

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

Date: October 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, October 6, 2017 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
1. Discussion, consideration, and action to accept Betty Mell's resignation from the Library Board effective October 2, 2017. (AL)
  2. Discussion, consideration, and action to appoint Bert Stout to vacant seat on the Library Board. (AL)

**EXECUTIVE SESSION**

3. Discussion, consideration, and action to hold an Executive Session to receive and update from Rogers County Commissioner Ron Burrows on "Project Autumn" and to determine that an executive session is necessary as public disclosure of the matters to be discussed would interfere with the development of products or service and would violate the confidentiality of the business contemplated by Project Autumn. 25 O.S. Section 307 (B) (1).
4. Discussion, consideration, and action to return to Regular Session.
5. Discussion, consideration, and action to appoint Larry Grigg as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. (LG)
6. Discussion, consideration, and action to appoint Michael Martin as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. (LG)
7. Discussion, consideration, and action to approve Resolution 2017-6 authorizing the submission of a grant application for Rural Economic Action Plan funding through the Indian Nations Council of Governments (INCOG) to help the Town of Inola undertake qualified and viable economic development activities.

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**STREET, PARK AND CEMETERY**  
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8. Discussion, consideration, and action for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower. (JK/DS)
9. Discussion, consideration, and action to erect signs prohibiting U-turns per section 15-251 for First Block of North Broadway. (BC)

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**POLICE AND FIRE**  
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**FINANCE AND AUDIT**  
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- 7 Motion to go into PWA.
- 8 Return from PWA.
- 9 Approval of purchase orders as initialed.

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**MAYOR'S COMMENTS**  
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- 10 Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: October 10, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to raise water deposits. (BP&GS)
3. Discussion, consideration, and action to have Tetra-Tech clean and camera 500 feet of 8 inch sewer line on 2<sup>nd</sup> Street SW at \$350.00 per hour. (JK)
4. Discussion, consideration, and action to increase water taps from \$500.00 to \$750.00. (JK)
5. Discussion, consideration, and action to increase the fee for non-payment disconnect. (JK/BP)
6. Discussion, consideration, and action for Michael Farrier a .50¢ pay increase for C Class certifications. (JK)
7. Discussion, consideration, and action for James Kilpatrick a .50¢ pay increase for D Class certifications. (JK)
8. Approval of purchase orders as initialed.
9. Public Comments
10. Motion to return to regular session.

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

The Inola Town Board of Trustees assembled at 7:00 p.m. on October 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.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, October 6, 2017 at 1:00 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 accept Betty Mell's resignation from the Library Board effective October 2, 2017.

Darlene Shear made a motion to accept Betty Mell's resignation from the Library Board effective October 2, 2017. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to appoint Bert Stout to vacant seat on the Library Board.

Darlene Shear made a motion to appoint Bert Stout to vacant seat on the Library Board. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to hold an Executive Session to receive and update from Rogers County Commissioner Ron Burrows on “Project Autumn” and to determine that an executive session is necessary as public disclosure of the matter to be discussed would interfere with the development of products or service and would violate the confidentiality of the business contemplated by Project Autumn. 25 O.S. Section 307 (B)(1)

Dan Corle made a motion to hold an Executive Session to receive and update from Rogers County Commissioner Ron Burrows on “Project Autumn” and to determine that an executive session is necessary as public disclosure of the matter to be discussed would interfere with the development of products or service and would violate the confidentiality of the business contemplated by Project Autumn. This motion was seconded Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle- abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to return to Regular Session.

Larry Grigg made a motion to return to Regular Session at 7:54 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle- abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to appoint Larry Grigg as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1.

Billy Wilson made a motion to appoint Larry Grigg as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle- abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to appoint Michael Martin as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1.

Billy Wilson made a motion to appoint Michael Martin as a representative of the Inola Local Development Act Review Committee for the consideration of the Inola Tax Incentive District No. 1. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle- abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to approve Resolution 2017-6 authorizing the submission of a grant application for Rural Economic Action Plan funding through the Indian Nations Council of Governments (INCOG) to help the Town of Inola undertake qualified and viable economic development activities.

Billy Wilson made a motion to approve Resolution 2017-6 authorizing the submission of a grant application for Rural Economic Action Plan funding through the Indian Nations Council of Governments (INCOG) to help the Town of Inola undertake qualified and viable economic development activities. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-abstained, and Larry Grigg- yes.

#### **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower.

Billy Wilson made a motion for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower, not to exceed \$9000. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-abstained, and Larry Grigg- yes.

- Discussion, consideration, and action to erect signs prohibiting U-turns per section 15-251 for First Block of North Broadway.

Tabled.

#### **POLICE AND FIRE**

#### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:59 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 8:16 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: Thanking Betty Mell for her service to the Inola Library Board.**

#### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:17 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

October 10, 2017

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:59 p.m. in the Inola Town Hall Meeting Room October 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 (9-25-2017) 2<sup>nd</sup> by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action to raise water deposits. Tabled

Discussion, consideration, and action to have Tetra-Tech clean and camera 500 feet of 8 inch sewer line on 2<sup>nd</sup> Street SW at \$350.00 per hour. No Action

Billy made a motion to increase water taps from \$500.00 to \$750.00 plus any additional cost such as road boar and additional expenses 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to charge \$50.00 for non-payment first time \$100.00 everytime after to reset 1<sup>st</sup> of the year 2<sup>nd</sup> Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry

Billy made a motion to give Michael Farrier a .50 pay increase 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to give James Kilpatrick a .50 pay increase 2<sup>nd</sup> by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.

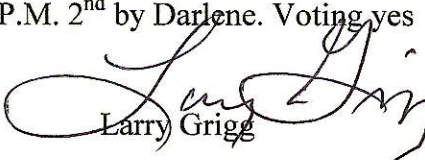
Dan made a motion to approve claims as initialed 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 8:16 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