

**Town of Inola Regular Board of Trustees Meeting  
February 11, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 11, 2019 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 Larry Grigg, Dan Corle, Darlene Shear, Billy Wilson, and Trent Bynum. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 8<sup>th</sup>, 2019 at 12:00 p.m. by the Inola Town Clerk.

**Pledge of Allegiance**

Billy Wilson made a motion to approve meeting minutes. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

**Public Comments:** Ron Burrows personally thanked the Council for their support with the penny sales tax for road & bridges.

**Other Items**

- Discussion, consideration, and action to approve or deny Pay Request No. 319, Dated 02-05-19, MJM Construction & Application, LLC, in the amount of \$62,280.10 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 319, Dated 02-05-19, MJM Construction & Application, LLC, in the amount of \$62,280.10 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. And to pay the EDA NO. 08-79-05211 portion out of General Funds immediately and we will be reimbursed when the Federal Government is back up and running. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

**STREET, PARK AND CEMETERY**

## **POLICE AND FIRE**

- Discussion, consideration, and action advertise for a Animal Control Person.

Dan Corle made a motion to run a onetime ad in the Inola & Claremore paper advertising the position for Animal Control, Starting pay rate \$10.00 per hours and a maximum of 30 hours per week. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

## **FINANCE AND AUDIT**

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 6:19 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

Return for PWA at 6:30 p.m.

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

## **MAYOR'S COMMENTS:**

**Everyone get out and Vote on 2/12/2019!**

### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:31 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.



**Signature of the Town Clerk**



**Signature of the Mayor or Vice-Mayor**

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 11, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 6:19 p.m. in the Inola Town Hall Meeting Room February 11, 2019. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Brandi Powell.

Billy made a motion to approve the previous meeting minutes as printed (1-28-2019) 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Discussion with Cary Jester for possible CDBG grant for Sewer issues on Green Valley.  
Tabled

James Kilpatrick gave the January 2019 PWA Report.

Kamstrub will install 10 meters on trial bases if we like the meters we will order the full system.

Darlene made a motion to approve the purchase orders as initialed 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 6:30 PM. 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman