

**Town of Inola Regular Board of Trustees Meeting
June 13, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 13, 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 Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Vickie Johnson and 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, June 10, 2016 at 12:50 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear made a motion to approve the Trustee meeting Minutes on May 31, 2016 as printed. This was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Public Comments: None

Other Items

Discussion, consideration, and action to advertise for vacant town trustee seat #5 for the Inola Town council.

Billy Wilson made a motion to advertise in the Inola Independent one time for an interested person to fill the vacant town trustee seat #5 and that letters of interest must be submitted by 5:00 p.m. on June 24, 2016. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion, consideration, and action to approve Workers' Compensation Plan Renewal.

Larry Grigg made a motion to approve Workers' Compensation Plan Renewal with premium coming out of escrow. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion, consideration, and action to continue membership with Grand Gateway and to pay annual membership dues of \$1,400.

Larry Grigg made a motion to continue membership with Grand Gateway and to pay annual membership dues of \$1,400. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations.

Dan Corle gave an update to the council.

Tabled.

STREET, PARK AND CEMETERY

Update on Heather Road.

The county is working to keep Heather Road smooth and passable while waiting to see if a grant written by Andy Armstrong is approved.

Discussion, consideration, and action to open and accept a bid for the baling of the cemetery south of town.

One sealed bid was submitted.

Larry Grigg made a motion to accept a bid of \$100 from Burson Ranch for the baling of the cemetery south of town. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion, consideration, and action to purchase a Grasshopper lawn mower not to exceed \$8,500.

Robin Miller presented the quotes that the cemetery board had received for lawn mowers.

Darlene Shear made a motion that the cemetery board purchase a lawn mower to be used for the cemetery only and to not exceed \$8,500. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Update on Sweeten Cemetery.

Darlene Shear shared that the attorney has obtained the contact information of the land owner who wants to donate the property.

POLICE AND FIRE

Police Report.

Police Chief Brad Craig presented the police report.

Fire Department Report.

Fire Chief Jim Riddle provided the fire department report.

FINANCE AND AUDIT

Treasurer's Report - none

Discussion and vote on creating a new Maintenance Department for the General Fund.

Larry Grigg made a motion for Vickie and Glennie to create a code for a New Maintenance Department for the General Fund. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Discussion and vote on Budget Transfer from Unallocated to Maintenance Personal Services for \$10,000 to cover costs associated with new hire.

Billy Wilson made a motion to do a budget transfer from Unallocated to Maintenance Personal Service for \$10,000 to cover costs associated with new hire. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Motion to go into PWA.

Larry Grigg made a motion to go into PWA at 7:20 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Return from PWA.

The council returned from PWA at 7:33.

Approval of purchase orders as initialed.

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

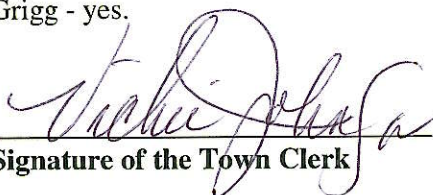
MAYOR'S COMMENTS:

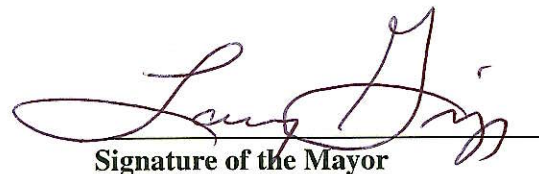
Hay Day will be June 25.

Dan Corle is looking into a grant for water improvement from Oklahoma Municipal League, and he will be bringing something to the next meeting.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 7:35 pm. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - 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: June 13, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Vickie Johnson

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, June 10, 2016 at 12:50 p.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on May 31, 2016 as printed.
3. Public Comments

OTHER ITEMS

4. Discussion, consideration, and action to advertise for vacant town trustee seat #5 for the Inola Town Council.
5. Discussion, consideration, and action to approve Workers' Compensation Plan Renewal.
6. Discussion, consideration, and action to continue membership with Grand Gateway and to pay the annual membership dues of \$1,400.
7. Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations. DC

STREET, PARK, AND CEMETERY

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8. Update on Heather Road. LG
 9. Discussion, consideration, and action to open and accept a bid for the baling of the cemetery south of town.
 10. Discussion, consideration, and action to purchase a Grasshopper lawn mower not to exceed \$8,500. RM
 11. Update on Sweeten Cemetery.

POLICE AND FIRE

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12. Police Department Report
 13. Fire Department Report

FINANCE AND AUDIT

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14. Treasurer's Report
 15. Discussion and vote on creating a new Maintenance Department for the General Fund.
 16. Discussion and vote on Budget Transfer from Unallocated to Maintenance Personal Services for \$10,000 to cover costs associated with new hire.
 17. Motion to go into PWA.
 18. Return from PWA.
 19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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20. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

Date: June 13, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
 2. Public Comments
 3. Public Works Authority Report
 4. Discussion, consideration, action to resolve the leak at Speedy's. BW
 5. Discussion, consideration, and action to surplus 15 tires, 17 Christmas ornaments, homemade headache rack, homemade boot rack, and 1998 pick-up bed.
 6. Discussion, consideration, and action to surplus trash pumps: Briggs – 1303121600706 (Model 106130), 3 inch Honda, 3 inch Briggs model 3P613B, 3 inch Briggs 3P600D0797.
 7. Discussion, consideration, and action to surplus 2 sewer GE 5 HP aerator pumps – serial number 35BC03XP and N/A serial number.
 8. Discussion, consideration, and action to surplus 2 - 4 inch submersible pumps.
 9. Discussion, consideration, and action to surplus Chicago 7 ½ HP Electric Motor – 298071.
 10. Discussion, consideration, and action to surplus 3 rolls of black poly pipe - 150 feet.
 11. Discussion, consideration, and action to surplus a 4 inch pipe lift boom.
 12. Approval of purchase orders as initialed.
 13. Motion to return to regular session.
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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 13, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:20 p.m. in the Inola Town Hall Meeting Room June 13, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Billy made a motion to approve the previous meeting minutes as printed (5-31-2016) 2nd by Darlene. Voting yes were Dan, Darlene, Billy, and Larry.

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

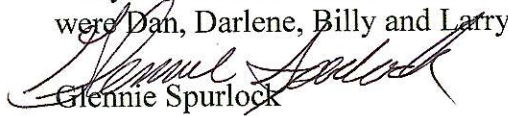
Discussion, consideration, action to resolve the leak at Speedy's tabled till they discuss it with the Town Lawyer.

Larry decided to do Agenda items 5 through 11 together.

Larry made a motion to surplus 15 tires, 17 Christmas ornaments, homemade headache rack, homemade boot rack, 1998 pick-up bed, trash pumps: Briggs – 1303121600706 (Model 106130), 3 inch Honda, 3 inch Briggs model 3P613B, 3 inch Briggs 3P600D0797, 2 sewer GE 5 HP aerator pumps – serial number 35BC03XP and N/A serial number, 2 - 4 inch submersible pumps, Chicago 7 ½ HP Electric Motor – 298071, 3 rolls of black poly pipe - 150 feet, and a 4 inch pipe lift boom 2nd by Darlene. Voting yes were Dan, Darlene, Billy and Larry.

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

Larry made a motion to return to regular session at 7:30 P.M. 2nd by Billy. Voting yes were Dan, Darlene, Billy and Larry


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman