

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

Date: August 14, 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, August 11, 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

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3. Discussion, consideration, and action to approve the Fiscal Year 2017/2018 General Fund Budget. (Jeff)
 4. Discussion of Indian Health Grant. (BW)
 5. Discussion, consideration, and action on code enforcement. (DC)
 6. Discussion, consideration, and action to adopt Ordinance 17-02 approving rezoning of property owned by PSO located at Black Fox.
 7. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 17-02 effective immediately upon its passage.

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to redirect the water at D Street SW and Southwest Blvd. (LC)(TABLED)

POLICE AND FIRE

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9. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)

FINANCE AND AUDIT

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10. Treasurer's Report.

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11. Discussion, consideration, and action to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2017.
 12. Discussion, consideration, and action to renew all loans on lease purchase agreements between the Town of Inola and RCB Band effective July 1, 2017.
 13. Discussion, consideration, and action for a pay increase for Brandi Powell for year anniversary.(BW)
 14. Motion to go into PWA.
 15. Return from PWA.
 16. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 14, 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. July PWA Report.
3. Discussion, consideration, and action concerning Zack Rash sewer tap at 27 Roping. (DC)
4. Discussion, consideration, and action to create an Ordinance for improper drainage into the Town of Inola Sewer System. (BW)
5. Discussion, consideration, and action for Debbie Moore a water adjustment at 403 W. Commercial.
6. Discussion, consideration, and action for Bonnie McCoy a water adjustment due to a water leak at 140 A St NE.
7. Approval/Disapproval/Discussion of awarding the bid on the 2017 Wastewater Collection System Inspections Project. (BK)(BW)
8. Discussion, consideration, and action possible action for Steve Hall, mayor of Adair to present possible action on co-op with us and possibly Chouteau to purchase a Jetter. (LG)(TABLED)
9. Discussion, consideration, and action to reduce pay rate of Jason Bannister to coincide with reduction in duties. (BW)(DS)
10. Discussion, consideration, and action for James Kilpatrick a pay increase for year anniversary. (BW)
11. Discussion, consideration, and action for Michael Farrier a pay increase for responsibility and cost of living. (BW)
12. Approval of purchase orders as initialed.
13. Public Comments
14. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
August 14, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on August 14, 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 Lonnie Chasteen, Dan Corle, Darlene Shear, Larry Grigg and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 11, 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 to approve the Fiscal Year 2017/2018 General Fund Budget.

Billy Wilson made a motion to approve the Fiscal Year 2017/2018 General Fund Budget. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Discussion of Indian Health Grant.

Billy Wilson discussed the Indian Health Grant.

- Discussion, consideration, and action on code enforcement.

No Action.

- Discussion, consideration, and action to adopt Ordinance 17-02 approving rezoning of property owned by PSO located at Black Fox.

Lonnie Chasteen made a motion to adopt Ordinance 17-02 approving rezoning of property owned by PSO located at Black Fox. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Discussion, consideration, and action to adopt emergency clause declaring Ordinance 17-02 effective immediately upon its passage.

Billy Wilson made a motion to adopt emergency clause declaring Ordinance 17-02 effective immediately upon its passage. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to redirect the water at D Street SW and Southwest Blvd.

Darlene Shear made a motion to let James Kilpatrick make the changes recommended by Terry Hughes Rogers County Road Foreman. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – no, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg- yes.

POLICE AND FIRE

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

No action

FINANCE AND AUDIT

- Treasurer’s Report.
- Discussion, consideration, and action to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2017.

Dan Corle made a motion to renew all lease purchase agreements between the Town of Inola and BancFirst effective July 1, 2017. 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.

- Discussion, consideration, and action to renew all lease purchase agreements between the Town of Inola and RCB Bank effective July 1, 2017.

Dan Corle made a motion to renew all lease purchase agreements between the Town of Inola and RCB Bank effective July 1, 2017. 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.

- Discussion, consideration, and action for pay increase for Brandi Powell for year anniversary.

Billy Wilson made a motion to give Brandi Powell a .50¢ merit raise. 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.

Larry Grigg made a motion to go into PWA at 8:04 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 8:36 p.m.

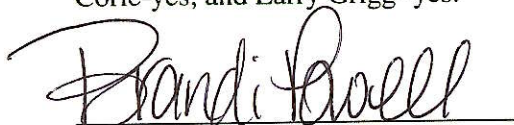
Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:36 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

August 14, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 8:04 p.m. in the Inola Town Hall Meeting Room August 14, 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 (7-31-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

James Kilpatrick gave his July PWA Report.

Dan made a motion to have Brad Craig write a ticket for illegal sewer tap to Zack Rash at at 27 Roping 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made a motion to start on creating an Ordinance for improper drainage into the Town of Inola Sewer System 2nd by Billy Wilson. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Dan made a motion to give Debbie Moore at 403 W Commercial one-time adjustment in the amount of \$19.33 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made a motion to give Bonnie McCoy at 140 A St NE one-time adjustment in the amount of \$581.79 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to award the bid on the 2017 Wastewater Collection System Inspections Project to Tetra Tec Inc 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and possible action for Steve Hall, mayor of Adair to present possible action on co-op with us and possible Chouteau to purchase a Jetter. No action

Discussion, consideration, and action to reduce pay rate of Jason Bannister to coincide with reduction in duties. No action

Discussion, consideration, and action to give James Kilpatrick a pay increase. No action

Billy made a motion to give Michael Farrier a \$1.00 merit raise 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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