

**Town of Inola Regular Board of Trustees Meeting
August 29, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on August 29, 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 and Town Treasurer Glennie Spurlock were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 26, 2016 at 4:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Darlene Shear made a motion to approve the Trustee meeting Minutes on August 8, 2016 as printed. 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.

Public Comments: None

Other Items

Discussion, consideration, and possible action for testing City Hall for air quality and mold was tabled by all.

Discussion, consideration and possible action regarding advertising Rogers County in the upcoming Livability publication was a no action and put on next agenda.

Lonnie Chasteen made a motion to approve Brandi Powell and Glennie Spurlock to attend OML class November 17th, 2016 in McAlester, OK. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen-yes, and Larry Grigg- yes.

Lonnie Chasteen made a motion to appoint Billy Wilson as a representative of Inola of Board of Directors Grand Gateway Transportation Planning Organization. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

Billy Wilson made a motion to file Insurance claim on roof for City Hall for hail and wind damages. This motion was seconded by Dan Corle. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

Billy Wilson made a motion to go forward with the application and resolution for 2017 REAP Grand through OWRB. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- y

STREET, PARK AND CEMETERY

Billy Wilson made a motion to officially close the old part of Sweeten Cemetery and a resolution be drafted. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

Billy Wilson made a motion for the Cemetery Broad to purchase two new signs from Anderson Studios for the amount of \$140.00 for Sweeten and Highland Cemetery. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

No action will be taken for the drainage pipes at Green Valley and Green Meadow.

No action will be taken regarding the Park Grant and budget. Tommy Dyer Jr. will be reviewing the Grant.

POLICE AND FIRE

Discussion, consideration, and action for a pay increase for Tara Pope was tabled.

Dan Corle made a motion to approve the purchase of two new Police cars from Bob Hurley Ford for the amount of \$27,061.00 per car to be financed through BancFirst with an interest rate of 2.31%. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

FINANCE AND AUDIT

There was no Treasurer's report.

Larry Grigg made a motion to go into PWA at 8:43 pm. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- yes, and Larry Grigg- yes.

Return from PWA.

The Council returned from PWA at 9:07 pm.

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

MAYOR'S COMMENTS:

No comments.

Motion to adjourn:

Larry Grigg made the motion to adjourn at 9:10 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle- yes, Darlene Shear-yes, Billy Wilson-yes, Lonnie Chasteen- 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: August 29, 2016

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Dan Corle

Darlene Shear

Billy Wilson

Lonnie Chasteen

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, August 26, 2016 at 4:00 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 possible action for testing City Hall for air quality and mold. (BC)
 4. Discussion, consideration, and possible action regarding advertising Rogers County in the upcoming Livability publication, Debbie Ward will be giving a presentation. (LG)
 5. Discussion, consideration, and action for Brandi Powell and Glennie Spurlock to attend OML class November 17th, 2016 in McAlester, OK. (BW)
 6. Discussion, consideration and action to appoint Billy Wilson as a representative of Inola for Board of Directors Grand Gateway Transportation Planning Organization.(BW)
 7. Discussion, consideration, and action to file Insurance claim on roof for City Hall for hail and wind damage.(LC)
 8. Discussion, consideration, and possible action regarding application and resolution for 2017 REAP Grant through OWRB. (BK)

STREET, PARK AND CEMETERY

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9. Discussion, consideration, and action to follow the recommendation of the Cemetery Board regarding the request of Ms. Alexander and Mr. Gordineer to be buried in Old Sweeten Cemetery.(DS)
 10. Discussion, consideration and action for the Cemetery Board to purchase 2 new signs for both Cemeteries.(DS)

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11. Discussion, consideration, and action for the drainage pipes at Green Valley, and Green Meadow.
(DC)

12. Discussion and possible action of Park Grant and budget. (LC)

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POLICE AND FIRE
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13. Discussion, consideration, and possible action for pay increase for Tara Pope. (BW)

14. Discussion, consideration, and possible action to purchase 2 new Police cars. (BC)

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FINANCE AND AUDIT
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15. Treasurer's report.

16. Motion to go into PWA.

17. Return from PWA.

18. Approval of purchase orders as initialed.

MAYOR'S COMMENTS
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19. Motion to adjourn.
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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 29, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:43 p.m. in the Inola Town Hall Meeting Room August 29, 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 and Lawyer Tommy Dyer Jr..

Darlene made a motion to approve the previous meeting minutes as printed (8-8-2016) 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.

Discussion, consideration, and action for a pay increase for Michael Farrier. Tabled

Discussion, consideration, and possible action to purchase a new truck for PWA. Tabled

Billy make motion to use Advance Electric to repair the Sewer, Water, and Waste Management Plant not to exceed \$3500.00 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and action to clean drainage ditches. No Action

Discussion, consideration, and action to hire a full time employee for PWA. No Action

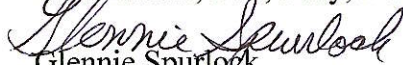
Discussion, consideration, and action to solve the water problems at the manholes. No Action

Billy made a motion to approve boring new water line under the bridge at A street NW not to exceed \$2000.00 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

No discussion on the PWA budget.

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

Larry made a motion to return to regular session at 9:07 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.


Glennie Spurlock


Larry Grigg

PWA Clerk

PWA Chairman