

**Town of Inola Regular Board of Trustees Meeting
October 13, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on October 13, 2015 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 Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson and the Town Treasurer Glennie Spurlock were also in attendance. Cheryl Charles was not in attendance.

Larry Grigg acknowledged the notice of the meeting posted outside the door at the Inola Town Hall on Friday, October 9, 2015 at 4:00 p.m. by the town clerk.

Darlene Shear made a motion to approve the minutes for the Town of Inola Regular Board Meeting on September 28, 2015. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

PUBLIC COMMENTS:

None

OTHER ITEMS:

- Discussion, consideration, and action to design an architectural plan for the Inola Town Hall. BC
No action.
- Update on land acquisition for Inola Town Hall.
No action.
- Discussion, consideration and action to approve or deny planning commission's recommendation to approve rezoning of Keith Ward's property, located at 107 W. Commercial, from RS to RM 1.5.
James Kilpatrick made a motion to rezone Keith Ward's property, located at 107 W. Commercial, from RS to RM 1.5. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.
- Discussion, consideration, and action to appoint a member to the Planning and Zoning Commission.
Tabled.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action in regard to clearing trees to develop an alleyway for utility access between B Street NE and C Street NE.

James Kilpatrick made a motion to not develop an alleyway or clear trees between B Street NE and C Street NE. This motion was seconded by Larry Grigg. The vote of the trustees was Darlene Shear - yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg - yes.

- Discussion, consideration, and action to purchase park equipment.

Tabled.

POLICE AND FIRE

FINANCE AND AUDIT

At 7:11 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Darlene Shear - yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg - yes.

The council returned from PWA at 7:32 p.m.

- Approval of purchase orders as initialed.

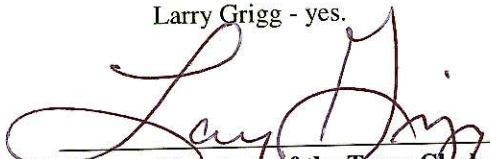
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg - yes.

MAYOR’S COMMENTS:

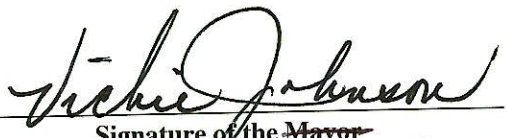
None

MOTION TO ADJOURN:

Larry Grigg made a motion to adjourn at 7:33 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson – yes, James Kilpatrick – yes, and Larry Grigg - yes.



Signature of the Town Clerk
MAYOR



Signature of the Mayor
TOWN CLERK

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

OCT 09 2015

Date: October 13, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

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, October 9, 2015 at 4 p.m. by the Inola Town Clerk.

1. Approval of previous meeting minutes as printed.
2. Public Comments

OTHER ITEMS

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3. Discussion, consideration, and action to design an architectural plan for the Inola Town Hall. BC
 4. Update on land acquisition for Inola Town Hall.
 5. Discussion, consideration and action to approve or deny planning commission's recommendation to approve rezoning of Keith Ward's property, located at 107 W. Commercial, from RS to RM 1.5.
 6. Discussion, consideration, and action to appoint a member to the Planning and Zoning Commission.

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action in regard to clearing trees to develop an alleyway for utility access between B Street NE and C Street NE.
 8. Discussion, consideration, and action to purchase park equipment.

**POLICE AND FIRE
FINANCE AND AUDIT**

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9. Motion to go into PWA.
 10. Return from PWA.
 11. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
12. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: October 13, 2015

Place: Town Hall Meeting Room

Roll Call:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments.
3. Discussion, consideration, and action in regard to water adjustment for Sharon Chambers.
4. Discussion, consideration, and action in regard to water line replacement for Sharon Chambers.
5. Discussion, consideration, and action in regard to water running down drainage ditch from Speedy's.
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 13, 2015

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:11 p.m. in the Inola Town Hall Meeting Room October 13, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson. Cheryl Charles was absent.

Darlene made a motion to approve the previous meeting minutes as printed (9-28-2015) 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A

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

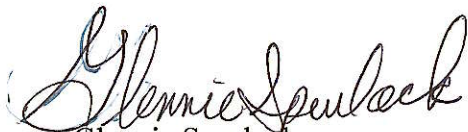
Billy made a motion to adjust Sharon Chambers water bill 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A

James made a motion to replace Sharon Chambers water line in the next 60 days 2nd by Darlene. Voting yes were Darlene, Billy, James and Larry. A/A

Discussion, consideration, and action in regard to water running down drainage ditch from Speedy's. No Action

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

Larry made a motion to return to regular session at 7:32 P.M. 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman