

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

Date: November 13, 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 Thursday,
November 9, 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

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3. Discussion, consideration, and action to approve 2018 Calendar Year Schedule of Regular and PWA Meetings.
 4. Discussion, consideration, and action to purchase Gift Cards for the Town of Inola Employees'.
 5. Discussion, consideration, and action in regards to Lot Split- Tommy Dyer, Sr. (P&Z)
 6. Discussion, consideration, and action to purchase a 2014 Ford Fusion SE Sedan
Vin#3FA6P0H72ER375201 Stock number #6841, mileage 16,500 from Jack Kisse Ford for
\$13,700.00 plus doc fees. (LG)
 7. Discussion, consideration, and action to decide which method to purchase the above car if
approved.
 8. Discussion, consideration, and action to open quotes from RCB and BancFirst on bank loan for
car if above was approved to finance balance owed. (LG)
 9. Discussion of possibility of purchase property from Rogers County Development for a new City
Hall. (LG)
 10. Discussion, consideration, and action to enter into an Interlocal agreement with Rogers County
Industrial Development Authority (RCIDA) to help with project Autumn. (Michael Martin/Larry
Grigg)
 11. Discussion, consideration, and action to share in the cost with RCIDA for hiring consultant Mid
America Planning, LLC, not to exceed the cost of \$41,055.00. (Michael Martin/Larry Grigg)

12. Discussion, consideration, and action to pay Tetra-Tech for pay request # 1.

STREET, PARK AND CEMETERY

13. Discussion, consideration, and action to approve Resolution 2017-09, erecting signs prohibiting U-turns on North Broadway located between Commercial Street and 1st Street Northeast.(BC)

14. Discussion, consideration, and action to allow the Cemetery Board to purchase Veteran's Crosses in the future without the Town Council's approval. (cemetery board)

15. Discussion, consideration, and action on road repairs on Green Valley Road. (LC)

16. Discussion, consideration, and action to give notices relating to proposed ordinance to close "E" Street Southwest. (Tommy Dyer, Jr.)

POLICE AND FIRE

17. Discussion, consideration, and action to accept bids on 5 new firearms for the Inola Police Department. (BC)

18. Discussion, consideration, and action to purchase 5 new ballistic vest for the Inola Police Department. (BC)

FINANCE AND AUDIT

19. Treasurer's report

20. Motion to go into PWA.

21. Return from PWA.

22. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

23. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 13, 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. October 2017 PWA Report.
3. Discussion, consideration, and action for a onetime water adjustment due to a water leak at 15 First St SW, for Danielle Kallam.
4. Discussion, consideration, and action for a onetime water adjustment due to a leak at 300 B St NE, for Jesse Strader.
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
November 13, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 13, 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 Larry Griggs, Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. 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 Thursday November 9, 2017 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve previous meeting minutes. 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.

Public Comments: None.

Other Items

- Discussion, consideration, and action to approve 2018 Calendar Year Schedule of Regular and PWA Meetings.

Billy Wilson made a motion to approve 2018 Calendar Year Schedule of Regular and PWA Meetings. 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.

- Discussion, consideration, and action to purchase Gift Cards for the Town of Inola Employees’.

Darlene Shear made a motion to purchase \$50 Gift Cards for the Town of Inola Employees’ for the holidays. 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.

- Discussion, consideration, and action in regards to Lot Split-Tommy Dyer.

Billy Wilson made a motion to approve lot split for Tommy Dyer. 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.

- Discussion, consideration, and action to purchase a 2014 Ford Fusion SE Sedan Vin#3FA6P0H72ER375201 Stock number #6841, mileage 16,500 from Jack Kisse Ford for \$13,700.00 plus doc fees.

Billy Wilson made a motion to purchase a 2014 Ford Fusion SE Sedan Vin# 3FA6P0H72ER375201 Stock number #6841, mileage 16,500 from Jack Kisse Ford not to exceed \$14,000. 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.

- Discussion, consideration, and action to decided which method to purchase the above car if approved.

Darlene Shear made a motion to pay for the 2014 Ford Fusion SE Sedan out of General Fund, and not finance it. 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.

- Discussion, consideration, and action to open quotes from RCB and BancFirst on bank loan for car if approved to finance balance owed.

No Action.

- Discussion of possibility of purchase of property from Rogers County Development for a new City Hall.

Larry discussed Inola's interest in a piece of property in Summerlin Industrial Park.

- Discussion, consideration, and action to enter into an Interlocal agreement with Rogers County Industrial Development Authority (RCIDA) to help with project Autumn.

Billy Wilson made a motion to enter into an Interlocal agreement with Rogers County Industrial Development Authority (RCIDA) to help with project Autumn. 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.

- Discussion, consideration, and action to share in the cost with RCIDA for hiring consultant Mid America Planning, LLC, not to exceed the cost of \$41,055.00.

Billy Wilson made a motion to share in the cost with RCIDA for hiring consultant Mid America Planning, LLC, not to exceed the cost of \$41,055.00. 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.

- Discussion, consideration, and action to pay Tetra-Tech for pay request #1.

Larry Grigg made a motion to pay Tetra-Tech for pay request #1 for the amount of \$7,250.00. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to approve Resolution 2017-09, erecting signs prohibiting U-turns on North Broadway located between Commercial and 1st Street Northeast.

Dan Corle made a motion to approve Resolution 2017-09, erecting signs prohibiting U-turns on North Broadway located between Commercial and 1st Street Northeast. 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.

- Discussion, consideration, and action to allow the Cemetery Board to purchase Veteran's Crosses in the future without the Town Council's approval.

Tabled.

- Discussion, consideration, and action on road repairs to Green Valley Road.

No Action.

- Discussion, consideration, and action to give notices relating to proposed ordinance to close "E" Street Southwest.

Billy Wilson made a motion to give notices relating to proposed ordinance to close "E" Street Southwest. 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.

POLICE AND FIRE

- Discussion, consideration, and action to accept bids on 5 new firearms for the Inola Police Department.

Dan Corle made a motion to accept GT Distributors bid for 5 new firearms, not to exceed \$600 per gun. 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.

- Discussion, consideration, and action to 5 new ballistic vests for the Inola Police Department.

Dan Corle made a motion to purchase 5 new ballistic vests from Armor Express for the amount of \$3449.95. 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.

FINANCE AND AUDIT

- Treasurer’s Report.

Larry Grigg made a motion to go into PWA at 8:07 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 8:11 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:


Everyone have a Happy and Safe Thanksgiving.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:12 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

November 13, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 8:07 p.m. in the Inola Town Hall Meeting Room November 13, 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.

Billy made a motion to approve the previous meeting minutes as printed (10-30-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

James Kilpatrick gave his October 2017 PWA Report.

Billy made a motion to give a onetime water adjustment to Danielle Kallam at 15 First St SW in the amount of \$93.79 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to give a onetime water adjustment to Jesse Strader at 300 B St NE in the amount of 120.60 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry

Darlene made a motion to approve claims as initialed 2nd 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 8:11 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman