

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

Date: April 24, 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, April 21, 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 on how to handle the REDI Trust, and what is the Town's responsibilities, and what are REDI responsibilities. (DC)
 4. Update on Fleming Park construction. (LG)
 5. Discussion, consideration, and action to re-affirm or appoint the following:
REDI Board:
Rosalie Griffith
Michael Martin
Joe Kight
Scott Roy
 6. Discussion, consideration, and action to set a date for Surplus Auction. (LC/BC)

EXECUTIVE SESSION

7. Discussion, consideration, and action to go into Executive Session to review the job performance and to discuss possible discipline, suspension, or termination of Chief of Police Brad Craig. 25 O.S. Section 307 (B) (1)(DC)
8. Discussion, consideration, and action to return from Executive Session.
9. Discussion, consideration, and action to review job performance and discipline, or terminate employment of Chief of Police Brad Craig. (DC)

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STREET, PARK AND CEMETERY
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10. Discussion, consideration, and action regarding sealed bid(s) and awarding the bid for cutting hay on unplatted Inola Cemetery.

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POLICE AND FIRE
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11. Discussion, consideration, and action to change policy for the Police Department. (DC)

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FINANCE AND AUDIT
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12. Discussion, consideration, and action to give Brandi Powell and Glennie Spurlock a raise.
13. Motion to go into PWA.
14. Return from PWA.
15. Approval of purchase orders as initialed.

MAYOR'S COMMENTS
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16. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: April 24, 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. Discussion, consideration, and action for PWA Covered Shelter. (LC)
3. Approval of purchase orders as initialed.
4. Public Comments
5. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
April 24, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on April 24, 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 Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer Jr. was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, April 21, 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: None.

Other Items

- Discussion, consideration, and action on how to handle the REDI Trust, and what is the Town's responsibilities, and what are REDI responsibilities.

No Action.

- Update on Fleming Park construction.

Michael Martin presented the update on Fleming Park.

- Discussion, consideration, and action to re-affirm or appoint the following:
REDI Board:
Rosalie Griffith
Michael Martin
Joe Kight
Scott Roy

Darlene Shear made a motion to re-affirm Rosalie Griffith, Michael Martin, and Joe Kight, and to appoint Scott Roy to the REDI Board. 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 set a date for Surplus Auction.

No Action.

EXECUTIVE SESSION

- Discussion, consideration, and action to go into Executive Session to review the job performance and to discuss possible discipline, suspension, or termination of Chief of Police Brad Craig. 25 O.S. Section 307 (B) (1)

Dan made a motion to go into Executive Session. 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 return from Executive Session.

Larry Grigg made a motion to return from Executive Session at 8:10 pm. 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 review job performance and discipline, or terminate employment of Chief of Police Brad Craig.

No action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action regarding sealed bid(s) and awarding the bid for cutting hay on unplatted Cemetery.

Larry Grigg made a motion to accept bid from Burson Ranch for cutting hay on unplatted Cemetery for \$100.00. 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.

POLICE AND FIRE

- Discussion, consideration, and action to change Police policy for the Police Department.

No action.

FINANCE AND AUDIT

- Discussion, consideration, and action to give Brandi Powell and Glennie Spurlock a raise.

Billy Wilson made a motion to give Brandi Powell a \$1.00 per hour raise, and Glennie Spurlock a .50¢ raise, to be retro-active from 2/1/2017. 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.

Larry Grigg made a motion to go into PWA at 8:14 pm. 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.

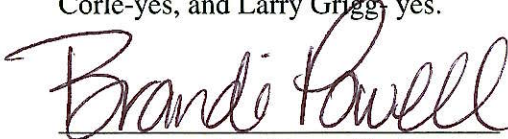
Return for PWA at 8:24 p.m.

Dan Corle made a motion to approve purchase orders as initialed. 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.

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:25 p.m. 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.


Signature of the Town Clerk


Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 10, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:32 p.m. in the Inola Town Hall Meeting Room April 10, 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 (4-27-2017) 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to rent two Flometer for a lump sum of \$6500.00 and additional third flow meter for the sum of \$1,400.00 for 30 days 2nd by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Accepted PWA report.

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

There were no Public Comments.

Larry made a motion to return to regular session at 7:43 P.M. 2nd by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman