

**Town of Inola Regular Board of Trustees Meeting  
July 11, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 11, 2016 in the Inola Town Hall Meeting Room. Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. Larry Grigg was not in attendance. The Town Clerk Vickie Johnson and Town Treasurer Glennie Spurlock were also in attendance.

Darlene Shear acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 8, 2016 at 4:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Dan Corle made a motion to approve the Trustee meeting Minutes on June 27, 2016 as printed. This was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Darlene Shear - yes, and Billy Wilson – yes.

**Public Comments:** None

**Other Items**

Library Report

Librarian Anne Lane presented the library report.

Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations.

No Action.

**STREET, PARK AND CEMETERY**

**POLICE AND FIRE**

**Police Department Report**

Chief of Police Brad Craig provided the police department report.

**Fire Department Report**

Fire Chief Jim Riddle provided the fire department report.

**FINANCE AND AUDIT**

Motion to go into PWA.

Darlene Shear made a motion to go into PWA at 7:03 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson - yes, and Darlene Shear – yes.

Return from PWA.

The council returned from PWA 7:13 p.m.

Approval of purchase orders as initialed.

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

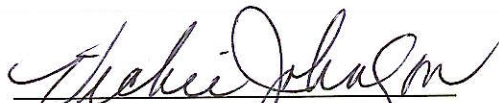
**MAYOR'S COMMENTS:**

Darlene Shear commented that with what has happened in Dallas that we need to thank our local law enforcement and keep others in prayer.

Dan Corle mentioned the loss of Billy Padgett and that many people owe their lives to him. Darlene agreed and mentioned prayers for the family.

**Motion to adjourn:**

Billy Wilson made the motion to adjourn. This motion was seconded by Darlene Shear. Adjournment was at 7:16 p.m. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson - yes, and Darlene Shear – 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: July 11, 2016

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

Billy Wilson

Darlene Shear

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, July 8, 2016 at 4:00 p.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on June 27, 2016 as printed.
3. Public Comments

**OTHER ITEMS**

4. Library Report
5. Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations. DC

**STREET, PARK, AND CEMETERY**

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**POLICE AND FIRE**

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5. Police Department Report
6. Fire Department Report

**FINANCE AND AUDIT**

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5. Motion to go into PWA.
6. Return from PWA.
7. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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8. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

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Date: July 11, 2016

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Vickie Johnson

Glennie Spurlock

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1. Approval of previous minutes as printed.
  2. Public Comments
  3. Discussion, consideration, and action to purchase a compound water meter for 5 E ST NE and 15 E ST NE.
  4. Discussion, consideration, and action to pay mileage for Vickie Johnson to attend OWRB REAP Grant for FY2017 overview at the OWRB Office in Oklahoma City, OK.
  5. Discussion, consideration, action to approve the agreement with Speedy's to resolve the leak.
  6. Approval of purchase orders as initialed.
  7. Motion to return to regular session.
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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 11, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:03 p.m. in the Inola Town Hall Meeting Room July 11, 2016. Vice Mayor Darlene Shear called the meeting to order and answering to roll call were, Lonnie Chasteen, Dan Corle, Billy Wilson, and Darlene Shear. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson. Mayor Larry Grigg was absent.

Billy made a motion to approve the previous meeting minutes as printed (6-27-2016) 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy and Darlene.

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

Billy made a motion to purchase a compound water meter not to exceed \$1900.00 to replace one of the old compound water meter 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy and Darlene.

Darlene made a motion to pay mileage for Vickie Johnson to attend OWRB REAP Grant for FY2017 overview at the OWRB Office in Oklahoma City, Ok 2<sup>nd</sup> by Lonnie. Voting yes were Lonnie, Dan, Billy and Darlene.

Discussion, consideration, action to approve the agreement with Speedy's to resolve the leak. No action

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

Darlene made a motion to return to regular session at 7:13 P.M. 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy and Darlene.

Glennie Spurlock

PWA Clerk



Darlene Shear

PWA Chairman

