

**Town of Inola Regular Board of Trustees Meeting  
April 11, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on April 11, 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, James Kilpatrick, 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 Friday, April 8, 2016 at 4:00 p.m. by the Inola Town Clerk.

Billy Wilson led the Pledge of Allegiance.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Council Meeting on March 28, 2016. This motion was seconded by Darlene Shear.. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

**Public Comments:**

None

**Other Items**

Discussion of drainage repairs 249 Green Valley Road.

The top priority will be covering the pipes.

Discussion, consideration, and action to approve Claudia Plett's attendance at a training on Windows 10 and Microsoft Edge Brower at Oklahoma Department of Libraries in Oklahoma City on May 10, 2016.

Larry Grigg made a motion to approve Claudia Plett's attendance at a training on Windows 10 and Microsoft Edge Brower at Oklahoma Department of Libraries in Oklahoma City on May 10, 2016. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

Discussion, consideration, and action to reappoint Library Trustees, Regina Mann and Barbara Runyan.

James Kilpatrick made a motion to reappoint Library Trustees, Regina Mann and Barbara Runyan. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

## Library Report

Anne Lane, Library Director, presented the Library Report.

Discussion, consideration, and action to develop a plan with a timeline for acquisition of the new Town Hall Property.

Larry Grigg made a motion to have Brad talk to Dr. Holbrook about two acres to take to school board for school board agenda. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

## **STREET, PARK AND CEMETERY**

Discussion, consideration, and action on the closure of the “OLD” section of Sweeten Cemetery, legal – BEG: 1027.62’ E and 132’ S NW/C Lot 2; S 209.22’; E 209.22’; N 209.22’; W 209.22’ to POB.

James Kilpatrick made a motion to close the “OLD” section of Sweeten Cemetery, legal – BEG: 1027.62’ E and 132’ S NW/C Lot 2; S 209.22’; E 209.22’; N 209.22’; W 209.22’ to POB. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

Discussion, consideration, and action on lease of softball fields to Levi Stubbs, so he can organize practices and get fields in shape.

Tabled.

Discussion, consideration, and action to employ a part-time, 24 hours per week, seasonal employee.

Larry Grigg made a motion to advertise one time in the Inola Independent for seasonal worker to work 24 hours per week at \$10. per hour. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

## **POLICE AND FIRE**

### Police Report

Chief Brad Craig presented the police report.

### Inola Volunteer Fire Department

Fire Chief Jim Riddle provided a copy of the fire department report.

## **FINANCE AND AUDIT**

Treasurer's Report

Treasurer Glennie Spurlock presented the Treasurer's Report.

Motion to go into PWA.

Larry Grigg made a motion to go into PWA at 7:51 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg - yes.

The council returned from PWA at 8:25 pm.

Approval of purchase orders as initialed.

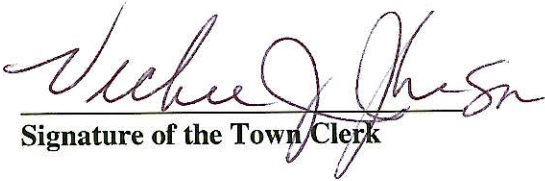
The purchase orders were not approved. This is to be done at the special meeting on Wednesday, April 13, 2016 at 6:00 pm. since the PWA purchase orders were not on the PWA agenda for March 28, 2016 meeting.

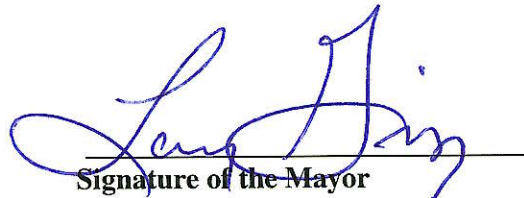
**MAYOR'S COMMENTS:**

Special Meeting Wednesday, April 13, 2016 at 6:00 pm to approve purchase orders.

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:26 pm. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle – 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: April 11, 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 Friday, April 8, 2016 at 4:00 p.m. by the Inola Town Clerk.

1. Pledge of Allegiance.
2. Approval of Trustee Meeting Minutes on March 28, 2016 as printed.
3. Public Comment.

**OTHER ITEMS**

4. Discussion of drainage repairs 249 Green Valley Road. RS
5. Discussion, consideration, and action to approve Claudia Plett's attendance at a training on Windows 10 and Microsoft Edge Browser at the Oklahoma Department of Libraries in Oklahoma City on May 10, 2016. AL
6. Discussion, consideration, and action to reappoint Library Trustees, Regina Mann and Barbara Runyan. AL
7. Library Report. AL
8. Discussion, consideration, and action to develop a plan with a timeline for acquisition of the new Town Hall property. DS

**STREET, PARK AND CEMETERY**

- .....
9. Discussion, consideration, and action on the closure of the "OLD" section of Sweeten Cemetery, legal - BEG: 1027.62' E & 132' S NW/C LOT 2; S 209.22'; E 209.22'; N 209.22'; W 209.22' TO POB.DS
  10. Discussion, consideration, and action on lease of softball fields to Levi Stubbs, so he can organize practices and get fields in shape. LS
  11. Discussion, consideration, and action to employ a part-time, 24 hours per week, seasonal employee. LG

**POLICE AND FIRE**

- .....
12. Police Report.
  13. Inola Volunteer Fire Department Report.

**FINANCE AND AUDIT**

- .....
14. Treasurer's Report.
  15. Motion to go into PWA.
  16. Return from PWA.
  17. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

18. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: April 11, 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 Comment.
3. Discussion, consideration, and action in regard to leak at Speedy's. DS
4. Discussion, consideration, and action to adjust the billing of Chris Lusk from 2013.
5. Discussion of customer notification when a change of meters occurs.
6. Discussion, consideration and action to purchase and use herbicide. JB
7. Discussion, consideration, and action to repair Dixie Chopper Mower. JB
8. Discussion, consideration, and action to develop a policy in regard to disposal of bulk sewage. JB
9. Public Works Authority Report.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 11, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:51 p.m. in the Inola Town Hall Meeting Room April 11, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

James made a motion to approve the previous meeting minutes as printed (3-28-2016) 2<sup>nd</sup> by Billy. Voting yes were Dan, Darlene, Billy, James and Larry.

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

Larry is going to get in contact with the owner of Speedy's and discuss fixing the water leak.

Larry made a motion to take the \$100.00 disconnect off of Chris Lusk water bill that will leave us owing her 53.64 2<sup>nd</sup> by Dan. Voting yes were Dan, Billy, James, and Larry. Darlene is a no vote.

Discussion of customer notification when a change of meters occurs. No Action

Discussion, consideration and action to purchase and use herbicide. No Action

Discussion, consideration, and action to repair Dixie Chopper Mower. No Action

Discussion, consideration, and action to develop a policy in regard to disposal of bulk sewage. No Action

Michael presented the Public Works Authority Report.

Larry made a motion to return to regular session at 8:25 P.M. 2<sup>nd</sup> by James. Voting yes were Dan, Darlene, Billy, James and Larry.

Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman