

**Town of Inola Regular Board of Trustees Meeting
July 25, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 25, 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 Vickie Johnson, Town Treasurer Glennie Spurlock, and Town Attorney Tommy Dyer Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 22, 2016 at 2:40 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear made a motion to approve the Trustee meeting Minutes on July 11, 2016 as printed. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Public Comments: None

Other Items

Discussion, consideration, and action to accept the resignation of Vickie Johnson effective July 29, 2016.

Larry Grigg made a motion to accept the resignation of Vickie Johnson effective July 29, 2016. 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, consideration, and action to hire a town clerk.

Tabled.

Discussion, consideration, and action to advertise for the position of Town Clerk.

Billy Wilson made a motion to advertise one time in the Inola Independent for the position of Town Clerk. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion, consideration, and action to hire temporary person/service for office.

Billy Wilson made a motion to hire Brandi Powell at \$12 per hour as temporary employee with the start date of July 26, 2016. 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, consideration, and action to employ Vickie Johnson on a part-time as need basis to assist with the duties of the clerk.

Larry Grigg made a motion to employ Vickie Johnson on a part time as need basis starting August 1 at \$16 per hour. This 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, consideration, and action for the Inola Christian Church to have special permission for a firework exhibit on the night of September 11, 2016.

Senior Pastor Steve Cable presented the plan to the council.

Billy Wilson made a motion to issue special permission for a firework exhibit with weather permitting. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion, consideration, and action to replace the roof on Inola Town Hall.

Billy Wilson made a motion to pursue bids for roof repair or total replacement for the Inola Town Hall. This was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion, consideration, and action to upgrade the electrical system in administrative office of Town Hall.

Tabled.

STREET, PARK AND CEMETERY

Discussion, consideration, and action in regard to Fleming Park.

Rosalie Griffith, Kristie Snyder, Mike Martin, and Terry Hughes discussed the plans with the council. Some park plans have changed, so Kristie Snyder with TCA is going to revise the grant.

No Action

Discussion, consideration, and action to Safe Route Grant.

Rosalie Griffith and Mike Martin reported that Kellogg has started on the Safe Routes Grant.

No action.

Discussion, consideration, and action to accept the resignation of Robbie Soderquist effective July 13, 2016.

Larry Grigg made a motion to accept the resignation of Robbie Soderquist effective July 13, 2016. 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, consideration, and action to hire a part-time seasonal employee.

Dan Corle made a motion to hire Trent Egleston at \$10 per hour for 24 hours per week. 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.

POLICE AND FIRE

Discussion, consideration, and action to increase respective budgets of police and fire department by \$100 per month for water and/or sports drinks.

No action

Discussion of log maintenance of police and fire department vehicles when traveling out of town.

The Police Chief and Council discussed the protocol that is currently in place when vehicles travel out of town.

FINANCE AND AUDIT

Treasurer's Report

The Treasurer Glennie Spurlock presented the Treasurer's Report.

Motion to go into PWA.

Larry Grigg made a motion to go into PWA at 8:34 p.m. 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.

The council returned from PWA 8:54 p.m.

Approval of purchase orders as initialed.


Billy Wilson made a motion to approve purchase orders as initialed. 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:

The mayor thanked Vickie Johnson for her service and wished her luck at Metro.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:55 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: July 25, 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

Billy Wilson

Darlene Shear

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, July 22, 2016 at 2:40 p.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on July 11, 2016 as printed.
3. Public Comments

OTHER ITEMS

4. Discussion, consideration, and action to accept the resignation of Vickie Johnson effective July 29, 2016.
5. Discussion, consideration, and action to hire a Town Clerk.
6. Discussion, consideration, and action to advertise for the position of Town Clerk.
7. Discussion, consideration, and action to hire temporary person/service for office. DC
8. Discussion, consideration, and action to employ Vickie Johnson on a part-time as need basis to assist with duties of the clerk.
9. Discussion, consideration, and action for the Inola Christian Church to have special permission for a firework exhibit on the night of September 11, 2016. Senior Pastor Steve Cable
10. Discussion, consideration, and action to replace the roof on Inola Town Hall.LC
11. Discussion, consideration, and action to upgrade electrical system in administrative office of Town Hall.LC

STREET, PARK, AND CEMETERY

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12. Discussion, consideration, and action in regard to Fleming Park.DS
 13. Discussion, consideration, action in regard to Safe Routes Grant.DS
 14. Discussion, consideration, and action to accept the resignation of Robbie Soderquist effective July 13, 2016.
 15. Discussion, consideration, and action to hire a part-time seasonal employee.

POLICE AND FIRE

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16. Discussion, consideration, and action to increase respective budgets of police and fire department by \$100 per month for water and/or sports drinks. DC
 17. Discussion of log maintenance for the police department and fire department vehicles when traveling out of town.BW

FINANCE AND AUDIT

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18. Treasurer's Report
 19. Motion to go into PWA.
 20. Return from PWA.

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21. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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22. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

Date: July 25, 2016

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
 2. Public Comments
 3. Discussion, consideration, and action to replace sewer lines most in need of repair.LC
 4. Discussion, consideration, and action to purchase stainless tubing and flat bar to build railing system for the pumps in Lift Station 1, not to exceed \$1,200. JK
 5. Discussion, consideration, and action to have the generating system at the waste water treatment plant inspected. JK
 6. Discussion, consideration, and action to increase the PWA budget by \$100 per month for water and/or sports drinks. DC
 7. Discussion, consideration, and action to purchase a new PWA truck through the state central purchasing system.BW
 8. Discussion of log maintenance for the PWA vehicles when traveling out of town.BW
 9. Approval of purchase orders as initialed.
 10. Motion to return to regular session.
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**TOWN OF INOLA
MEETING OF BOARD OF TRUSTEES
And
INOLA PUBLIC WORKS AUTHORITY
SIGN IN SHEET**

Date: July 25, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 27, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:34 p.m. in the Inola Town Hall Meeting Room July 27, 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, Clerk Vickie Johnson and Lawyer Tommy Dyer Jr..

Larry made a motion to approve the previous meeting minutes as printed (7-11-2016) 2nd by Dan. 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.

Discussion, consideration, and action to replace sewer lines most in need of repair. No Action

Darlene made a motion to purchase stainless tubing and flat bar to build railing system not to exceed \$1,200 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Larry made a motion to have the generating system at the waste water treatment plant inspected and repaired not to exceed \$1000.00 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

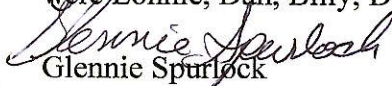
Discussion, consideration, and action to increase the PWA budget by \$100 per month for water and/or sports drinks. No Action

Discussion, consideration, and action to purchase a new PWA truck through the state central purchasing system. No Action

Discussion of log maintenance for the PWA vehicles when traveling out of town. No Action.

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

Larry made a motion to return to regular session at 8:54 P.M. 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman