

**Town of Inola Regular Board of Trustees Meeting
May 26, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on May 26, 2015 in the Inola Town Hall Meeting Room. Mayor 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 Clerk Vickie Johnson, the Town Treasurer Glennie Spurlock, the Town Manager Deb Williamson, and the Town Attorney Tommy Dyer, Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was given by advanced notice to the clerk and posted outside the door at the Inola Town Hall on Friday, May 22, 2015 at 12:30 p.m.

Cheryl Charles made a motion to approve the minutes for the Town of Inola Regular Board Meeting on May 11, 2015. This motion was seconded by Billy Wilson. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg – yes.

Communication from the floor/new business unknown 24 hours prior to the meeting.

None

Other Items –

- Discussion, consideration, and action to adopt **Resolution 15-06, approving the Inola Capital Improvement Plan Update.**

Deb Williamson explained that this is the same resolution as approved at the May 11, 2015 meeting, but this is a correction of the numbering of the resolution.

Cheryl Charles made a motion to adopt **Resolution 15-06, approving the Inola Capital Improvement Plan Update.** 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 regarding Post Office notice of mail service disruption due to curb obstruction to Mailboxes for homes on Heather Road.

Larry Grigg stated that the USPS will continue to deliver the mail as long as the town is working toward correction. He explained that various plans are being explored to remedy the situation.

Cheryl Charles made a motion for the town admin to make six week phone calls to Rogers County District 3 about the Heather Road progress. 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.

- Consideration and action to appoint the following:
 - Building Inspector
 - Mechanical Inspector
 - Plumbing Inspector

James Kilpatrick presented James Dunn to the Town Council. He expressed that James had been doing this for Chouteau for 12 years. Mr. Dunn's charge will be \$15. per trip up to an hour plus mileage.

James Kilpatrick made a motion to appoint James Dunn as the Building, Mechanical, and Plumbing Inspector. 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.

Police and Fire

- Consideration and action to appoint a Fire Chief.

Larry Grigg made a motion to appoint Jim Riddle as Fire Chief. 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 for Exploratory Committee for forming Fire district.

Billy Wilson made a motion to appoint an exploratory committee, consisting of Jim Riddle, Barney Grigg, Cheryl Charles, and additional members can be added, in regard to forming a Fire District. 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.

Street, Park, and Cemetery

- Discussion, consideration, and action regarding opening sealed bid(s) and awarding the bid for cutting hay on the unplatted Inola cemetery.

There was only one bid submitted. Larry Grigg opened the sealed bid: Burson Ranch for \$127.

Larry Grigg made a motion to award the bid for cutting hay on the unplatted Inola cemetery to Burson Ranch for \$127. 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 regarding reclamation of lot on corner of 1st and B SW with trash and pipes from line repair. Mike Bynum

Jason Bannister and Mike Bynum have met and discussed the resolution to this issue. Mike Bynum was not in attendance.

No Action

Finance and Audit

- Presentation of Treasurer's Monthly Report.

The monthly treasurer's report was presented by the Town Treasurer Glennie Spurlock.

At 7:42 p.m., Larry Grigg made a motion to enter into PWA. 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.

The council returned from PWA at 8:14 p.m.

- Approval of purchase orders as initialed.

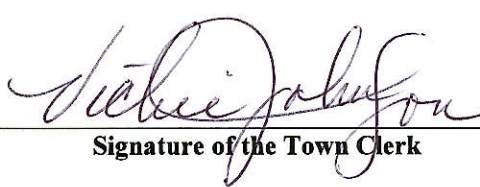
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear – yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg – yes.


Mayor's Comments: The town members would like to express our sincere appreciation to those that helped out with tornado cleanup and support of those affected by the storms this past week in our community. Working together for the benefit of the community is an endowment validated by respect.

Thank you to Randy Alves for the four years of service as the Fire Chief.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:15 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: May 26, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Larry Grigg

James Kilpatrick

Billy Wilson

Darlene Shear

Cheryl Charles

Deb Williamson

Glennie Spurlock

Vickie Johnson

Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday May 22th, 2015 at 12:30 pm.

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.

OTHER ITEMS

- Discussion, consideration and action to adopt the Town of Inola Capital Improvement Plan Update by resolution, number 15-06.Dw
- Discussion, consideration and action regarding Post Office notices of mail service disruption due to curb obstruction to Mailboxes for homes on Heather Road. Lg
- Consideration and action to appoint the following:
 - Building inspector
 - Mechanical inspector
 - Plumbing inspector

POLICE & FIRE

- Consideration and action to appoint Fire Chief.
- Discussion, consideration and action for Exploratory Committee for forming Fire District. Lg

STREET, PARK & CEMETERY

- Discussion, consideration and action regarding Opening Sealed Bid(s) & Awarding the bid for cutting hay on un-plated Inola cemetery.

- Discussion, consideration and action regarding reclamation of lot on corner of 1st and B SW with Trash and pipes from line repair. Mike Bynum

FINANCE & AUDIT

- Presentation of Treasurer's monthly report. Gs

Motion to go into PWA.

Return from PWA.

Mayor's comments: The Town would like to express our sincere appreciation to those that helped out with tornado cleanup and support of those affect by the storms this past week in our community. Working together for the benefit of the community is an endowment validated by respect.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 26, 2015

Roll Call:
 Larry Grigg
 James Kilpatrick
 Billy Wilson
 Darlene Shear
 Cheryl Charles

Deb Williamson
 Glennie Spurlock
 Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.

- Discussion, consideration and action regarding adding seasonal worker positions.
- Discussion of water and sewer infrastructure condition. Lg

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 26, 2015

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:45 p.m. in the Inola Town Hall Meeting Room May 26, 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 (5-11-2015) 2nd by Darlene. 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.

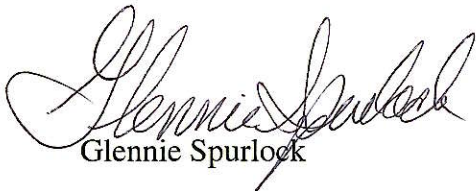
Cheryl is going to be meeting with Billy Wilson, Jason Bannister, Zack Rash and Corey Pope about replacing the street signs.

James made a motion to advertise one time in the Inola Independent to hire a Maintenance worker at \$9.00 per hour 2nd by Darlene. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

Open talk about water usage and infrastructure.


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

Larry made a motion to return to regular session at 8:14 P.M. 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman