

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

Date: October 30, 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 27, 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**

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3. Public hearing to provide information and answer questions regarding a proposed tax incentive finance district to be created pursuant to Local Development Act, 62 O.S. Supp. 1992, Section 850 et. Seq. on approximately 305 acres located in Section 19, Township 19 North, Range 17 East and Section 24, Township 19 North, Range 16 East of the I.B.&M., Rogers County, State of Oklahoma.
  4. Library Report.
  5. Discussion, consideration, and action on Interlocal agreement between Rogers County and the Town of Inola to assist with Planning and Zoning. (Jim Loller Rogers County Planning and Zoning)
  6. Discussion, consideration, and action to pay Brandi Powell mileage. (DC&BW)
  7. Discussion, consideration, and action to reimburse Trustee Billy Wilson for Mileage and Tolls for September 19<sup>th</sup> OWRB meeting in Oklahoma City. (DC&BW)
  8. Discussion, consideration, and action to adopt resolution 2017-08 for reimbursement for all elected officials for mileage and all out of pocket expenses incurred by elected officials when performing their duties for the Town of Inola.
  9. Discussion, consideration, and action for employee pay raises. (DC)
  10. Update on Annexation. (DC)

**STREET, PARK AND CEMETERY**

- 11. Discussion, consideration, and action to erect signs prohibiting U-turns per section 15-251 for First Block of North Broadway. (BC)
- 12. Discussion, consideration, and action for a change order for Heather Road in amount to be paid of \$2250.00. (JK)
- 13. Discussion, consideration, and action to approve or deny Resolution 2017-07 establishing a Complete Streets Policy for the Town of Inola. (LG)
- 14. Discussion, consideration, and action on accepting RCIDA's offer on Block 1 Lot 2, James Court (1.94 acers) at Summerlin Industrial Park for the amount of \$48,500.00. (LG)

**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.

**MAYOR'S COMMENTS**

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- 10 Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: October 30, 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 give Jennifer Thompson a onetime water adjustment, due to a water leak at 300 B St NE. (BP)
3. Discussion, consideration, and action to release Tucson Grigg to get a water tap from either District 2 or 6. (LG)
4. Discussion, consideration, and action to raise water deposits. (BP&GS)
5. Discussion, consideration, and action to approve mapping of water and sewer system by OWRB. (BW)
6. Approval of purchase orders as initialed.
7. Public Comments
8. 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.

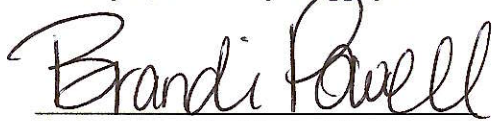
Return for PWA at 8:16 p.m.

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 30, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:40p.m. at the Inola Town Hall Meeting Room October 30, 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 Town Clerk Brandi Powell. PWA Clerk Glennie Spurlock was not in attendance.

Billy Wilson made a motion to approve pervious minutes as printed (10/10/2017). This motion was seconded by Darlene Shear. Voting yes were Lonnie, Dan, Billy, Darlene, and Larry.

Dan Corle made a motion to give Jennifer Thompson a onetime water adjustment, due to a water leak at 300 B St NE. This motion was seconded by Darlene Shear. Voting yes were Lonnie, Dan, Billy, Darlene, and Larry.

Discussion, consideration, and action to release Tucson Grigg to get a water tap from either District 2 or 6. No action.

Discussion, consideration, and action to raise water deposits. No action.


Billy Wilson made a motion to approve mapping of water and sewer system by OWRB. This motion was seconded by Dan Corle. Voting yes were Lonnie, Dan, Billy, Darlene, and Larry.

Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. Voting yes were Lonnie, Dan, Billy, Darlene, and Larry.

No public comments.

Larry Grigg made a motion to return to regular session at 8:31 p.m. This was seconded by Darlene Shear. Voting yes were Lonnie, Dan, Billy, Darlene, and Larry.

Brandi Powell  
Town Clerk



Larry Grigg  
PWA Chairman