

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

Date: June 26, 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, June 23, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**OTHER ITEMS**

- .....
3. Library report.
  4. Discussion of new location for Town Hall (TD)
  5. Discussion, consideration, and action on lighten project for Town Hall. (DC)
  6. Discussion, consideration, and action for Town Clerk and Town Treasurer to receive a .50¢ pay raise for every class certification they receive. (DS)
  7. Discussion, consideration, and action on what a department head and a Commissioner can authorize on expenditures. (DC)
  8. Discussion, consideration, and action on payment to PSO regarding lighting project at the Library.
  9. Discussion, consideration, and action to update the Heating and Cooling system for the Library. (LC)
  10. Discussion, consideration, and action to establish an account with a Temp Service. (LC)
  11. Discussion, consideration, and action to give notices relating to ordinance to close part of 1<sup>st</sup> Street adjacent to June Medlock's home. (TD)

**STREET, PARK AND CEMETERY**

- .....
12. Discussion, consideration, and action on method of payment to TCA for the amount of \$19,250.00 for grant writing services for Fleming Park.

**POLICE AND FIRE**

13. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)
14. Discussion, consideration, and action to purchase 5 new side arms.(BC)
15. Discussion, consideration, and action to purchase new computers for the police department. (DC)

**FINANCE AND AUDIT**

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16. Treasurers Report.
17. Motion to go into PWA.
18. Return from PWA.
19. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

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20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: June 26, 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 to begin replacing damaged Sewer lines on Green Valley Road, and Suburban Lane. (LC BW)
3. Discussion, consideration, and possible action to purchase a laser level. (LC)
4. Discussion, consideration, and action to accept Rural Water District #2 water rate increase that will be effective July 1, 2017.  
  
**Present Rate:** \$1.45 per 1000- First 5,000,000 Gallons, \$1.38 per 1,000 Gallons- Over 5,000,000 Gallons (\$120.70/mo. Minimum).  
**Proposed Rate:** \$1.49 per 1,000- First 5,000,000 Gallons, \$1.42 per 1,000 Gallons-Over 5,000,000 Gallons.
5. Update, questions and discussion on Water and Sewer. (LG)
6. Discussion, consideration, and action to raise the Town of Inola's water rate by 2% after the first 1000 gallons for administrative overages. (BW)
7. Approval/Disapproval/Discussion submitting a request to OWRB to be place on the CWSRF Priority List for Town wide sanitary sewer issues. (BK)
8. Approval/Disapproval/Discussion submitting a Principal Forgiveness Funding Application to OWRB for Town wide sanitary sewer system study and engineering report. (BK)
9. Approval of purchase orders as initialed.
10. Public Comments
11. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting  
June 26, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 26, 2017 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, Lonnie Chasteen, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock were also in attendance. Town Attorney Tommy Dyer Jr. and Town Engineer Brian Kellogg were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 23, 2017 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve the previous meeting minutes as printed. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

**Public Comments:** None

**Other Items**

- Library Report.
- Discussion of new location for Town Hall.

Tommy Dyer Sr. presented a new location for Town Hall at the old True Value building.

- Discussion, consideration, and action on lighting project for Town Hall.

Dan Corle made a motion to complete the lighting project for Town Hall. This motion was seconded by Larry Grigg. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

- Discussion, consideration, and action for Town Clerk and Town Treasurer to receive a .50¢ pay raise for every class certification they receive.

No Action

- Discussion, consideration, and action on what a department head and a Commissioner can authorize on expenditures.



No Action.

- Discussion, consideration, and action on payment to PSO regarding lighting project at the Library.

Dan Corle made a motion to pay the lighting project at the Library out of the General Fund. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

- Discussion, consideration, and action to update the Heating and Cooling system for the Library.

Dan Corle made a motion for Lonnie Chasteen to start getting bids to update the Heating and Cooling system for the Library. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

- Discussion, consideration, and action to establish an account with a Temp Service.

Larry Grigg made a motion for Billy Wilson to pursue an account with a Temp Service. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

- Discussion, consideration, and action to give notices relating to ordinance to close part of 1<sup>st</sup> Street adjacent to June Medlock's home.

No Action.

## **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action on method of payment to TCA for the amount of \$19,250.00 for grant writing services for Fleming Park.

Billy Wilson made a motion to pay TCA for the amount of \$19,250.00 for grant writing services for Fleming Park and it will come out of the General Fund. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen-no, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

## **POLICE AND FIRE**

- Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance.

Tabled till next meeting.

- Discussion, consideration, and action to purchase 5 new side arms.

Tabled.

- Discussion, consideration, and action to purchase new computers for the Police Department.

No Action.

## **FINANCE AND AUDIT**

### **Treasurer's Report**

Larry Grigg made a motion to go into PWA at 7:44 p.m. This motion was seconded by Darlene Shear. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

The council returned from PWA at 8:50.

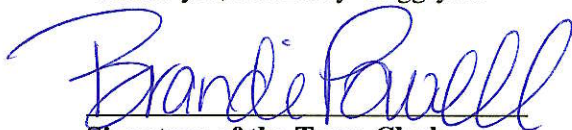
- Approval of purchase orders as initialed.

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, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

## **MAYOR'S COMMENTS:**

### **Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:51 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle-yes, Darlene Shear-yes, Billy Wilson-yes, and Larry Grigg-yes.

  
Signature of the Town Clerk

  
Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 26, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:44 p.m. in the Inola Town Hall Meeting Room June 26, 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, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (6-26-2017) 2<sup>nd</sup> by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and possible action to purchase a laser level. No Action

Larry made a motion to submitting a Principal 100% Forgiveness Funding Application to OWRB for Town wide sanitary sewer system study and engineering report 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene & Larry.

Billy made a motion to accept Rural Water District #2 water rate increase that will be effective July 1, 2017. Present Rate: \$1.45 per 1000-First 5,000,000 Gallons \$1.38 per 1,000 Gallons-Over 5,000,000 Gallons (\$120.70/mo. Minimum). Proposed Rate: \$1.49 per 1,000-First 5,000,000 Gallons, \$1.42 per 1,000 Gallons-Over 5,000,000 Gallons 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene & Larry.

Update, questions and discussion on Water and Sewer. Mayor said already discussed.

Billy made a motion to raise the Town of Inola's water rate by 2% after the first 1000 gallons for administrative overages 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy Darlene and Larry.

Approval/Disapproval/Discussion submitting a request to OWRB to be place on the CWSRF Priority List for Town wide sanitary sewer issues. No Actions

Darlene made a motion to approve claims as initialed 2<sup>nd</sup> 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 8:50 P.M. 2<sup>nd</sup> by Billy. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

  
Larry Grigg

PWA Clerk

PWA Chairman

out of order