

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

Date: September 11, 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, September 8, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

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**STREET, PARK AND CEMETERY**

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3. Discussion, consideration, and action for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower. (JK)

**POLICE AND FIRE**

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4. Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department. (BC)

**FINANCE AND AUDIT**

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5. Treasurer's Report.
6. Motion to go into PWA.
7. Return from PWA.
8. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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9. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: September 11, 2017

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. August 2017 PWA Report.
3. Discussion, consideration, and action for a onetime adjustment for Dusty & Jessica Smith at 7 Riding.
4. Approval/Disapproval/Discussion of investigating a chlorine booster pump station. (BW&BK)
5. Approval/Disapproval/Discussion of executing the agreement and issuing a Notice to Proceed to Tetra-Tech, Inc. for the 20174 Wastewater Collection System Inspections Project. (BW&BK)
6. Approval of purchase orders as initialed.
7. Public Comments
8. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting  
September 11, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on September 11, 2017 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 Treasurer. Answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, and Larry Grigg. Billy Wilson was absent. 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, September 8, 2017 at 3:00 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 Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Darlene Shear – yes, and Larry Grigg – yes.

**Public Comments:** None

**Other Items**

**STREET, PARK AND CEMETERY**

- Discussion, consideration, and action for the Cemetery Board and the Town of Inola to share the cost of purchasing a new lawn mower.

Tabled.

**POLICE AND FIRE**

- Discussion, consideration, and action to purchase five (5) new fire arms for the Police Department.

Tabled.

**FINANCE AND AUDIT**

- Treasurer's report.

Larry Grigg made a motion to go into PWA at 7:03 pm. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Darlene Shear – yes, and Larry Grigg – yes.

Return for PWA at 7:22 pm.

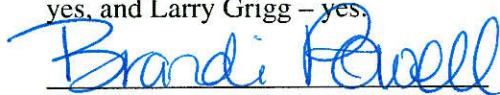
Dan Corle made a motion to approve purchase orders. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Darlene Shear – yes, and Larry Grigg – yes.

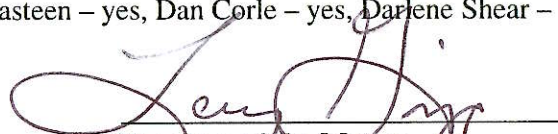
**MAYOR'S COMMENTS:**

None.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 7:22 p.m. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Darlene Shear – yes, and Larry Grigg – yes.

  
Signature of the Town Clerk

  
Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 11, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:03 p.m. in the Inola Town Hall Meeting Room September 11, 2017. Mayor Larry Grigg called the meeting to order and answering to roll call were, Lonnie Chasteen, Dan Corle, Darlene Shear and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Brandi Powell. Billy Wilson was absent.

Darlene made a motion to approve the previous meeting minutes as printed (8-28-2017) 2nd by Dan. Voting yes were Lonnie, Dan, Darlene and Larry.

James Kilpatrick gave his August PWA Report.

Darlene made a motion to give a onetime adjustment for Dusty & Jessica Smith at 7 Riding in the amount of \$116.05 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene and Larry.

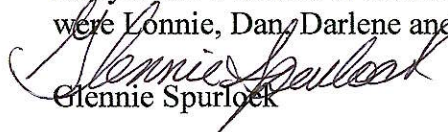
Darlene made a motion to investigate a chlorine booster pump station 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene and Larry.

Darlene made a motion to execute the agreement and issuing a Notice to Proceed to Tetra-Tech, Inc. for the 20174 Wastewater Collection System Inspections Project 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene and Larry.

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

There were no Public Comments.

Larry made a motion to return to regular session at 7:22 P.M. 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman