

**Town of Inola Regular Board of Trustees Meeting
December 11, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on December 11, 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 Larry Grigg, Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell 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 8, 2017 at 8:00 a.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 – abstained, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Public Comments: None.

Other Items

- Discussion, consideration, and action to approve new application forms for Commercial Building Permits.

Dan Corle made a motion to approve new application forms for Commercial Building Permits. This motion was seconded by Billy Wilson. 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 possible approval of Interlocal Agreement between The Rogers County Industrial Development Authority (“RCIDA”) and the Inola Public Works Authority for assistance in re-drafting Inola’s planning and zoning ordinances, subdivision regulations and comprehensive plan. The Agreement terms to include, without limitation, the payment of \$20,000.00 to RCIDA in \$5,000 increments beginning on or before the end of this calendar year and requiring payments on or before the end of each succeeding year until full paid.

Billy Wilson made a motion to approve Interlocal Agreement between The Rogers County Industrial Development Authority (“RCIDA”) and the Inola Public Works Authority for assistance in re-drafting Inola’s planning and zoning ordinances, subdivision regulations and comprehensive plan. The Agreement terms to include, without limitation, the payment of \$20,000.00 to RCIDA in \$5,000 increments beginning on or before the end of this calendar year and requiring payments on or before the end of each succeeding year until full paid. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to place a stop sign at the intersection of Cedar Ridge and Powers Lane.

Tabled.

POLICE AND FIRE

- Discussion, consideration, and action to accept Nicholas Dobbs resignation effective December 14, 2017.

Dan Corle made a motion to accept Nicholas Dobbs resignation effective December 14, 2017. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:13 pm. 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.

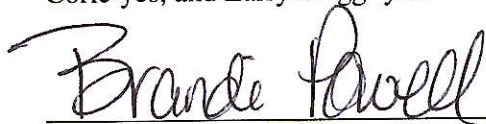
Return for PWA at 7:54 p.m.

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

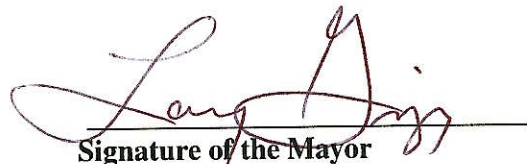
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:54 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

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

Date: December 11, 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, December 8, 2017 at 8:00 a.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. Discussion, consideration, and action to approve new application forms for Commercial Building Permits. (Jim Loller)
 4. Discussion, consideration, and possible approval of Interlocal Agreement between The Rogers County Industrial Development Authority ("RCIDA") and the Inola Public Works Authority for assistance in re-drafting Inola's planning and zoning ordinances, subdivision regulations and comprehensive plan. The Agreement terms to include, without limitation, the payment of \$20,000.00 to RCIDA in \$5,000 increments beginning on or before the end of this calendar year and requiring payments on or before the end of each succeeding year until full paid. (deb ward)

STREET, PARK AND CEMETERY

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5. Discussion, consideration, and action to place a stop sign at the intersection of Cedar Ridge and Powers Lane. (Troy Gilmore)

POLICE AND FIRE

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6. Discussion, consideration, and action to accept Nicholas Dobbs resignation effective December 14, 2017. (BC)

FINANCE AND AUDIT

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7. Motion to go into PWA.
 8. Return from PWA.

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9. Approval of purchase orders as initialed.

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MAYOR'S COMMENTS
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10. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: December 11, 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 possible approval of Interlocal Agreement between The Rogers County Industrial Development Authority ("RCIDA") and the Inola Public Works Authority for assistance in re-drafting Inola's planning and zoning ordinances, subdivision regulations and comprehensive plan. The Agreement terms to include, without limitation, the payment of \$20,000.00 to RCIDA in \$5,000 increments beginning on or before the end of this calendar year and requiring payments on or before the end of each succeeding year until full paid.
3. November 2017 PWA Report.
4. Discussion, consideration, and action for 250 N. Broadway water bill. (LG)
5. Discussion, consideration, and action to spend up to \$15,000 for a utility truck for PWA. (JK)
6. 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)
7. Approval of purchase orders as initialed.
8. Public Comments
9. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 11, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:13 p.m. in the Inola Town Hall Meeting Room December 11, 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 and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (11-27-2017) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry. Lonnie abstained.

Billy made a motion to approve Interlocal Agreement between the Rogers County Industrial Development Authority ("RCIDA") and the Inola Public Works Authority for Assistance in re-drafting Inola's planning and zoning ordinances, subdivision regulations and comprehensive plan. The Agreement terms to include, without limitation, the payment of \$20,000.00 to RCIDA in \$5000 increments beginning on or before the end of this calendar year and requiring payments on or before the end of each succeeding year until full paid 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

James Kilpatrick gave his November 2017 PWA Report.

Darlene made a motion to let 250 N Broadway pay their water bill in three payment \$162.83 due by 12/15/17, \$162.83 due by 12/22/17, 199.55 due by 1/3/18 if not paid on due date disconnect and charge \$50.00 reconnect 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

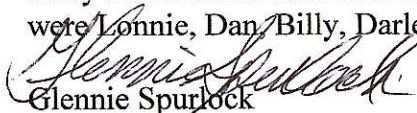
Billy made a motion to spend no more than \$15,000 for a utility truck for PWA 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to approve Amendment#1 on Cherokee Nation Nation's \$25,000 Grant for 2017 Wastewater Collection System Inspection and Rehabilitation Project 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry

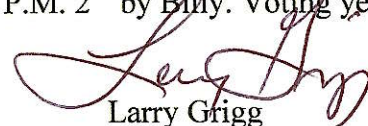
Dan made a motion to approve claims as initialed 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 7:54 P.M. 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman