

**Town of Inola Regular Board of Trustees Meeting  
June 27, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 27, 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, and Larry Grigg. The Town Clerk Vickie Johnson and Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 10, 2016 at 8:30 a.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve the Trustee meeting Minutes on June 13, 2016 as printed. This was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

**Public Comments:** None

**Other Items**

Discussion, consideration, and action to appoint Trustee for Seat #5 to serve until next election.

One citizen had presented a letter of interest, Lonnie Chasteen.

Larry Grigg made a motion to appoint Lonnie Chasteen as Trustee for Seat # 5 to serve until next election. This motion was seconded by Dan Corle. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Administer Oath of Office to new trustee.

Mayor Larry Grigg administered the Oath of Office to new trustee, Lonnie Chasteen.

Discussion, consideration, and action to appoint a Vice-Mayor.

Billy Wilson nominated Darlene Shear to be appointed as Vice-Mayor. This was seconded by Larry Grigg. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Lonnie Chasteen – yes, Billy Wilson - yes, and Larry Grigg – yes.

Acknowledgement of Secretary of State's Certificate of Good Standing Cities and Towns – Inola, and Executive Department Proclamation for the Town of Inola.

Billy Wilson shared the two documents, Secretary of State Certificate of Good Standing Cities and Towns and Executive Proclamation for the Town of Inola.

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

Tabled.

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

Discussion, consideration, and action to adopt **Ordinance 16-01** closing the platted, but unopened roadway, designated as 3<sup>rd</sup> Street SE.

Dan Marler, representative of Tommy Dyer, Sr., spoke to the council about this ordinance.

Larry Grigg made a motion to adopt **Ordinance 16-01** closing the platted, but unopened roadway, designated as 3<sup>rd</sup> Street SE. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Lonnie Chasteen – yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion, consideration, and action to adopt emergency clause declaring **Ordinance 16-01** immediately enforceable.

Larry Grigg made a motion to adopt emergency clause declaring **Ordinance 16-01** immediately enforceable. This motion was seconded by Dan Corle. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Lonnie Chasteen – yes, Billy Wilson - yes, and Larry Grigg – yes.

### **POLICE AND FIRE**

### **FINANCE AND AUDIT**

Treasurer's Report – The Town Treasurer, Glennie Spurlock presented the April and May Treasurer Reports.

Motion to go into PWA.

Larry Grigg made a motion to go into PWA at 7:16 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Lonnie Chasteen – yes, Billy Wilson - yes, and Larry Grigg – yes.

Return from PWA.

The council returned from PWA 8:03 p.m.

Approval of purchase orders as initialed.


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

**MAYOR'S COMMENTS:**

The members of the council thanked James and Kathy Kilpatrick for their work along with the other Hay Day Committee Members. Appreciation was expressed by all of the council members.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 8:10 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Lonnie Chasteen – yes, Billy Wilson - 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: June 27, 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

Larry Grigg

Vickie Johnson

Glennie Spurlock

.....  
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, June 24, 2016 at 8:30 a.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on June 13, 2016 as printed.
3. Public Comments

**OTHER ITEMS**

4. Discussion, consideration, and action to appoint Trustee for Seat #5 to serve until next election.
5. Administer oath of office to new trustee.
6. Discussion, consideration, and action to appoint a Vice-Mayor.
7. Acknowledgement of Secretary of State's Certificate of Good Standing Cities and Towns – Inola, and Executive Department Proclamation for the Town of Inola.
8. Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations. DC

**STREET, PARK, AND CEMETERY**

- .....
9. Discussion consideration and action to adopt **Ordinance 16-01** closing the platted, but unopened roadway, designated as 3<sup>rd</sup> Street SE.
  10. Discussion consideration and action to adopt emergency clause declaring **Ordinance 16-01** immediately enforceable.

**POLICE AND FIRE**

**FINANCE AND AUDIT**

- .....
11. Treasurer's Report
  12. Motion to go into PWA.
  13. Return from PWA.
  14. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

- .....
15. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

Date: June 27, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Discussion of OWRB REAP Grant for FY2017.
4. Discussion, consideration, and action to approve the Mayor's Proclamation that **'WATER'S WORTH IT'**.
5. Discussion, consideration, and action to increase hourly rate for Michael Farrier.
6. Discussion, consideration, action to resolve the leak at Speedy's. BW
7. Discussion, consideration, and action to purchase pickup trucks for PWA maintenance.
8. Discussion, consideration, and action for a PWA computer.
9. Approval of purchase orders as initialed.
10. Motion to return to regular session.