

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

Date: July 31, 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, July 28, 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. Presentation from Tami McKeon for opportunities for grant funding from Grand Gateway.
 5. Discussion, consideration, and action to approve Grand Gateway Grant. (BW)
 6. Discussion, consideration, and action to accept bids for new heating and cooling system for the Library. (LC)
 7. Discussion, consideration, and action to approve current Ordinances. (BW)
 8. Discussion, consideration, and action on hiring Infrastructure Solutions Group for Engineering. (TABLED)

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and action to adopt Ordinance 2017-01 closing the northerly ten feet (10') of 1st Street Southwest located adjacent to Lot 18 in Block 22 of the Original Town of Inola.(TD)
 10. Discussion, consideration and action to adopt emergency clause declaring Ordinance 2017-01 effective immediately up its passage. (TD)
 11. Discussion, consideration, and action to place culvert pipes across Harrison into to the retention pond, east of Faye Ave. (JK)(BW)
 12. Discussion, consideration, and action to redirect the water at D Street Sw and Southwest Blvd. (LC)

POLICE AND FIRE

13. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)
14. Discussion, consideration, and action to accept Candra Grindele effective August 3, 2017. (BC)
15. Discussion, consideration, and action to hire a Police Officer. (BC)

FINANCE AND AUDIT

16. Motion to go into PWA.
17. Return from PWA.
18. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

Just a reminder all Electrical, Plumbing, and Mechanical license are now due for renewal. And all work must be inspected by the Town of Inola's inspectors.

19. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: July 31, 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. I/I Presentation by Tetra-Tech. (BK)(BW)
3. Approval/Disapproval/Discussion of awarding the bid for on the 2017 Wastewater Collection System Inspections Project. (BK)(BW)
4. Discussion, consideration, and possible action for Steve Hall, mayor of Adair to present possible action on co-op with us and possibly Chouteau to purchase a Jetter. (LG)
5. Discussion, consideration, and action to give James Kilpatrick a pay increase. (DS)
6. Discussion, consideration, and action to give Michael Farrier a pay increase. (DS)
7. Discussion, consideration, and action to camera the complete Sewer System. (DS)
8. Discussion, consideration, and action to send James Kilpatrick and Michael Farrier to a C Waste Water, and D Waste Water Class in Ada Oklahoma September 13th & 14th, 2017.(JK)
9. Discussion, consideration, and action to purchase super duty parts from Plainview salvage for the amount of \$1020.00, to be paid for in advance of ordering.(JK)
10. Approval of purchase orders as initialed.
11. Public Comments
12. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
July 31, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 31, 2017 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 Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Tommy Dyer, Jr. the Town Attorney and Brian Kellogg Town Engineer also attended the meeting.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 28, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve the previous meeting minutes as printed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Public Comments: None

Other Items

Library report presented.

Tami McKeon was present to discuss grant opportunities for the Town of Inola.

- Discussion, consideration, and action to approve Grand Gateway Grant.

Billy Wilson made a motion for the Town of Inola to approve Grant from Grand Gateway. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

- Discussion, consideration, and action to accept bids for new heating and cooling system for the Library.

Lonnie Chasteen made a motion to accept Riddle Heat & Air bid for the amount of \$5194.00, for new heating and cooling system for the Library. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

- Discussion, consideration, and action on hiring Infrastructure Solutions Group for Engineering.

No Action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to adopt Ordinance 2017-01 closing the northerly ten feet (10') of 1st Street Southwest located adjacent to Lot 18 in Block 22 of the Original Town of Inola.

Billy Wilson made a motion to adopt Ordinance 2017-01 closing the northerly ten feet (10') of 1st Street Southwest located adjacent to Lot 18 in Block 22 of the Original Town of Inola. This motion was seconded by Dan Corle. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

- Discussion, consideration, and action to adopt emergency clause declaring Ordinance 2017-01 effective immediately upon its passage.

Billy Wilson made a motion to adopt emergency clause declaring Ordinance 2017-01 effective immediately upon its passage. This motion was seconded by Darlene Shear. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

- Discussion, consideration, and action to place culvert pipes across Harrison into the retention pond, east of Faye Ave.

Billy Wilson made a motion to place culvert pipes across Harrison into the retention pond, east of Faye Ave. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

- Discussion, consideration, and action to redirect the water at D Street Sw and Southwest Blvd.

Tabled.

POLICE AND FIRE

- Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance.

Tabled.

- Discussion, consideration, and action to accept Candra Grindele resignation effective August 3, 2017.

Dan Corle made a motion to accept Candra Grindele resignation effective August 3, 2017. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

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

Dan Corle made a motion to hire Christopher Sperry as a new Police Officer, starting pay \$11.00, to start August 14, 2017. This motion was seconded by Billy Wilson.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:49 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

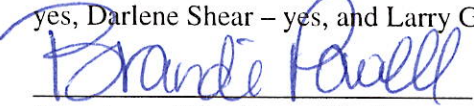
Larry Grigg made a motion to return from PWA at 9:02 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

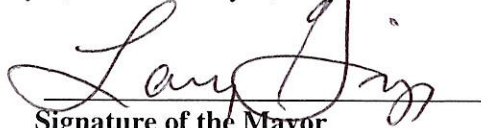
MAYOR'S COMMENTS:

Just a reminder all Electrical, Plumbing, and Mechanical License are now due for renewal. And all work must be inspected by the Town of Inola's inspectors. And to please watch your speed while driving.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 9:04 p.m. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.


Signature of the Town Clerk


Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 31, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:49 p.m. in the Inola Town Hall Meeting Room July 31, 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 (7-10-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and possible action for Steve Hall, mayor of Adair to present possible action on co-op with us and possible Chouteau to purchase a Jetter. Tabled

Bryan Ballard presented a presentation on smoke sewer line.

Approval/Disapproval/discussion of awarding the bid for on the 2017 Wastewater Collection System Inspections Project. Tabled

Discussion, consideration, and action to give James Kilpatrick a pay increase. No action

Discussion, consideration, and action to give Michael Farrier a pan increase. No action

Discussion, consideration, and action to camera the complete Sewer System. No action

Billy made a motion to send James Kilpatrick and Michael Farrier to a C Waste Water, and D Waste Water Class in Ada Oklahoma September 13th & 14th, 2017 2nd by Larry. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to purchase super duty parts from Plainview Salvage for the amount of \$1020.00 to be paid for in advance of ordering 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

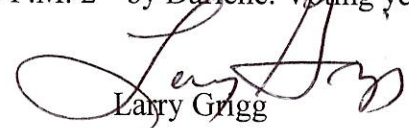
Darlene made a motion to approve claims as initialed 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

There were no Public Comments.

Larry made a motion to return to regular session at 9:02 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

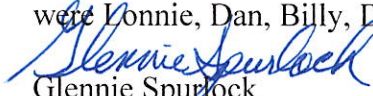
PWA Clerk


Larry Grigg

PWA Chairman

There were no Public Comments.

Larry made a motion to return to regular session at 8:36 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman