

**Town of Inola Regular Board of Trustees Meeting
November 14, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 14, 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 Lonnie Chasteen, Billy Wilson, Darlene Shear and Larry Grigg. 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 Thursday, November 10, 2016 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear made a motion to approve previous meeting minutes. This motion was seconded by Billy Wilson. The vote of the trustees were, Lonnie Chasteen- abstained, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg-yes.

Public Comments: None

Other Items

Library report was presented.

No action was taken about having the Town of Inola's Zoning regulations on-line.

Larry Grigg made a motion to give James Kilpatrick leeway to purchase necessary Christmas decorations for decorating a tree for the middle of Town. This motion was seconded by Billy Wilson. The vote of the trustees were, Lonnie Chasteen-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg- yes.

STREET, PARK AND CEMETERY

Discussion, consideration, and action regarding Petition to Foreclose Right to Reopen that part of platted but unopened roadway designated as 3rd Street and closed by Ordinance 16-01 was tabled and to get more information from Tommy Dyer, Jr.

Larry Grigg made a motion for James Kilpatrick to put in a cross walk from Calvary Baptist Church to the old Store across the street. This motion was seconded by Darlene Shear. The vote of the trustees were, Lonnie Chasteen-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg-yes.

POLICE AND FIRE

Nothing for Police and Fire.

FINANCE AND AUDIT

Billy Wilson made a motion for the Town of Inola to receive a return from the Loss Fund deposited with the Oklahoma Municipal Assurance Group (OMAG) for the 2013-2014 Workers' Compensation Plan Year. OMAG's Board of Trustees has authorized the return to the TOWN OF INOLA of the unused portion of its Fiscal Year 2013-2014 Loss Fund in the amount of \$5468.10. This Amount has been transferred to our Escrow Account. The current balance of the Escrow account is \$8262.19 and can be used at any time upon our written request accompanied by a copy of the minutes of the minutes of our governing body authorizing the distribution of the Escrow Account funds. This motion was seconded by Darlene Shear. The vote of the trustees were, Lonnie Chasteen-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg- yes.

The discussion, consideration, and action to set a starting pay for Police Officers and PWA workers will be no action, and will be put on the next Agenda.

Larry Grigg made a motion to go into PWA at 7:47p.m. This motion was seconded by Darlene Shear. The vote of the trustees were, Lonnie Chasteen-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg- yes.

Return for PWA at 8:08 p.m.

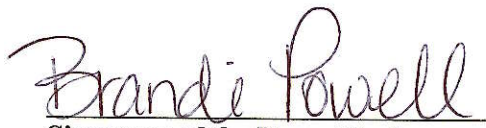
Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Billy Wilson. The vote of the trustees were, Lonnie Chasteen-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg- yes.

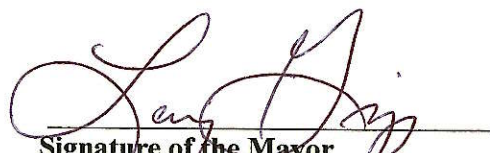
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:09 p.m. This motion was seconded by Darlene Shear. The vote of the trustees were, Lonnie Chasteen-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: November 14, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Thursday,
November 10, 2016 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

OTHER ITEMS

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4. Library Report.
 5. Discussion about having the Town of Inola's Zoning Regulations on-line.

 6. Discussion, consideration, and action to place Christmas decorations at the four way. (JK)

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action regarding Petition to Foreclose Right to Reopen that part of platted but unopened roadway designated as 3rd Street and closed by Ordinance 16-01. (TD)

 8. Discussion, consideration, and action to put in a cross walk from Calvary Baptist Church to old Store across the Street.

POLICE AND FIRE

FINANCE AND AUDIT

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9. Discussion, consideration, and action for the Town of Inola to receive a return from the Loss Fund deposited with the Oklahoma Municipal Assurance Group (OMAG) for the 2013-2014 Workers' Compensation Plan Year. OMAG'S Board of Trustees has authorized the return to the TOWN OF INOLA of the unused portion of its Fiscal Year 2013-2014 Loss Fund in the amount of \$5468.10. This Amount has been transferred to our Escrow Account. The current balance of the Escrow account is \$8262.19 and can be used at any time upon your written request accompanied by a copy of the minutes of our governing body authorizing the distribution of the Escrow Account funds.

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10. Discussion, consideration, and action to set a starting pay for Police Officers and PWA workers.

(BW)

11. Motion to go into PWA.

12. Return from PWA.

13. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 14, 2016
Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen
Dan Corle
Darlene Shear
Billy Wilson
Larry Grigg

Brandi Powell
Glennie Spurlock

1. Approval of previous minutes as printed.
2. October's PWA Report.
3. Discussion, consideration, and action to hire Trent Egleston as a full time Town Maintenance Worker. (JK)
4. Discussion, consideration, and action for a onetime adjustment for Dustin Pineiro at 250 N. Broadway.
5. Public Comments
6. Approval of purchase orders as initialed.
7. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 14, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:47 p.m. in the Inola Town Hall Meeting Room November 14, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Lonnie Chasteen, Billy Wilson, Darlene Shear and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Clerk Brandi Powell. Dan Corle was absent.

Billy made a motion to approve the previous meeting minutes as printed (10-31-2016) 2nd by Darlene. Voting yes were Lonnie, Billy, Darlene and Larry.

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

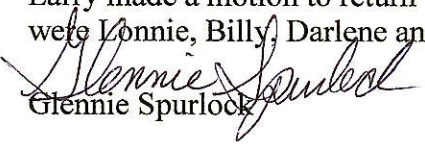
The Board accepted the PWA report.

Larry made a motion to hire Trent Egleston as a full time Town Maintenance Worker starting November 14, 2016 starting pay \$12.00 2nd by Billy. Voting yes were Lonnie, Billy, Darlene and Larry.

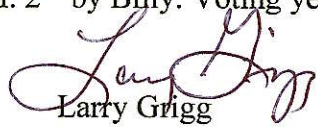
Billy made a motion to give a onetime adjustment in the amount of \$103.89 for Dustin Pineiro at 250 N. Broadway 2nd by Billy. Voting yes were Lonnie, Billy, Darlene and Larry.

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

Larry made a motion to return to regular session at 8:08 P.M. 2nd by Billy. Voting yes were Lonnie, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman