

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

Date: February 27, 2017

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, February 24, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Discussion, consideration, and action in regards to time frame for updates for City Hall that was previously voted on by the council. (DS)
  4. Discussion, consideration, and action to go with the second bid on City Hall Electrical updates.(DC/LC)
  5. Discussion, consideration, and action to purchase 5 N. Broadway. (LC)
  6. Discussion, consideration, and action to have all employee time sheets approved with the PO's. (DC)

**STREET, PARK AND CEMETERY**

- .....
4. Discussion, consideration, and action to proceed with the Fleming Park construction. (LG)

**POLICE AND FIRE**

- .....
5. Surplus 2009 Chevy Impala Vin#2G1WS57MX91153943
  6. Surplus 2009 Chevy Impala Vin#2G1WS57M191154303
  7. Discussion, consideration, and action to decide method of sale for 2 surplus 2009 Chevy Impala's. (BC)
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**FINANCE AND AUDIT**

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4. Motion to go into PWA.
5. Return from PWA.
6. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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7. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: February 27, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to grant Jim Weast a onetime adjustment at 210 A St. NE due to water leak.
3. Discussion, consideration, and action to grant Deanna Forrest a onetime adjustment at 115 S. Broadway due to water leak.
4. January PWA Report (JK)
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting  
February 27, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on February 27, 2017 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 Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. 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 24, 2017 at 2:00 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 Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**Public Comments:** Michael Martin and Michael Gordon discussed the rezoning of Black Fox.

**Other Items**

No action was taken on discussion, consideration, and action in regards to time frame for updates for City Hall that was previously voted on by the Council.

Lonnie Chasteen made a motion to accept second bid for electrical updates on City Hall from McGriff Electric for the amount of \$2050.00. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Lonnie Chasteen made a motion to purchase 5 N. Broadway for the amount of \$25000.00. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – no, Darlene Shear – no, Dan Corle-yes, and Larry Grigg- no.

Billy Wilson made a motion to have all employee time sheets approved with the PO's. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**STREET, PARK AND CEMETERY**

No action was taken on discussion, consideration, and action to proceed with the Fleming Park construction.



## **POLICE AND FIRE**

Larry Grigg made a motion to surplus 2009 Chevy Impala Vin# 2G1WS57MX91153943. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Larry Grigg made a motion to surplus 2009 Chevy Impala Vin# 2G1WS57M191154303. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Larry Grigg made a motion to auction 2 surplus Police cars at the upcoming City Auction. This motion was seconded Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

## **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:55 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 8:00 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 Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

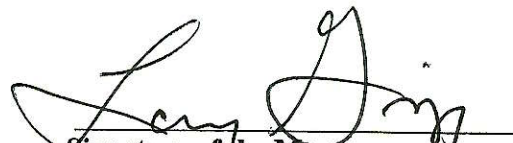
## **MAYOR'S COMMENTS:**

None.

### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:01 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

  
Signature of the Town Clerk

  
Signature of the Mayor

# INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 27, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:55 p.m. in the Inola Town Hall Meeting Room February 27, 2017 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 and Clerk Brandi Powell.

Larry made a motion to approve the previous meeting minutes as printed (2-13-2017) 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to give a onetime water bill adjustment for Jim Weast at 210 A St NE in the amount of \$159.37 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to give a onetime water bill adjustment for Deanna Forrest at 115 S Broadway in the amount of \$49.55 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene, Billy and Larry.

James Kilpatrick presented PWA report.

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

There were no Public Comments.

Larry made a motion to return to regular session at 8:00 P.M. 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman