

**Town of Inola Regular Board of Trustees Meeting
November 9, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on November 9, 2015 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 Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson and the Town Treasurer Glennie Spurlock were also in attendance. Cheryl Charles was not in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, November 6, 2015 at 4:00 p.m. by the Inola Town Clerk.

James Kilpatrick made a motion to approve the minutes for the Town of Inola Regular Board Meeting on October 26, 2015. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Public Comments

None

Other Items

- Discussion, consideration, and action to appoint a member to the Planning and Zoning Commission.

Tabled.
- Discussion, consideration, and action to contract with Larry Curtis for consulting services to update the zoning regulations, subdivision regulations, and zoning map.

Tabled.
- Discussion, consideration, and action to approve 2016 Calendar Year Schedule of Regular and PWA Meetings.

James Kilpatrick made a motion to approve the 2016 Calendar Year Schedule of Regular and PWA Meetings. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to purchase hams for the Town of Inola employees.

No action.

- Discussion, consideration, and possible action in regard to acquisition of property from the school district to build city buildings.

Larry Grigg told the trustees about his meeting with Dr. Holbrook, Superintendent of Schools, in regard to the property across from True Value. He shared his idea of possibly acquiring two acres and moving the maintenance building to this area and selling the current facility.

No Action.

STREET, PARK AND CEMETERY

Discussion, consideration, and action to add street lighting in the Westside Addition.

No action.

POLICE AND FIRE

- Discussion, consideration, and action to purchase hams for members of the Inola Volunteer Fire Department.

No action.

Finance and Audit

At 7:19 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

The council returned from PWA at 7:23 p.m.

- Approval of purchase orders as initialed.

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

Mayor's Comments:

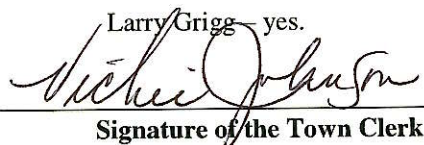
The Town has received notice of tentative approval of a Fleming Park Grant for \$192,500.

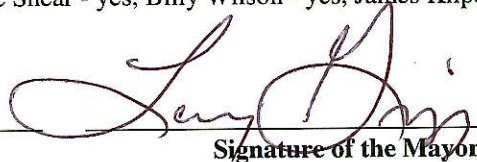
Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:25 p.m. This motion was seconded by Billy Wilson.

The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - 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: November 9, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, November 6, 2015 at 4 p.m. by the Inola Town Clerk.

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

OTHER ITEMS

-
3. Discussion, consideration, and action to appoint a member to the Planning and Zoning Commission.
 4. Discussion, consideration, and action to contract with Larry Curtis for consulting services to update the zoning regulations, subdivision regulations, and zoning map.
 5. Discussion, consideration, and action to approve 2016 Calendar Year Schedule of Regular and PWA Meetings.
 6. Discussion, consideration, and action to purchase hams for the Town of the Inola employees.
 7. Discussion, consideration, and possible action in regard to acquisition of property from the school district to build city buildings.

STREET, PARK AND CEMETERY

-
8. Discussion, consideration, and action to add street lighting in the Westside Addition.

POLICE AND FIRE

-
9. Discussion, consideration, and action to purchase hams for members of the Inola Volunteer Fire Department.

FINANCE AND AUDIT

-
10. Motion to go into PWA.
 11. Return from PWA.
 12. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
13. Motion to adjourn.

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

Date: November 9, 2015

Place: Town Hall Meeting Room

Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

.....
Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, November 6, 2015 at 4 p.m. by the Inola Town Clerk.

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

OTHER ITEMS

-
3. Discussion, consideration, and action to appoint a member to the Planning and Zoning Commission.
 4. Discussion, consideration, and action to contract with Larry Curtis for consulting services to update the zoning regulations, subdivision regulations, and zoning map.
 5. Discussion, consideration, and action to approve 2016 Calendar Year Schedule of Regular and PWA Meetings.
 6. Discussion, consideration, and action to purchase hams for the Town of the Inola employees.
 7. Discussion, consideration, and possible action in regard to acquisition of property from the school district to build city buildings.

STREET, PARK AND CEMETERY

-
8. Discussion, consideration, and action to add street lighting in the Westside Addition.

POLICE AND FIRE

-
9. Discussion, consideration, and action to purchase hams for members of the Inola Volunteer Fire Department.

FINANCE AND AUDIT

-
10. Motion to go into PWA.
 11. Return from PWA.
 12. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

-
13. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: November 9, 2015
Place: Town Hall Meeting Room

Roll Call:

Cheryl Charles
Darlene Shear
Billy Wilson
James Kilpatrick
Larry Grigg

Vickie Johnson
Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments.
3. Update provided by Jason Bannister in regard to the water testing results of the water running down the drainage ditch from Speedy's.
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 09, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:19 p.m. in the Inola Town Hall Meeting Room November 19, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson. Cheryl Charles was absent.


Darlene made a motion to approve the previous meeting minutes as printed (10-26-2015) 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A

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

The results of the water running down the drainage ditch from Speedy's was drinking water.

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

Larry made a motion to return to regular session at 7:23 P.M. 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman