

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

Date: July 10, 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, July 7, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Discussion, consideration, and action on hiring Infrastructure Solutions Group for Engineering. (BW)

**STREET, PARK AND CEMETERY**

- .....
4. Discussion, consideration, and action to place culverts on Faye Street and D Street SW. (LG)

**POLICE AND FIRE**

- .....
5. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC) (tabled from last 2 meetings)

**FINANCE AND AUDIT**

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

**MAYOR'S COMMENTS**

- .....
9. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

Date: July 10, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. June PWA Report.
3. Approval/Disapproval/Discussion of revised engineering report regarding ODEQ Consent Order. (BK)
4. Approval/Disapproval/Discussion on OWRB and the CWSRF funding program and Principal Forgiveness Funding Application. (BK)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting  
July 10, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 10, 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. The Town Engineer Brian Kellogg was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 7, 2017 at 3:00 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 Lonnie Chasteen. 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 action on hiring Infrastructures Solutions Group for Engineering.

Tabled.

**STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to place culverts on Faye Street and D Street SW.

Billy Wilson made a motion to place a culvert at D Street SW and Southwest Blvd. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**POLICE AND FIRE**

- Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance.

Tabled.

**FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:39 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

Return for PWA at 8:19 p.m.

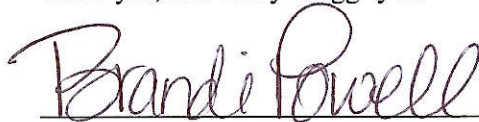
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**MAYOR’S COMMENTS:**

No comments.

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:20 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

July 10, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:39 p.m. in the Inola Town Hall Meeting Room July 10, 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 (6-26-2017) 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

James gave his June PWA Report.

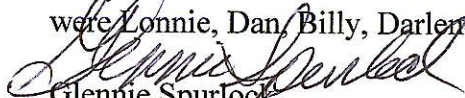
Billy made a motion to approve the revised engineering report regarding ODEQ Consent Order 2<sup>nd</sup> by Larry. Voting yes were Lonnie, Dan, Billy, Darlene & Larry.

Billy made a motion to fund the OWRB and the CWSRF funding program and Principal Forgiveness Funding Application in the Amount set \$150,000.00 2<sup>nd</sup> by Darlene Shear. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

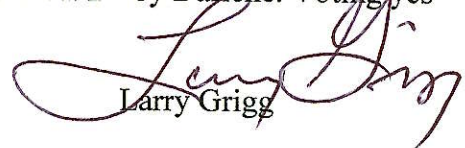
Dan made a motion to approve claims as initialed 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 8:19 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman