, consideration, and action to have Rogers County District 3 do a mile of road a year. (LG)

POLICE AND FIRE

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10. Discussion, consideration, and action to give Jacob Sawyer a raise for obtaining his State Certification. (BC)

FINANCE AND AUDIT

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11. Motion to go into PWA.
 12. Return from PWA.

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13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Date: May 30, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock
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1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to purchase an automatic meter reading system, a 50 meter start up system. (JK)(tabled)
3. Discussion, consideration, and action to add flood and drainage control fee to the PWA Water bills. (BW/DC)(tabled)
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
May 30, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on May 30, 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, May 26, 2017 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson 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 – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Public Comments: None.

Other Items

- Discussion, consideration, and to accept the CBG (Courtside Benefits Group) proposal.

Larry Grigg made a motion to accept CBG proposal for 16 lives for \$25,000 life insurance policy for Town employees' for an estimated monthly premium of \$140.00. This motion was seconded by Billy Wilson. 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/approval/ disapproval of Engineering Contract Funding Agreement between the Town of Inola and the Oklahoma Department of Transportation for engineering contract EC-1881 for Summerlin Trail.

Larry Grigg made a motion to accept Engineering Contract Funding Agreement between the Town of Inola and the Oklahoma Department of Transportation for engineering contract EC-1881 for Summerlin Trail. This motion was seconded by Darlene Shear. 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 procedures for hiring Town Employees'.

Billy Wilson made a motion for department heads to notify their Councilmen over their

department when a position needs to be filled, and for the applicant be present at a meeting for the council to review their application. This motion was seconded by Darlene Shear. 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 of a New City Hall.

The council discussed possible designs for a new City Hall, they also discussed seeking Grant to help fund a new City Hall.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action for repair on two entrances into West Side Estates.

No Action.

- Discussion, consideration, and action to lease Fleming Park to R.E.D.I.

Tabled.

- Discussion, consideration, and action to have Rogers County District 3 do a mile of road a year.

No Action.

POLICE AND FIRE

- Discussion, consideration, and action to give Jacob Sawyer a raise for obtaining his State Certification.

Billy Wilson made a motion to give Jacob Sawyer a .50¢ per hour raise for obtaining his State Certification; his raise is to be retroactive to April 29, 2017. This motion was seconded by Dan Corle. 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

Larry Grigg made a motion to go into PWA at 8:15 pm. 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 8:17 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.

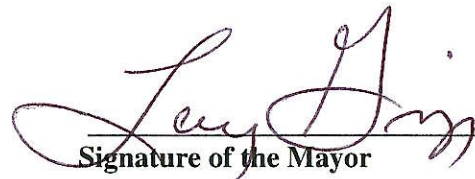
MAYOR’S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:18 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

May 30, 2017

The Inola Public Works Authority met in Regular Session Tuesday evening at 8:15 p.m. in the Inola Town Hall Meeting Room May30, 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 (5-8-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action to purchase an automatic meter reading system, a 50 meter start up system. No action

Discussion, consideration, and action to add flood and drainage control fee to the PWA Water bills. No action

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

There were no Public Comments.

Larry made a motion to return to regular session at 8:17 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman