

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

Date: February 13, 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, February 10, 2017 at 2:00 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. Library Report
 4. Discussion of Audit with Ober & Littlefield.

 5. Discussion, consideration, and action to purchase 5 N. Broadway. (LC)

STREET, PARK AND CEMETERY

**POLICE AND FIRE
FINANCE AND AUDIT**

-
4. Motion to go into PWA.
 5. Return from PWA.

 6. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
7. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: February 13, 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. Discussion, consideration, and action for one time water bill adjustment for Anita Watkins due to a water leak.
3. Discussion, consideration, and action for the Engineering report for the ODEQ consent order #16-193. (BK)
4. Approval of purchase orders as initialed.
5. Public Comments
6. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
February 13, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on February 13, 2017 in the Inola Town Hall Meeting Room. Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Lonnie Chasteen, Darlene Shear, and Billy Wilson. Larry Grigg and Dan Corle were absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Darlene Shear acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 10, 2017 at 2:00 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 Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, and Darlene Shear – yes.

Public Comments: None

Other Items

Anne Lane presented the Library Report.

Debbie Littlefield was present and went over the 2016 fiscal year Audit.

Discussion, consideration, and action to purchase 5 N. Broadway, was tabled till next meeting.

STREET, PARK AND CEMETERY

POLICE AND FIRE

FINANCE AND AUDIT

Darlene Shear made a motion to go into PWA at 7:11 pm. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, and Darlene Shear – yes.

Return for PWA at 7:36 pm.

Billy Wilson

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

MAYOR'S COMMENTS:

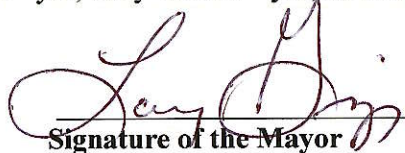
None.

Motion to adjourn:

Darlene Shear made the motion to adjourn at 7:36 p.m. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, and Darlene Shear – yes.



Signature of the Town Clerk



Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 13, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:11 p.m. in the Inola Town Hall Meeting Room February 13, 2017 Vice Mayor Darlene Shear called the meeting to order and answering to roll call were, Lonnie Chasteen, Billy Wilson, and Darlene Shear. Also present was PWA Clerk Glennie Spurlock and Clerk Brandi Powell. Mayor Larry Grigg and Dan Corle were absent.

Billy made a motion to approve the previous meeting minutes as printed (1-30-2017) 2nd by Darlene. Voting yes were Lonnie, Billy and Darlene.

Billy made a motion to give a onetime water bill adjustment for Anita Watkins due to a water leak 2nd by Darlene. Voting yes were Lonnie, Billy and Darlene.

Billy made a motion send in Engineering report as is for the ODEQ consent order #16-193 2nd by Lonnie. Voting yes were Lonnie, Billy and Darlene.

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

There were no Public Comments.

Darlene made a motion to return to regular session at 7:36 P.M. 2nd by Billy. Voting yes were Lonnie, Dan, Billy, and Darlene.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman