

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

The Inola Town Board of Trustees assembled at 7:00 p.m. on October 11, 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 Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Brandi Powell, Town Treasurer Glennie Spurlock, and Town Accountant Jeff Kolker were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, October 7, 2016 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Lonnie Chasteen made a motion to approve previous meeting minutes. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion of Town finances with Town Accountant Jeff Kolker.

Public Comments: None

Other Items

Presentation of Library report by Librarian Ann Lane

Lonnie Chasteen made a motion for pay a 5% pay increase for Library staff retroactive August 1, 2016. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – no, and Larry Grigg – yes.

No action taken for purchase of a new heating and cooling unit for the Library.

Larry Grigg made a motion for Lonnie Chasteen to contact Jim Betcher with Advantage One. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Lonnie Chasteen made a motion to accept Rob Williams painting bid of \$500.00 for Town Hall. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

STREET, PARK AND CEMETERY

No action was taken regarding the speed limit sign in front of the High School.

No action was taken regarding placing a stop sign at the corner of Park Place and S. Green Dr. in Carpenter Addition.

Discussion, consideration, and action to approve Land and Water Conservation fund Grant for Flemming Park was tabled.

POLICE AND FIRE

Dan Corle made a motion for a pay increase for Police personnel, Steven Underwood making \$12.05, Bob Sanders \$19.00, Brad Craig \$21.00, Tara Pope \$10.50, and Jolene Willis \$8.40 retroactive August 1, 2016. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:58. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Return for PWA at 8:12 pm.

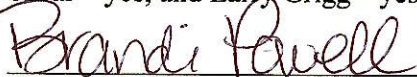
Darlene Shear made a motion to approve purchase orders. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

MAYOR'S COMMENTS:

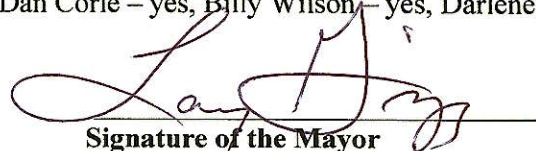
None.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:14 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – 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: October 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

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, October 7, 2016 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Public Comments
3. Discussion of Town Finances with Town Accountant.

OTHER ITEMS

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4. Library report.
 5. Discussion, consideration, and possible action for pay increase for Library Staff. (LG)
 6. Discussion, consideration, and action for approval for purchase of a new heating and cooling unit for the Library. (AL)
 7. Discussion, consideration, and action for Air Quality test results. (LG)
 8. Discussion, consideration, and action for open painting bids for Town Hall. (LC)

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and action regarding speed limit sign in front of the High School. (JK)
 10. Discussion, consideration, and action to place a stop sign at the corner of Park Place and S. Green Dr. in Carpenter Addition. (JK)
 11. Discussion, consideration, and action to approve the Land and Water Conservation fund Grant for Flemming Park. (tabled)

POLICE AND FIRE

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12. Discussion, consideration, and possible action for pay increase for all Police personnel. (tabled)

FINANCE AND AUDIT

13. Motion to go into PWA.

14. Return from PWA.

15. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: October 11, 2016

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. Public Comments
3. Discussion, consideration, and possible action for pay increase for Michael Farrier and Jason Banister. (LG)
4. Discussion, consideration, and action to task Billy Wilson with developing a 5 year plan to replace all water lines within the Town of Inola. (BW)
5. Discussion, consideration, and action to purchase a quick bucket attachment for the Case backhoe. (JK)
6. Discussion, consideration, and action for James Kilpatrick and Michael Farrier to the D&C water and D&C waste water classes in Ardmore, OK November 14th-17th. (JK)
7. Approval of purchase orders as initialed.
8. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 11, 2016

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:58 p.m. in the Inola Town Hall Meeting Room October 11, 2016. 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.

Darlene made a motion to approve the previous meeting minutes as printed (9-12-2016) and (9-22-2016) 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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

Billy made a motion to give Jason a .85cent raise retroactive to August 1 2016 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made motion to give Billy Wilson the task of developing a 5 year plan to replace all water lines within the Town of Inola 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Darlene made a motion to purchase a quick bucket attachment for the Case backhoe not to exceed \$1000.00 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Darlene made a motion to send James Kilpatrick and Michael Farrier to the D&C water and D&C waste water classes in Ardmore, OK November 14th-17th. 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.

Larry made a motion to return to regular session at 8:12 P.M. 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

PWA Clerk

Larry Grigg

PWA Chairman