

**Town of Inola Regular Board of Trustees Meeting
September 14, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 14, 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, September 11, 2015 at 4:00 p.m. by the town clerk.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Regular Board Meeting on August 31, 2015. This motion was seconded by Cheryl Charles. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Public Comments: None

Other Items

- Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield.

Tabled

- Discussion, consideration, and action to accept the resignation of Betty Ross, fill-in librarian, effective September 10, 2015.

No action

- Discussion, consideration, and action for Claudia Plett to attend training, “XYZ’s of iPads for Librarians”, to maintain library certification.

Cheryl Charles made a motion for Claudia Plett to attend training, “XYZ’s of iPads for Librarians”. 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.

- Discussion, consideration, and action for a pay increase for the library staff members.

Cheryl Charles made a motion to increase the pay of Ann Lane and Claudia Plett by \$1.00 per hour and Marilyn Karleskint by \$.50 per hour effective September 20, 2015. 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 meeting agenda was then taken out of order.

Street, Park, and Cemetery

- Discussion, consideration, and action on park alternatives.

Cheryl shared pricing for playground equipment for the park.

No action

Police and Fire

- Discussion, consideration, and action to employ a police officer.

Cheryl Charles made a motion to employ Steven Underwood at \$11.00 per hour starting September 10. This motion 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.

- Discussion, consideration, and action to advertise for sealed bids for the 2 surplus fire department vehicles, 2000 Ford Excursion, VIN 1FMNU40S5YED36983 and a 1979 Ford K803, VIN K80DVFA9725. JR

Larry Grigg made a motion to advertise two times in the Inola Independent for sealed bids for the 2 surplus fire department vehicles, 2000 Ford Excursion, VIN 1FMNU40S5YED36983 and a 1979 Ford K803, VIN K80DVFA9725 to be submitted by Friday, September 25, 2015 by 5:00 pm and to be opened on September 28, 2015. This motion was seconded by Cheryl Charles. 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 on the process to solicit and accept bids for the Inola Town Hall/Police Department located on the corner of Commercial and Broadway.

Tabled

- Discussion, consideration, and action to design an architectural plan for the Inola Town Hall.

Tabled

Finance and Audit

At 7:36 p.m., Larry Grigg made a motion to enter into PWA. This motion 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.

The council returned from PWA at 7:37 p.m.

- Approval of purchase orders as initialed.

James Kilpatrick made a motion to approve all purchase orders as initialed. 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.

Mayor's Comments: None

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:38 p.m. This motion 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.


Signature of the Town Clerk


Signature of the Mayor

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

Date: September 14, 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, September 11, 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. TABLED
 4. Discussion, consideration, and action to accept the resignation of Betty Ross, fill-in librarian, effective September 10, 2015. AL
 5. Discussion, consideration, and action for Claudia Plett to attend training, "XYZ's of iPads for Librarians", to maintain library certification. CP
 6. Discussion, consideration, and action for a pay increase for the library staff members. BR
 7. Discussion, consideration, and action on the process to solicit and accept bids for the Inola Town Hall/Police Department located on the corner of Commercial and Broadway. BC
 8. Discussion, consideration, and action to design an architectural plan for the Inola Town Hall. BC

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and action on park alternatives. CC

POLICE AND FIRE

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10. Discussion, consideration, and action to employ a police officer. BC
 11. Discussion, consideration, and action to advertise for sealed bids for the 2 surplus fire department vehicles, 2000 Ford Excursion, VIN 1FMNU40S5YED36983 and a 1979 Ford K803, VIN K80DVFA9725. JR

FINANCE AND AUDIT

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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: September 14, 2015

Place: Town Hall Meeting Room

Roll Call:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Approval of purchase orders as initialed.
4. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 14, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:36 p.m. in the Inola Town Hall Meeting Room September 14, 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.

James made a motion to approve the previous meeting minutes as printed (8-31-2015) 2nd by Cheryl. 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.

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 7:37 P.M. 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman