

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

The Inola Town Board of Trustees assembled at 7:00 p.m. on May 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 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 Thursday, May 26, 2016 at 10:10 a.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear made a motion to approve the Trustee meeting Minutes on May 9, 2016 as printed. This was seconded by Dan Corle. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

Public Comments:

Betty Mell shared with the council an idea that she would like to be considered – directories at the cemeteries. Over Memorial Day, she had visited cemeteries with these and thought it was helpful. The Mayor suggested that she meet with the cemetery board in regard to this.

Mayor Grigg shared with the council that James Kilpatrick had submitted his resignation at 5:20 p.m. James was an applicant for a position that would be discussed later in the meeting, and after visiting with OML determined that it would be better for James to resign from the council.

Other Items

Presentation of Proclamation for the Town of Inola by Representative Ben Sherrer.

Billy Wilson explained that Representative Sherrer is still attempting to get the official Letter of Incorporation for the Town of Inola.

Discussion, consideration, and action in regard to ordinance enforcement.

No Action.

Discussion, consideration, and action in regard to Lot Split - Tommy Grigg.

Darlene Shear made a motion to approve the Lot Split for Tommy Grigg. 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 – abstain.

Discussion, consideration, and action in regard to repair of streets in Westside Estates.

The Council discussed that drainage needs to be corrected before anything is done. Road compaction was also discussed.

No Action

Discussion, consideration, and action to approve a surveyor to survey property for new Town Hall from the school.

Billy Wilson made a motion to accept the bid from Bennett for \$800 to survey property for new Town Hall from the school. 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 employ a city maintenance manager.

Billy Wilson made a motion to accept the application and employ James Kilpatrick as city maintenance manager at \$18 per hour effective June 6, 2016. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – no, 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.

Tabled.

Discussion, consideration, and action to close SH 88 from 3rd Street to Commercial Street in the Town of Inola for the Annual Hay Day Celebration, Rogers County.

Larry Grigg made a motion to approve a letter to ODOT to close SH 88 from 3rd Street to Commercial Street in the Town of Inola for the Annual Hay Day Celebration, Rogers County from 4:00 pm on June 24, 2016 until noon on June 26, 2016. 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.

STREET, PARK AND CEMETERY

Discussion, consideration, and action to purchase a new lawn mower for the cemeteries.

Tabled.

Discussion, consideration, and action to take bids for the mowing of the cemetery south of town.

Larry Grigg made a motion to advertise one time in Inola Independent for baling of hay of cemetery south of town. 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.

POLICE AND FIRE

Discussion, consideration, and action to accept the resignation of De Rhoden effective June 2,

2016.

Larry Grigg made the motion to accept the resignation of De Rhoden effective June 2, 2016. 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 employ a police officer.

Billy Wilson made the motion to employ Jacob Sawyer at \$11 per hour with a start date of June 13, 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.

FINANCE AND AUDIT

Motion to go into PWA.

Larry Grigg made the motion to go into PWA at 7:44. 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.

Return from PWA.

The council returned from PWA at 8:32.

Approval of purchase orders as initialed.

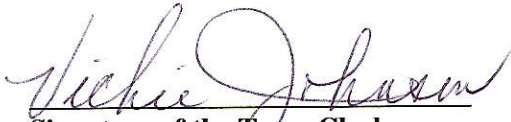
Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

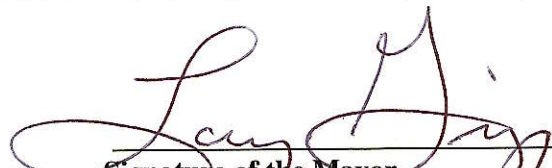
MAYOR'S COMMENTS:

The mayor would like citizen input on passing a bond for sewer repair.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:35 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: May 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:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Thursday, May 26, 2016 at 10:10 a.m. by the Inola Town Clerk.

1. Pledge of Allegiance
2. Approval of Trustee Meeting Minutes on May 9, 2016 as printed.
3. Public Comments

OTHER ITEMS

4. Presentation of Proclamation for the Town of Inola by Representative Ben Sherrer.
5. Discussion, consideration, and action in regard to ordinance enforcement. LR
6. Discussion, consideration, and action in regard to Lot Split – Tommie Grigg. P and Z
7. Discussion, consideration and action in regard to repair of streets in Westside Estates. LG
8. Discussion, consideration, and action to approve a surveyor to survey property for new Town Hall from the school.
9. Discussion, consideration, and action to employ a city maintenance manager. BW
10. Discussion, consideration, and action in regard to process and procedures for violations of Planning and Zoning and Subdivision Regulations. DC
11. Discussion, consideration, and action to close SH 88 from 3rd Street To Commercial Street in the Town of Inola for the Annual Hay Day Celebration, Rogers County.

PARK AND CEMETERY

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12. Discussion, consideration and action to purchase a new lawn mower for the cemeteries. DS
 13. Discussion, consideration, and action to take bids for the mowing of the cemetery south of town.

POLICE AND FIRE

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14. Discussion, consideration, and action to accept the resignation of De Rhoden effective June 2, 2016.BC
 15. Discussion, consideration, and action to employ a police officer. BC

FINANCE AND AUDIT

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

MAYOR'S COMMENTS

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19. Motion to adjourn

INOLA PUBLIC WORKS AUTHORITY

Date: May 31, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
 2. Public Comments
 3. Public Works Authority Report
 4. Discussion, consideration, and possible action on the authorization of the Town Engineer to proceed with investigation and develop a plan to resolve the ODEQ SSO violation. BK
 5. Discussion, consideration, and action in regard to culvert replacement. JB
 6. Discussion, consideration, and action to repair or surplus Dixie Chopper. DC
 7. Approval of purchase orders as initialed.
 8. Motion to return to regular session.
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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 31, 2016

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:44 p.m. in the Inola Town Hall Meeting Room May 31, 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. James Kilpatrick resigned prior to the meeting.

Dan made a motion to approve the previous meeting minutes as printed (5-9-2016) 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.

Public Works Authority Report. Tabled

Billy made a motion to have Brian Kellogg to proceed with investigation and develop a plan of action working closely with Jason and ODEQ on the SSO violation 2nd by Dan. Voting yes were Dan, Darlene, Billy, and Larry.

Discussion, consideration, and action in regard to culvert replacement. No Action

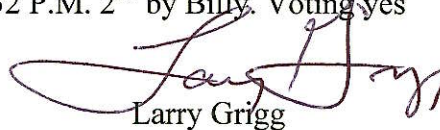
Billy made a motion to surplus Dixie Chopper at the Chupp Auction at a minimum bid of \$1000.00 2nd by Dan. Voting yes were Dan, Darlene, Billy, and Larry.

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

Larry made a motion to return to regular session at 8:32 P.M. 2nd by Billy. Voting yes were Dan, Darlene, Billy, and Larry.

Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman