

**Town of Inola Regular Board of Trustees Meeting
October 31, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on October 31, 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 Treasurer. Answering to roll call were Dan Corle, Billy Wilson, and Larry Grigg. The Town Treasurer Glennie Spurlock and Town Attorney Tommy Dyer Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, October 28, 2016 at 10:00 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 Dan Corle. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Public Comments: None

Other Items

Larry Grigg made a motion to adopt Ordinance 16-02 prohibiting the use of Tobacco Products, Vapor Products and Smoking and Imposing Penalties for Violations. This motion was seconded by Dan Corle. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Larry Grigg made a motion to adopt emergency clause declaring Ordinance 16-02 effective immediately upon its passage. This motion was seconded by Dan Corle. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

STREET, PARK AND CEMETERY

Dan Corle made a motion to designate the Town's Chief Executive Officer, the Mayor, as the Certifying officer under the Nation Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. This motion was seconded by Billy Wilson. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Billy Wilson made a motion to make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 16682 CDBG Street Overlay Program. This motion was seconded by Dan Corle. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Dan Corle made a motion to authorize the Mayor to sign the CDBG Environmental Review Record Documents including the Leverage Verification, the Environmental Certification and Request for Authority to Use Grant Funds. This motion was seconded by Billy Wilson. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Billy Wilson made a motion to approve and Antidisplacement Plan for the CDBG Street Overlay Project. This motion was seconded by Dan Corle. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

POLICE AND FIRE

Dan Corle made a motion to hire Candra Grindele for the Police Department as a part time fill in Clerk, starting pay will be at the rate that Jolene Willis is making. This motion was seconded by Billy Wilson. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

FINANCE AND AUDIT

Treasurer's report presented.

Larry Grigg made a motion to go into PWA at 7:12p.m. This motion was seconded by Billy Wilson. The vote of the trustees was, Dan Corle – yes, Billy Wilson – yes, and Larry Grigg – yes.

Return for PWA at 7:46 p.m.

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

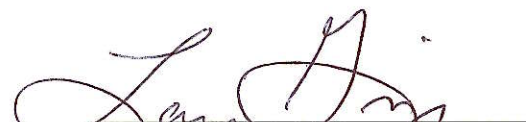
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 7:47 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was, Dan Corle – 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: October 31, 2016

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, October 28, 2016 at 10:00 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 adopt Ordinance 16-02 prohibiting the use of Tobacco Products, Vapor Products and Smoking and Imposing Penalties for Violations. (TD)
 4. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 16-02 effective immediately upon its passage. (TD)

STREET, PARK AND CEMETERY

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5. Designate the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. (AA)
 6. Make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 16682 CDBG Street Overlay Program. (AA)
 7. Authorize the Mayor to sign the CDBG Environmental Review Record Documents including the Leverage Verification, the Environmental Certification and Request for Authority to Use Grant Funds. (AA)
 8. Approve an Antidisplacement Plan for the CDBG Street Overlay Project. (AA)

POLICE AND FIRE

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9. Discussion, consideration, and action for the Police Department to hire a part time fill in Clerk. (BC)
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INOLA PUBLIC WORKS AUTHORITY

Date: October 31, 2016

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. Public Comments
3. PWA Report.
4. Discussion, consideration, and action for the last 3 months water bill for Chris Decker at 14 First Street NE.
5. Discussion, consideration, and action for the one time water adjustment for Brenda Hoover at 317 Green Valley Rd.
6. Discussion, consideration, and action the one time water adjustment for Randy Hibbard at 30 D Street NE.
7. Discussion, consideration, and action for the one time water adjustment for Theron Perez at 12 First Street NE.
8. Motion to return to regular session.

FINANCE AND AUDIT

10. Treasurer's report.
11. Motion to go into PWA.
12. Return from PWA.
13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 31, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:12 p.m. in the Inola Town Hall Meeting Room October 31, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Dan Corle, Billy Wilson, and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer Jr.. Clerk Brandi Powell and Lonnie Chasteen were absent.

Billy made a motion to approve the previous meeting minutes as printed (10-11-2016) 2nd by Dan. Voting yes were Dan, Billy, and Larry.

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

They accepted the PWA report.

Discussion, consideration and action for the last 3 months water bill for Chris Decker at 14 first Street NE. Tabled

Discussion, consideration, and action for the one time water adjustment for Brenda Hoover at 317 Green Valley Rd. No Action

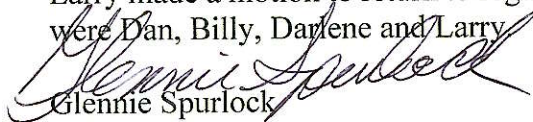
Discussion, consideration, and action the one time water adjustment for Randy Hibbard at 30 D Street NE. No Action.

Dan made a motion to give a onetime adjustment in the amount of \$60.40 to Theron Perez at 12 First Street NE 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry.

Darlene came to the meeting at 7:30 pm.

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

Larry made a motion to return to regular session at 7:46 P.M. 2nd by Billy. Voting yes were Dan, Billy, Darlene and Larry


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman