

**Town of Inola Regular Board of Trustees Meeting
December 12, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on December 12, 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 Brandi Powell, Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, December 9, 2016 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, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Public Comments: None

Other Items

The Library Report was presented by Ann Lane.

Billy Wilson made a motion to hire Scott Roy with Tiger Switch Marketing Services to design a website for the Town of Inola in April 2017 when the Town of Inola's contract is up with Civic Plus. 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 approve Resolution R16-11 was tabled till next meeting.

STREET, PARK AND CEMETERY

POLICE AND FIRE

Dan Corle made a motion to approve the Inola Volunteer Fire Department to purchase Jaws of Life but not to exceed \$29,000. 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.

FINANCE AND AUDIT

Discussion, consideration, and action to approve Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC no action was taken.

Larry Grigg made a motion to go into PWA at 7:26 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.

Return for PWA at 7:44 pm.


Dan Corle made a motion to approve purchase orders. 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.

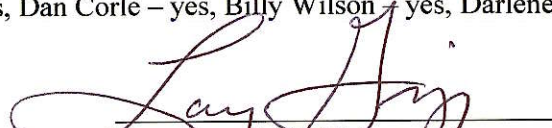
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 7:45 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: December 12, 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

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, December 9, 2016 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, consideration, and action to hire Scott Roy with Tiger Switch Marketing Services to design a website for the Town of Inola in April 2017 when the Town of Inola's contract is up with Civic Plus. (DS)
 5. Discussion, consideration, and action to pass Resolution R16-11. (BP)

STREET, PARK AND CEMETERY

POLICE AND FIRE

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6. Discussion, consideration, and action to approve Inola Volunteer Fire Department to purchase Jaws of Life for the amount of \$ 28,336.00. (JR/BA)

FINANCE AND AUDIT

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7. Discussion, consideration, and action to approve Audit Engagement Letter with Ober and Littlefield, CPA's, PLLC. (GS)
 8. Motion to go into PWA.
 9. Return from PWA.
 10. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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11. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: December 12, 2016

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 to hire a full time PWA worker. (JK)
3. Discussion, consideration, and action to accept Rural Water District #2 water increase that will be effective January 1, 2017.
Present Rate: \$1.39 per 1,000-First 5,000,000 Gallons, \$1.33 per 1,000 Gallons-Over 5,000,000 Gallons (\$881.99/mo. Minimum)
Proposed Rate: \$1.45 per 1,000- First 5,000,000 Gallons, \$1.38 per 1,000 Gallons-Over 5,000,000 Gallons (\$120.70/mo. Minimum)
4. Discussion, consideration, and action to raise the Town of Inola's water and sewer rates by 2 to 3% for Administrative fees' and to coincide with RWD #2 rate increase.(BW)
5. November 2016 PWA Report.
6. Approval of purchase orders as initialed.
7. Public Comments
8. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 12, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:26 p.m. in the Inola Town Hall Meeting Room December 12, 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 were PWA Clerk Glennie Spurlock and Clerk Brandi Powell.

Darlene made a motion to approve the previous meeting minutes as printed (11-28-2016) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to advertise in The Daily Progress, Inola Independent, Catoosa News Paper and Facebook for a PWA worker 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to accept Rural Water District #2 water increase that will be effective January 1, 2017 Present Rate \$1.39 per 1,000-First 5,000,000 Gallons, \$1.33 pwe 1,000 Gallons-Over 5,000,000 Gallons (\$881.99/mo.Minimum) \$1.45 per 1,000-First 5,000,000 Gallons, 1.38 per 1,000 Gallons-Over 5,000,000 Gallons (\$120.70/mo.Minimum) 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

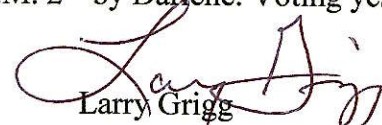
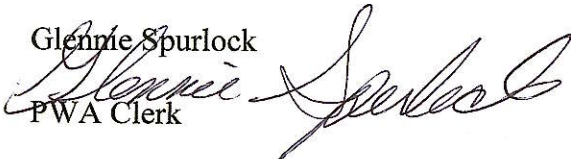
Billy made a motion to increase the water rate by 2 % per 1000 gal 2nd by Darlene. Voting yes were Lonnie, Billy, Darlene and Larry

PWA Report presented by James Kilpatrick.

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 7:44 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock
PWA Clerk



Larry Grigg
PWA Chairman