

**Town of Inola Regular Board of Trustees Meeting
September 26, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 26, 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, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Brandi Powell, Town Treasurer Glennie Spurlock, and Town Attorney Tommy Dyer Jr. were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, September 23, 2016 at 1:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

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

Public Comments: None

Other Items

No action for discussion, consideration, and action regarding the policies for residents of Inola that reside within City limits that have no running water, but still use the trash and sewage system.

Lonnie Chasteen made a motion to accept Nu Roof roofing bid, but not to exceed \$14,677.00 for Town Hall's new roof. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Dan Corle made a motion to accept the Code of Ethics for the Town of Inola board members and Town employees. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion the resend our offer of \$1250.00 to the Livability Publication. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Dan Corle made a motion for pay increase for Brandi Powell, from \$12.00 per hour to \$13.50 per hour. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion to send Brandi Powell to SSCi Software Training Session in Catoosa, OK on Friday Oct. 7th. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion for pay increase for James Kilpatrick, from \$18.00 per hour to \$19.00 per hour. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion to approve Resolution R16-10 notifying the public of the publication of Code of Ordinances Biennial Supplement of the Town of Inola. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Discussion of protocol for placing items on the agenda were internal employees need to go to their department head and get the item approved before it is to be put on the agenda.

The discussion of calling or e-mailing the Town Engineer, Town Attorney, and Town Accountant were to keep the calls and e-mails to a minimum.

STREET, PARK AND CEMETERY

Discussion, consideration, and action to approve Land and Water Conservation fund Grant for Flemming Park was tabled.

Dan Corle made a motion to open the culverts on Riding Street. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion to approve Resolution R16-09 to ratify and approve the decision of the Inola Cemetery Board to close Old Sweeten Cemetery. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

No action for discussion, consideration, and action to clean out the ditches, and replace driveway pipes on Roping, Riding, Suburban, and Green Valley Road.

POLICE AND FIRE

Discussion, consideration, and possible action for pay increase for all Police Personnel was tabled.

Brad Craig will be checking code violations in regards to Linda Reaves complaints.

FINANCE AND AUDIT

No action for discussion of a plan on starting wages and giving raises to Town Employees'.

Motion to go into PWA at 8:33 pm.

Return for PWA at 8:37 pm.

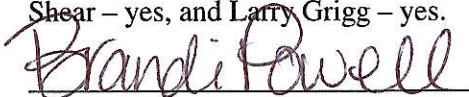
Darlene Shear made a motion to approve purchase orders. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

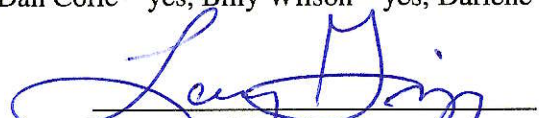
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 8:39 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – 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: September 26, 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 Friday, September 23, 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. Discussion, consideration, and action regarding the policies for residents of Inola that reside within City limits that have no running water , but still use the trash and sewage system.(tabled)
 5. Discussion, consideration, and action regarding roofing bids.(tabled)
 6. Discussion, consideration, and action in regards to the Code of Ethics for the Town of Inola, including Board members and Town Employee's.(tabled)
 7. Discussion, consideration, and action to decline the Livability publication.(BW)
 8. Discussion, consideration, and action for pay increase for Brandi Powell after her 60 day evaluation. (BW)
 9. Discussion, consideration, and action to send Brandi Powell to SSCi Software Training Session in Catoosa, OK on Friday, October 7th. (DS)
 10. Discussion, consideration, and action for pay increase for James Kilpatrick after his 90 day evaluation
 11. Discussion, consideration, and action to approve Resolution R16-10 notifying the public of the publication of Code of Ordinances Biennial Supplement of the Town of Inola.
 12. Discuss protocol for placing items on the Agenda. (LG)

13. Discuss calling or e-mailing the Town Engineer, Town Attorney, and Town Accountant. (LG)

STREET, PARK AND CEMETERY

14. Discussion, consideration, and action to approve Land and Water Conservation fund Grant for Flemming Park.(tabled)

15. Discussion, consideration, and action regarding opening the drainage structures on Riding Street.(tabled)

16. Discussion, consideration, and action to approve Resolution R16-09 to ratify and approve the decision of the Inola Cemetery Board to close the Old Sweeten Cemetery. (DS)

17. Discussion, consideration, and action to clean out ditches, and replace driveway pipes on Roping, Riding, Suburban, and Green Valley Road. (LC/BW)

POLICE AND FIRE

18. Discussion, consideration, and possible action for pay increase for all Police Personnel.(tabled)

19. Discussion, and discussion regarding Linda Reaves and her issue with Code Enforcement /Violations.

FINANCE AND AUDIT

20. Treasurer's report.
21. Discuss a plan on starting wages and giving raises to Town Employees'. (LG)
22. Motion to go into PWA.
23. Return from PWA.
24. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

25. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 26, 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. Public Comments
3. Discussion and possible action regarding application and resolution for 2017 REAP Grant through Grand Gateway. (BK)
4. Discussion, consideration, and possible action to purchase a new/used truck for PWA.(tabled)
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 26, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:33 p.m. in the Inola Town Hall Meeting Room September 26, 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were, Lonnie Chasteen, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present was PWA Clerk Glennie Spurlock. Clerk Brandi Powell was absent.

Darlene made a motion to approve the previous meeting minutes as printed (9-12-2016) 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

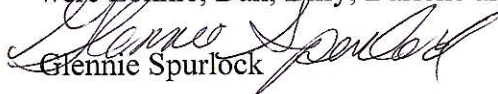
There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Billy made a motion to apply for 2017 REAP Grant through Grand Gateway 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry

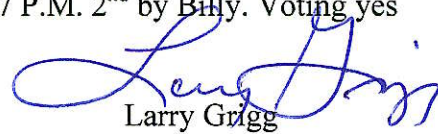
Discussion, consideration, and possible action to purchase a new/used truck for PWA. No Action

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

Larry made a motion to return to regular session at 8:37 P.M. 2nd by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman