

**Town of Inola Regular Board of Trustees Meeting  
August 13, 2018**

The Inola Town Board of Trustees assembled at 7:01 p.m. on August 13, 2018 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 Grigg, Dan Corle, Darlene Shear, Billy Wilson, and Lonnie Chasteen. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Accountant Jeff Kolker was also in attendance to answer questions about the budget

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 10, 2018 at 11:00 a.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**Public Comments:** None.

**Other Items**

**STREET, PARK AND CEMETERY**

- Update from REDI on Fleming Park and other activities.

Michael Martin and Tommie Grigg were present from REDI to update the Council on Fleming Park and other activities.

- Discussion, consideration, and possible action to allow REDI to apply for grants for the Town of Inola.

Darlene Shear made a motion to allow REDI to apply for grants for the Town of Inola. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Lonnie Chasteen-yes.

**POLICE AND FIRE**

- Discussion, consideration, and action to accept Daniel Alden’s resignation effective August 3, 2018.

Billy Wilson made a motion to accept Daniel Alden's resignation effective August 3, 2018. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Lonnie Chasteen-abstained.

- Discussion, consideration, and possible action for a pay increase for Brad Craig and Bob Sanders.

Tabled.

- Discussion, consideration, and possible action to alter Animal Ordinance 06-03.

No Action.

#### **FINANCE AND AUDIT**

- Discussion, consideration, and action to approve the Fiscal Year 2018/2019 General Fund Budget.

Billy Wilson made a motion to approve the Fiscal Year 2018/2019 General Fund Budget. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Lonnie Chasteen-abstained.

Larry Grigg made a motion to go into PWA at 7:28 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen-yes, and Larry Grigg- yes.

Return for PWA at 8:08 p.m.

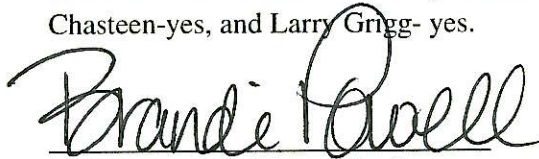
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen, and Larry Grigg- yes.

#### **MAYOR'S COMMENTS:**

**Mayor Grigg announced the death of Charlene Harrell, Charlene was very active in the Community, and will be dearly missed.**

#### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:10 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Lonnie Chasteen-yes, and Larry Grigg- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor



## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 13, 2018

The Inola Public Works Authority met in Regular Session Monday evening at 7:28 p.m. in the Inola Town Hall Meeting Room August 13, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson 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 (7-30-2018) 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry. Lonnie abstain.

James Kilpatrick gave July PWA report.

Larry gave update on how many manhole's had been sealed how many more needed to be sealed.

Discussion, consideration, and possible action to create an Ordinance and fine for I/I (Inflow & Infiltration) Violation if needed. No action

Discussion, consideration, and possible action to create a letter for I/I (Inflow & Infiltration) Violations. No actions

Billy made a motion to accept Cherokee Nations Grant in the amount of \$50,000 for 2018 Water Meter Replacement Project 2<sup>nd</sup> by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.


Billy made a motion to purchase Fixed Base Water meter reading system for the amount of \$193,600.00. The first payment will be paid with the \$50,000 Cherokee Nations Grant. The remaining to be paid off in 10 years interest rate 4.448% 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to raise the Town of Inola's water rate by 2% for administrative overages 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to sign letter of intent with ORWA for the Town of Inola Long Range Sustainability Plan 2<sup>nd</sup> by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 9:14 PM. 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman