

**Town of Inola Regular Board of Trustees Meeting
September 28, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 28, 2015 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 Cheryl Charles, Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Attorney Tommy Dyer Jr., Town Clerk Vickie Johnson and Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting posted outside the door at the Inola Town Hall on Friday, September 25, 2015 at 4:00 p.m. by the town clerk.

Cheryl Charles made a motion to approve the minutes for the Town of Inola Regular Board Meeting on September 14, 2015. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Public Comments:

Ruth Thacker expressed concern about the removal of trees from her property.

Other Items

- Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield.

A representative from Meshek and Associates explained the various buy-out programs, the cost to the Town of Inola, and the timeline for submission. She also told the council that the request would not be approved until Rogers County had an Emergency Mitigation Plan.

No action.

- Discussion, consideration, and action on the process to solicit and accept bids for the Inola Town Hall/Police Department located on the corner of Commercial and Broadway.

No action.

- Discussion, consideration, and action to design an architectural plan for the Inola Town Hall. BC

Tabled.

- Discussion, consideration and action to approve or deny planning commission's recommendation to approve rezoning of Keith Ward's property, located at 107 W. Commercial, from RS to RM 1.5.

Tabled.

- Discussion, consideration, and action to accept the resignation of Zack Rash from the Planning and Zoning Commission.

James Kilpatrick made a motion to accept the resignation of Zack Rash from the Planning and Zoning Commission. This motion was seconded by Cheryl Charles. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

STREET, PARK AND CEMETERY

- Update on Fleming Park by Rosalie Griffith.
Ms. Griffith informed the council that grants have been written for \$500,000. Meetings have been held with the county commissioner. She would like for the community to see action in regard to the park to renew interest.

POLICE AND FIRE

- Discussion, consideration, and action to open sealed bid and award bid for the surplus fire department vehicle, 2000 Ford Excursion, VIN 1FMNU40S5YED36983. JR

One bid was received.

Larry Grigg made a motion to accept Dustin Spurlock's bid of \$506 for the 2000 Ford Excursion. This motion was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to open sealed bid and award bid for the surplus fire department vehicle, 1979 Ford K803, VIN K80DVFA9725. JR

One bid was received.

Larry Grigg made a motion to accept James Kilpatrick's bid of \$500 for the 1979 Ford K803. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Police Report

Chief Craig presented the police report to the council.

Finance and Audit

Treasurer's Report

Treasurer Glennie Spurlock presented the treasurer's report to the council.

At 8:10 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

The council returned from PWA at 8:56 p.m.

- Approval of purchase orders as initialed.

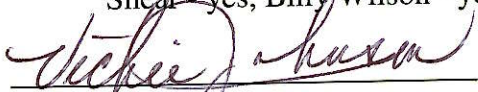
Cheryl Charles made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Mayor's Comments:

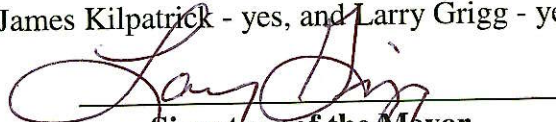
None

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:56 p.m. This motion was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - 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: September 28, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

.....
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, September 25, 2015 at 4 p.m. by the Inola Town Clerk.

1. Approval of previous meeting minutes as printed.
2. Public Comment

OTHER ITEMS

-
3. Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield. TABLED
 4. Discussion, consideration, and action on the process to solicit and accept bids for the Inola Town Hall/Police Department located on the corner of Commercial and Broadway. BC
 5. Discussion, consideration, and action to design an architectural plan for the Inola Town Hall. BC
 6. Discussion, consideration and action to approve or deny planning commission's recommendation to approve rezoning of Keith Ward's property, located at 107 W. Commercial, from RS to RM 1.5.
 7. Discussion, consideration, and action to accept the resignation of Zack Rash from the Planning and Zoning Commission.

STREET, PARK AND CEMETERY

-
8. Update on Fleming Park by Rosalie Griffith.

POLICE AND FIRE

-
9. Discussion, consideration, and action to open sealed bid and award bid for the surplus fire department vehicle, 2000 Ford Excursion, VIN 1FMNU40S5YED36983. JR
 10. Discussion, consideration, and action to open sealed bid and award bid for the surplus fire department vehicle, 1979 Ford K803, VIN K80DVFA9725. JR
 11. Police Report BC

FINANCE AND AUDIT

-
12. Treasurers Report. GS
 13. Motion to go into PWA.
 14. Return from PWA.
 15. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 28, 2015

Place: Town Hall Meeting Room

Roll Call:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Discussion, consideration, and action regarding the \$50,000 allocation for 2016 infrastructure improvements.
4. Discussion consideration and possible action to surplus Case sickle mower s/n: 08500240032646
5. Discussion consideration and possible action to surplus Ford sickle mower s/n: unknown
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 28, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 8:10 p.m. in the Inola Town Hall Meeting Room September 28, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Cheryl Charles, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson and Lawyer Tommy Dyer Jr..

Cheryl made a motion to approve the previous meeting minutes as printed (9-28-2015) 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

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

Larry made a motion to allocate \$50,000 for 2016 infrastructure improvements.

2. Strategic valve installations
 3. Meter replacement project
 9. Misc. yearly SS repairs
 14. Additional culverts in Westside
- See Attachment

James made a motion to surplus Case sickle mower s/n: 08500240032646 2nd by Larry. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

James made a motion to surplus Ford sickle mower s/n: unknown 2nd by Cheryl. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

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

Larry made a motion to return to regular session at 8:56 P.M. 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman