

**Town of Inola Regular Board of Trustees Meeting
July 13, 2015**

The Inola Town Board of Trustees assembled at 7:00 p.m. on July 13, 2015 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 Cheryl Charles, 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 posted outside the door at the Inola Town Hall on Friday, July 10, 2015 at 4:00 p.m.

Cheryl Charles made a motion to approve the minutes for the Town of Inola Regular Board Meeting on June 29, 2015. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles-yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg – yes.

Public Comment - None

Other Items –

- Discussion, consideration, and action for the Town of Inola to submit an application for the Rural Economic Action Plan.

No Action

- Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield.
Tabled

At this point in the meeting, agenda items were taken out of order.

Street, Park, and Cemetery

- Discussion, consideration, and possible action regarding drainage study of Green Valley and Willow Road.
Tabled
- Discussion, consideration, and possible action on roadway and drainage improvements on Heather Road.
No Action
- Discussion, consideration, and possible action on release of escrow funds for Westside Estates Phase II and items of work to be completed.

Cheryl Charles made a motion for the Town Engineer to draft a letter to the owner of Westside II in regard to the work to be completed. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles-yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg – yes.

- Discussion, consideration, and action to install a drain at Highland Cemetery.

Darlene Shear made a motion for maintenance to install a drain at Highland Cemetery not to exceed \$1,200. This was seconded by Billy Wilson. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

At this time, the trustees returned to the order of the posted agenda.

Other Items -

- Discussion, consideration, and action regarding all town employee job performance reviews and possible pay increases.

James Kilpatrick made a motion for Michael Farrier to receive a \$1.00 an hour raise with a review in six months, Vickie Johnson to receive a \$2.00 hour raise, and Glennie Spurlock to receive a \$2.00 an hour raise. This was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Police and Fire

- Discussion, consideration, and action to purchase ammunition for Officer Rhoden to attend CLEET.

Cheryl Charles made a motion to purchase ammunition for Officer Rhoden's attendance at CLEET from Medlock Firearms not to exceed \$500. This was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action for Brad Craig to attend training in Springdale, Arkansas.

Cheryl Charles made a motion for Brad Craig to attend training in Springdale, Arkansas. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action to surplus nine bicycles.

Cheryl Charles made a motion to surplus nine bicycles. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

- Discussion, consideration, and action for the Inola Volunteer Fire Department to submit an application for the Rural Economic Action Plan.

Cheryl Charles made a motion for the Inola Volunteer Fire Department to submit an application for the Rural Economic Action Plan. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

Finance and Audit

At 7:59 p.m., Larry Grigg made a motion to enter into PWA. This motion was seconded by Cheryl Charles. The vote of the trustees was Cheryl Charles - yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg - yes.

The council returned from PWA at 8:17 p.m.

- Approval of purchase orders as initialed.

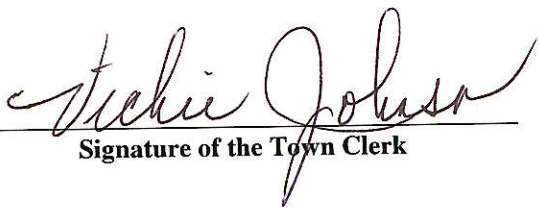
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick – yes, and Larry Grigg – yes.

Mayor's Comments:


Use caution in the heat.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:18 p.m. This was seconded by James Kilpatrick. The vote of the trustees was Cheryl Charles – yes, Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick, 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**

JUL 10 2015
[Signature]

Date: July 13, 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

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, July 10, 2015 at 4 p.m. by the Inola Town Clerk.

- Approval of previous meeting minutes as printed.
- Public Comment

OTHER ITEMS

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- Discussion, consideration, and action for the Town of Inola to submit an application for the Rural Economic Action Plan. LG
 - Discussion, consideration, and possible action regarding FEMA mitigation grant buyout program of Lot 13, Block 1, Johnson Heights, Owner Richard Sutterfield. BK
 - Discussion, consideration, and action regarding all town employee job performance reviews and possible pay increases. LG

POLICE AND FIRE

-
- Discussion, consideration, and action to purchase ammunition for Officer Rhoden to attend CLEET. BC
 - Discussion, consideration, and action for Brad Craig to attend training in Springdale, Arkansas. BC
 - Discussion, consideration, and action to surplus nine bicycles. BC
 - Discussion, consideration, and action for the Inola Volunteer Fire Department to submit an application for the Rural Economic Action Plan. BG

STREET, PARK AND CEMETERY

-
- Discussion, consideration, and possible action regarding drainage study of Green Valley and Willow Road. BK
 - Discussion, consideration, and possible action on roadway and drainage improvements on Heather Road. BK
 - Discussion, consideration, and possible action on release of escrow funds for Westside Estates Phase II and items of work to be completed. BK
 - Discussion, consideration, and action to install a drain at Highland Cemetery. JB

FINANCE AND AUDIT

-
- Motion to go into PWA.
 - Return from PWA.

MAYOR'S COMMENTS

JUL 10 2015
[Signature]

- Approval of purchase orders as initialed.
- Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Roll Call:

Cheryl Charles
Darlene Shear
Billy Wilson
James Kilpatrick
Larry Grigg

Vickie Johnson
Glennie Spurlock

- Approval of previous minutes as printed.
- Public Comments
- Acknowledge that the cost of water to the Town of Inola from Rural Water District No. 2 will not increase from July 1, 2015 to December 31, 2015.
- Discussion, consideration, and action regarding water supply from Mazie District Two (2) and the possibility of transferring maintenance of Inola Ground Storage Reservoir from Mazie District Two (2) to the Town of Inola. (tabled item)
- Discussion, consideration, and action to purchase a mini excavator. JB
- Approval of purchase orders as initialed.
- Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 13, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:59 p.m. in the Inola Town Hall Meeting Room July 13, 2015. Mayor Larry Grigg called the meeting to order and answering to roll call were Cheryl Charles, Darlene Shear, Billy Wilson, James Kilpatrick and Larry Grigg. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed 6-29-2015) 2nd by Darlene. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

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

Discussion, consideration and action regarding water supply from Mazie district Two (2) and the possibility of transferring maintenance of Inola Ground Storage Reservoir from Mazie district Two (2) to the Town of Inola. Michael Stevens – Mazie #2 Engineer. No action.

James made a motion to purchase a Base Model: Case CX31B T4 Final Compact Excavator and a Hydraulic Hammer W/ chisel point not to exceed \$51,000 2nd by Billy. Voting yes were Cheryl, Darlene, Billy, James & Larry. A/A

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

Larry made a motion to return to regular session at 8:17 P.M. 2nd by James. Voting yes were Cheryl, Darlene, Billy, James and Larry. A/A

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman

