

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

Date: November 27, 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 Wednesday, November 22, 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**

- .....
3. Public Hearing to give any persons the opportunity to express their views on the proposed Project Plan for the Town of Inola Tax Incentive District Number One.
  4. Discussion, consideration, and action on approval of Inola Planning Commission Resolution Number 2017-10 find that the Inola Tax Incentive District Number One Project Plan is in conformance with Rogers County and Inola Comprehensive Plan.
  5. Discussion, consideration, and action on approval of Project Plan for Town of Inola Tax Incentive District Number 1.
  6. Discussion, consideration, and action on approval of Ordinance 2017-03 Creating the Town of Inola Tax Incentive District Number 1.
  7. Discussion, consideration, and action on approval of emergency clause on Ordinance 2017-03 effective immediately upon its passage creating the Town of Inola Tax Incentive District Number 1.
  8. Discussion, consideration, and action for approval of Agreements with Other Local Taxing Entities Implementing Town of Inola Tax Incentive District Number 1. Specific Agreements with:
    - Inola Public School District
    - Northeast Technology District
    - Rogers County
  9. Library Report.

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10. Discussion, consideration, and action to decide how the Town of Inola will pay the shared cost of \$41,055.00 to RCIDA for Mid America Planning, LLC. (LG)

11. Discuss Sales Tax Increase for ballot in 2018. (BW)

**STREET, PARK AND CEMETERY**  
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**POLICE AND FIRE**  
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12. Discussion, consideration, and action on Court procedures. (DC)

**FINANCE AND AUDIT**  
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13. Treasurer's report

14. Motion to go into PWA.

15. Return from PWA.

16. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**  
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17. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 27, 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 to pay Tetra-Tech pay request No.2 for the amount of \$11750.00 for 2017 Wastewater Collection System Inspection Project.
3. Discussion, consideration, and action on water taps for Larry Grigg and Wanda Armstrong on existing line. (LG)
4. Discussion, consideration, and action to approve Amendment #1 on Cherokee Nation's \$25,000 Grant for 2017 Wastewater Collection System Inspection and Rehabilitation Project. (BW)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 27, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:43 p.m. in the Inola Town Hall Meeting Room November 27, 2017. Mayor Larry Grigg called the meeting to order and answering to roll call were, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr.. Lonnie was absent.

Billy made a motion to approve the previous meeting minutes as printed (11-13-2017) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion to pay Tetra-Tech pay request No. 2 for the amount of \$11750.00 for 2017 Wastewater Collection System Inspection Project 2<sup>nd</sup> by Dan. Voting yes were Dan, Billy, Darlene and Larry.

Billy made a motion Larry Grigg and Wanda Armstrong purchase 2 water meters and install them on the existing water line 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Discussion, consideration, and action to approve amendment#1 on Cherokee Nation Nation's \$25,000 Grant for 2017 Wastewater Collection System Inspection and Rehabilitaion Project. No Action

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

There were no Public Comments.

Larry made a motion to return to regular session at 7:55 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman



**Town of Inola Regular Board of Trustees Meeting  
November 27, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 27, 2017 in the Inola Town Hall Meeting Room. Vice Mayor Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Dan Corle, Darlene Shear, and Billy Wilson. Larry Grigg was late, he arrived at 7:15 pm, and Lonnie Chasteen was 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 Wednesday November 22, 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 Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

**Public Comments:** None

**Other Items**

- Public Hearing to give any persons the opportunity to express their views on the proposed Project Plan for the Town of Inola Tax Incentive District Number One.

Darlene Shear made a motion to open the Public Hearing. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

Darlene Shear a motion to close the Public Hearing. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discussion, consideration, and action on approval of Inola Planning Commission Resolution Number 2017-10 find that the Inola Tax Incentive District Number One Project Plan is in conformance with Rogers County and Inola Comprehensive Plan.

Dan Corle made a motion to approve Inola Planning Commission Resolution Number 2017-10 find that the Inola Tax Incentive District Number One Project Plan is in conformance with Rogers County and Inola Comprehensive Plan. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discussion, consideration, and action on approval of Project Plan for Town of Inola Tax Incentive District Number 1.

Billy Wilson made a motion to approve Project Plan for Town of Inola Tax Incentive District Number 1. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discussion, consideration, and action on approval of Ordinance 2017-03 Creating the Town of Inola Tax Incentive District Number 1.

Billy Wilson made a motion to approve Ordinance 2017-03 Creating the Town of Inola Tax Incentive District Number 1. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discussion, consideration, and action on approval of emergency clause on Ordinance 2017-03 effective immediately upon its passage creating the Town of Inola Tax Incentive District Number 1.

Billy Wilson made a motion to approve emergency clause on Ordinance 2017-03 effective immediately upon its passage creating the Town of Inola Tax Incentive District Number 1. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discussion, consideration, and action for approval of Agreements with Other Local Taxing Entities Implementing Town of Inola Tax Incentive District Number 1. Specific Agreements with:

Inola Public School District  
Northeast Technology District  
Rogers County

Billy Wilson made a motion to approve Agreements with Other Local Taxing Entities Implementing Town of Inola Tax Incentive District Number 1, specific agreements with Inola Public School District, Northeast Technology District, and Rogers County. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Library Report.
- Discussion, consideration, and action to decide how the Town of Inola will pay the shared cost of \$41,055.00 to RCIDA for Mid America Planning, LLC.

Larry Grigg made a motion to pay RCIDA \$5000 once a year for 4 years, first payment will be made on December 1, 2017. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg, Billy Wilson – yes, Darlene Shear – yes, and Dan Corle-yes.

- Discuss Sales Tax Increase for ballot in 2018.

## **STREET, PARK AND CEMETERY**

### **POLICE AND FIRE**

- Discussion, consideration, and action on Court procedures.

No Action.

### **FINANCE AND AUDIT**

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 7:43 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.

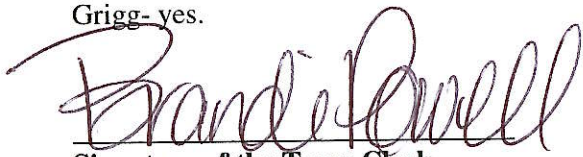
Return for PWA at 7:55 p.m.

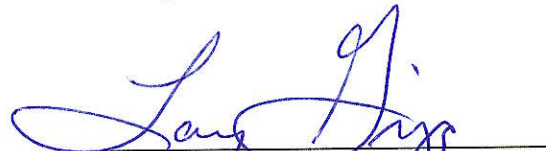
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**MAYOR'S COMMENTS: They will be decorating the Tree at the 4-way on December 2, 2017.**

#### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:57 p.m. 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.

  
Signature of the Town Clerk

  
Signature of the Mayor