

**Town of Inola Regular Board of Trustees Meeting
January 29, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on January 29, 2018 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 Treasurer. Answering to roll call were Larry Grigg, Dan Corle, Darlene Shear, and Billy Wilson and Treasurer Glennie Spurlock was also in attendance. Lonnie Chasteen and Town Clerk Brandi Powell were absent.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, January 26, 2018 at 12:00 p.m. by the Inola Town Treasurer.

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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Public Comments: None.

Other Items

- Library Report.

No report.

- Discussion, consideration, and possible action regarding approval of REAP Contract with INCOG in the amount of \$40,000 for Engineering Design Services for Wastewater Improvements.

Billy Wilson made a motion to approve REAP Contract with INCOG in the amount of \$40,000 for Engineering Design Services for Wastewater Improvements. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Discussion, consideration, and action for approval of Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One.

Dan Corle made a motion to approve the Agreement with Sofide America Implementing Town of Inola Tax Incentive District Number One. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Discussion, consideration, and possible approval for the Grand Gateway EDA REAP Application for \$150,000.00 to use to Construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site.

Billy Wilson made a motion to approve Grand Gateway EDA REAP Application for \$150,000 to use to Construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Discussion, consideration, and possible approval for the Grand Gateway EDA REAP Resolution 2018-02 for \$150,000 to use to construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site.

Billy Wilson made a motion to approve the Grand Gateway EDA REAP Resolution 2018-02 for \$150,000 to use to construct Wastewater and related costs for wastewater Infrastructure at the Project Autumn Site. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to purchase 100 more Veterans cross for the Cemeteries, at \$13.00 a cross.

Darlene Shear made a motion to purchase 100 more Veterans cross for the Cemeteries, at \$13.00 a cross. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

- Update on Sidewalk Project.

Brian Kellogg was present to update the Town Council on the Sidewalk Project that will start next summer.

- Discussion, consideration, and possible action to begin right of way Condemnation proceedings, regarding the Sidewalk project.

No Action.

POLICE AND FIRE

- Discussion, consideration, and action to a Police Officer.

Dan Corle made a motion to hire Kyle Wilson as a Police Officer effective February 5th, starting pay \$11.00 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

FINANCE AND AUDIT

- Treasurer's Report.
- Account Summary Report.

Larry Grigg made a motion to go into PWA at 7:31 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 7:56 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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:56 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


Signature of the Town Clerk


Signature of the Mayor