

**Town of Inola Regular Board of Trustees Meeting
August 10, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on August 10, 2015 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 Cheryl Charles, Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson and the Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting posted outside the door at the Inola Town Hall on Friday, August 7, 2015 at 4:00 p.m.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Regular Board Meeting on July 27, 2015. This was seconded by Billy Wilson. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

Public Comment – No public comment

At this time, the agenda order was moved to address the **Finance and Audit** agenda items.

- Discussion, consideration and action to approve the 2015-2016 Fiscal Year General Fund Annual Budget.

Jeff Kolker presented the proposed budget to the trustees.

Cheryl Charles made a motion to approve the 2015-2016 Fiscal Year General Fund Annual Budget. This was seconded by Billy Wilson. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

- Discussion, consideration, and action to approve the Audit Engagement Letter with Ober and Littlefield, CPAs, PLLC.

Cheryl Charles made a motion to approve the Audit Engagement Letter with Ober and Littlefield, CPAs, PLLC. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

The trustees then returned to **Other Items**.

- Discussion, consideration, and action regarding police department employees possible pay increases.

James Kilpatrick made a motion to increase the pay of Chief Brad Craig to \$20 per hour, Tara Pope to \$10. per hour, Aaron Strickland to \$12 per hour, Dee Rhoden to \$11. per hour and to hold Craig Campbell's pay increase until he returns to work with the raises to start immediately. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

- Approval of purchase orders as initialed.

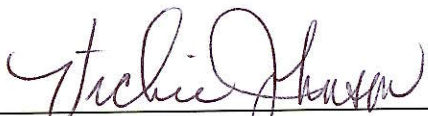
James Kilpatrick made a motion to approve all purchase orders as initialed. This was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

Mayor's Comments:

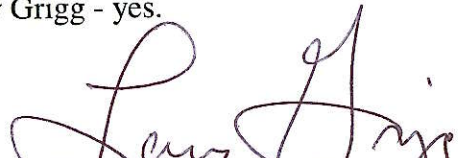
None

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:39 p.m. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – 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: August 10, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

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, August 7, 2015 at 4 p.m. by the Inola Town Clerk.

1. Approval of previous meeting minutes as printed.
2. Public Comment

OTHER ITEMS

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3. Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield. BK (Tabled)
 4. Discussion, consideration, and action to resolve mail delivery issues on Heather Road.

POLICE AND FIRE

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5. Discussion, consideration, and action regarding police department employees possible pay increases. LG

STREET, PARK AND CEMETERY

-
6. Discussion, consideration, and possible action regarding drainage study of Green Valley and Willow Road. BK (Tabled)
 7. Discussion, consideration, and action for the cemetery to purchase a hydraulic hammer with chisel point for \$7,980.

FINANCE AND AUDIT

8. Discussion, consideration, and action to approve the 2015 - 2016 Fiscal Year General Fund Annual Budget.
9. Discussion, consideration, and action to approve Audit Engagement Letter with Ober and Littlefield, CPAs, PLLC.
10. Motion to go into PWA.
11. Return from PWA.

MAYOR'S COMMENTS

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12. Approval of purchase orders as initialed.
 13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 10, 2015

Place: Town Hall Meeting Room

Roll Call:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

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 donate surplus top soil, currently stored at the Sewer Plant, to Rogers County District No. 3. BK (Tabled)
 4. Discussion, consideration, and action to open sealed bids and select the financial institution for the financing of mini excavator.
 5. Approval of purchase orders as initialed.
 6. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 10, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:26 p.m. in the Inola Town Hall Meeting Room August 10, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Cheryl Charles, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Larry made a motion to approve the previous meeting minutes as printed (7-27-2015) 2nd by Darlene. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

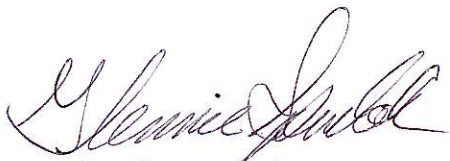
There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Larry made a motion to donate top soil currently stored at the Sewer Plant, to Rogers County district No.3 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

Larry made a motion to except the bid from Bancfirst for financing of mini excavator at the interest rate of 1.95% monthly payment \$3590.00 Appx 2nd by Darlene. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

James made a motion to approve claims as initialed 2nd by Darlene. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

Larry made a motion to return to regular session at 7:30 P.M. 2nd by Billy. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman