

**Town of Inola Regular Board of Trustees Meeting
January 11, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on January 11, 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 Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. The Town Clerk Vickie Johnson and the 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, January 8, 2016 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 December 28, 2015. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Public Comments:

La Donna Wilson expressed concern about ditches flooding on Riding Street. She, also, asked about the sewer pipes and if sewer pipes were replaced when the increase was made on the water bill. The mayor told her that the ditches flooding would have to be placed on the next agenda, and he explained that the increase was not for sewer pipe replacement that it was to take the sewer line to Verdigris River.

Other Items

Discussion, consideration, and action in regard to water study of Johnson Heights I and Johnson Heights II by Brian Kellogg.

No Action.

Update on new Inola Town Hall Complex.

At this time, there are no updates.

Discussion, consideration and action to pay Claremore Abstract and Guaranty Co. for the rezoning notifications of Dale Williams - \$310.00 for Certificate and mailings to property owners within a 300 feet radius, \$175. for the sign, and \$42.40 for publication costs for a total of \$527.50 the rezoning hearing to be held on January 25, 2016 at the Inola Town Council Meeting.

James Kilpatrick made a motion to pay Claremore abstract \$527.50 for mailing and publications for the rezoning hearing on January 25, 2016. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Library Report

Anne Lane, Inola Public Library Director, presented the library report.

STREET, PARK AND CEMETERY

Discussion, consideration, and action to approve **Resolution 16-01, Authorizing Application for Rural Economic Action Plan Grant From The Indian Nations Council Of Government** for community/economic development and transportation projects.

James Kilpatrick made a motion to approve **Resolution 16-01, Authorizing Application for Rural Economic Action Plan Grant From The Indian Nations Council Of Government** for community/economic development and transportation projects. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes , Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Discussion, consideration, and action to request owners of property at 249 Green Valley Road to remove privacy fence and storage building from the Town's easement and to allow access for drainage work to be conducted at the corner of Green Valley and Willow.

James Kilpatrick made a motion to request owners of property at 249 Green Valley Road to remove privacy fence and storage building from the Town's easement and to allow access for drainage work to be conducted at the corner of Green Valley and Willow. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes , Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Discussion, consideration, and action to allow Rogers County District #3 to put in drainage ditches at the intersection of Green Valley Road and Willow.

James Kilpatrick made a motion to allow Rogers County District #3 to put in drainage culvert pipes at the intersection of Green Valley Road and Willow. This motion was seconded by Billy Wilson. The vote of the trustees was Dan Corle - yes , Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

POLICE AND FIRE

Police Report

Chief of Police Brad Craig presented the police report.

Fire Report

Not available.

Finance and Audit

At 7:45 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes , Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

The council returned from PWA at 7:50 p.m.

Approval of purchase orders as initialed.

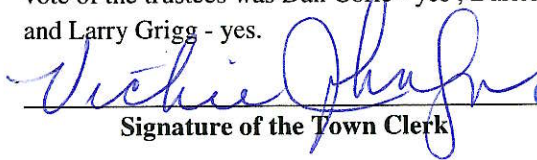
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Dan Corle - yes , Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

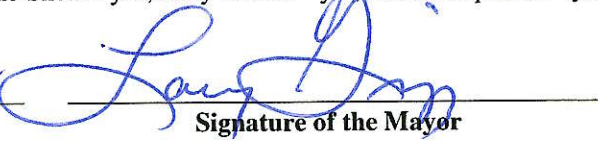
Mayor's Comments:

There were no mayor comments.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:51 p.m. This motion was seconded by James Kilpatrick. The vote of the trustees was Dan Corle - yes , 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: January 11, 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

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, January 8, 2016 at 4 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 action in regard to water study of Johnson Heights I and Johnson Heights II by Brian Kellogg.
 4. Update on new Inola Town Hall Complex.
 5. Discussion, consideration and action to pay Claremore Abstract and Guaranty Co. for the rezoning notifications of Dale Williams - \$310.00 for Certificate and mailings to property owners within a 300 feet radius, \$175. for the sign, and \$42.40 for publication costs for a total of \$527.50 the rezoning hearing to be held on January 25, 2016 at the Inola Town Council Meeting.
 6. Library Report

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action to approve **Resolution 16-01, Authorizing Application for Rural Economic Action Plan Grant From The Indian Nations Council Of Government** for community/economic development and transportation projects.
 8. Discussion, consideration, and action to request owners of property at 249 Green Valley Road to remove privacy fence and storage building from the Town's easement and to allow access for drainage work to be conducted at the corner of Green Valley and Willow.
 9. Discussion, consideration, and action to allow Rogers County District #3 to put in drainage ditches at the intersection of Green Valley Road and Willow.

POLICE AND FIRE

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10. Police Report
 11. Fire Department Report

FINANCE AND AUDIT

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12. Motion to go into PWA.
 13. Return from PWA.
 14. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

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15. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY
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Date: January 11, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock
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1. Approval of previous minutes as printed.
2. Public Comments
3. Public Works Authority Report
4. Approval of purchase orders as initialed.
5. Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 11, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 7:45 p.m. in the Inola Town Hall Meeting Room January 11 2016. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Darlene made a motion to approve the previous meeting minutes as printed (12-28-2015). 2nd by James. Voting yes were Dan, Darlene, Billy, James and Larry. A/A

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

The Maintenance Department provided the Public Works Authority Report for the month of December 2015.

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

Larry made a motion to return to regular session at 7:50 P.M. 2nd by Larry. Voting yes were Dan, Darlene, Billy, James and Larry. A/A

Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman