

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

Date: August 28, 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, August 25, 2017 at 3:00 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 on an Interlocal Agreement between the Town of Inola and Rogers County for the Heather Road Construction Project. (AA)
 5. Discussion, consideration, and action on a Budget Modification between the Town of Inola and ODOC for the Heather Road Construction Project. (AA)
 6. Discussion, consideration, and action to waive conflict of interest and allow Town Attorney, Tommy R. Dyer, Jr., to represent both the Town of Inola and Damion and Samantha Hye in connection with the legal proceeding foreclosing the right to reopen that part of 1st Southwest closed by Ordinance 2017-01(June Medlock property). TD
 7. Discussion of abandoned buildings with the City limits.(LC)

STREET, PARK AND CEMETERY

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8. Discussion, consideration, and action to address the drainage across Crane property. (LC)

POLICE AND FIRE

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9. Discussion, consideration, and action to accept Jacob Sawyers resignation effective August 31, 2017. (BC)
 10. Discussion, consideration, and action to hire a Police Officer. (BC)
 11. Discussion, consideration, and action to purchase five (5) new fire arms for the Police
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FINANCE AND AUDIT

12. Discussion, consideration, and action on which account to put the reimbursement from OMAG for water damages to Town Hall. (GS)
13. Discussion, consideration, and possible action to move James Kilpatrick's wages from General Fund to PWA per recommendation of the Town Accountant. (LG)
14. Motion to go into PWA.
15. Return from PWA.
16. Consider and take action with respect to a Resolution of the Town of Inola, Oklahoma (the "Town") approving action taken by the Inola Public Works Authority (The "Authority") authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resource Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, and garbage systems; approving and authorizing the execution of a subordinate lien sales tax agreement; and containing other provisions related thereto. (TD)
17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

18. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: August 28, 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. Update on sewer tap at 27 Roping. (BC)
3. Consider and take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Fund Program, with the loan proceeds being for the Wastewater System improvements; approving a professional service agreement; and containing other provisions related thereto. (TD)
4. Consider and take action with respect to a Resolution of the Inola Public Works Authority (The "Authority") approving and authorizing a clean water SRF Loan from the Oklahoma Water Resources Board in the total Aggregate Principal amount of \$161,250.00; approving the issuance of a promissory note in the total Aggregate Principal amount of \$161,250.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a security agreement; approving and authorizing execution of a subordinate lien sales tax agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. (TD)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
August 28, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on August 28, 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 Lonnie Chasteen, Dan Corle, Darlene Shear, Larry Grigg and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer, Jr. was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 28, 2017 at 3:00 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, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Public Comments: None

Other Items

- Library Report.

Larry Grigg made a motion to go into PWA at 7:05 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 from PWA at 7:23 p.m.

- Consider and take action with respect to a Resolution of the Town of Inola, Oklahoma (the “Town”) approving action taken be the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resource Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, and garbage systems; approving and authorizing the execution of a subordinate lien sales tax agreement; and containing other provisions related thereto.

Billy Wilson made a motion to approve a Resolution of the Town of Inola, Oklahoma (the “Town”) approving action taken be the Inola Public Works Authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resource Board; ratifying and confirming a lease agreement pertaining to the water,

sanitary sewer, and garbage systems; approving and authorizing the execution of a subordinate lien sales tax agreement; and containing other provisions related thereto. 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.

- Discussion, consideration, and action on a Budget Modification between the Town of Inola and ODOC for the Heather Road Construction Project.

Dan Corle made a motion to approve Budget Modifications between the Town of Inola and ODOC for the Heather Road Construction Project. 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.

- Discussion, consideration, and action to waive conflict of interest and allow Town Attorney, Tommy R. Dyer, Jr., to represent both the Town of Inola and Damion and Samantha Hye in connection with the legal proceeding foreclosing the right to reopen that part of 1st Southwest closed by Ordinance 2017-01(June Medlock property.)

Billy Wilson made a motion to waive conflict of interest and allow Town Attorney, Tommy R. Dyer, Jr., to represent both the Town of Inola and Damion and Samantha Hye in connection with the legal proceeding foreclosing the right to reopen that part of 1st Southwest closed by Ordinance 2017-01(June Medlock property.) This motion was seconded by Darlene Shear. 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.

- Discussion of abandoned buildings within the City Limits.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to address the drainage across Crane property.

No action.

POLICE AND FIRE

- Discussion, consideration, and action to accept Jacob Sawyers resignation effective August 31, 2017.

Lonnie Chasteen made a motion to accept Jacob Sawyers resignation effective August 31, 2017. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

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

Dan Corle made a motion to hire Nicholas Dobbs at a starting rate of \$11.50 per hour effective September 1, 2017. This motion 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.

- Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department.

Tabled.

FINANCE AND AUDIT

- Discussion, consideration, and action on which account to put the reimbursement from OMAG for water damages to Town Hall.

Billy Wilson made a motion to put the check in General Fund as a line item for a new Town Hall. 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.

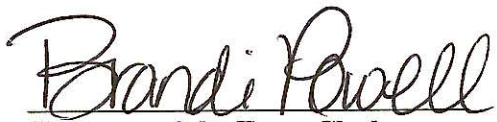
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

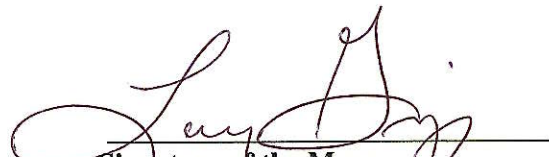
MAYOR'S COMMENTS:

Keep an eye out for our neighbor's property to cut down on theft. Prayers for the Texas floods.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:51 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

(Agenda items out of order)

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 28, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:05 p.m. in the Inola Town Hall Meeting Room August 28, 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 PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (8-14-2017) 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Update on sewer tap at 27 Roping. No action

Billy made a motion to take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the Clean Water State Revolving Program, with the loan proceeds being for the Wastewater System improvements; approving a professional service agreement: and containing other provisions related thereto 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to take action with respect to a resolution of the Inola Public Works Authority (The "Authority") approving and authorizing a clean water SRF Loan from the Oklahoma Water Resources Board in the total Aggregate Principal amount of \$161,250.00; approving the issuance of a promissory note in the total Aggregate Principal amount of \$161,250.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a security agreement; approving and authorizing execution of a subordinate lien sales tax agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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

There were no Public Comments.

Larry made a motion to return to regular session at 7:23 P.M. 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock


Larry Grigg

PWA Clerk

PWA Chairman