

**Town of Inola Regular Board of Trustees Meeting
February 8, 2016**

The Inola Town Board of Trustees assembled at 7:00 p.m. on February 8, 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 Darlene Shear, Billy Wilson, James Kilpatrick, and Larry Grigg. Dan Corle was not in attendance. The Town Clerk Vickie Johnson and 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, February 5, 2016 at 12:30 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 January 25, 2016. 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

- Presentation of employee insurance by Integrated Insurance Services.

Catrena Charles presented to the Inola Town Council in regard to the current insurance coverage for the Town Of Inola employees and shared other options.

- Presentation of employee insurance by Ross Naylor of Oklahoma Public Employee Health and Welfare.

Ross Naylor presented an overview of the benefits and premiums for Oklahoma Public Employee Health and Welfare.

- Library Report

The Library Report was presented by Ann Lane, Library Director.

- Update on new Inola Town Hall Complex.

Tabled.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to approve or deny **Resolution 16-03**, Transportation Alternatives Program (TAP) Administered through the Oklahoma Department of Transportation, the town's willingness to participated in the TAP Program and ability to meet the obligation to provide matching funds.

Larry Grigg made a motion to approve **Resolution 16-03**, Transportation Alternative Program (TAP). 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.

POLICE AND FIRE

- Discussion, consideration, and action to approve or deny the purchase of a skid unit with 800 gallon tank for the Inola Volunteer Fire Department.

Larry Grigg made a motion to approve the purchase of a skid unit with an 800 gallon tank for the Inola Volunteer fire Department from Weis not to exceed \$18,000. 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.

- Police Department Report

None

- Fire Department Report

Fire Chief Jim Riddle presented the annual fire department report and monthly.

FINANCE AND AUDIT

At 8:01 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 8:16 p.m.

Approval of purchase orders as initialed.

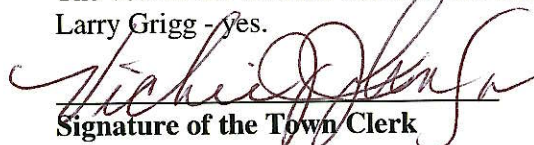
James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Darlene Shear - yes, Billy Wilson - yes, James Kilpatrick - yes, and Larry Grigg - yes.

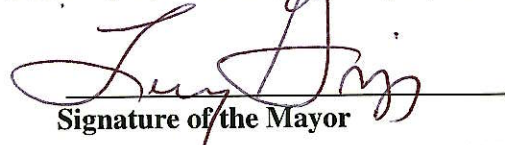
MAYOR'S COMMENTS:

Prayers for Brad Craig and family

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:17 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: February 8, 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, February 5, 2016 at 12:30 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. Presentation of employee insurance by Integrated Insurance Services.
 4. Presentation of employee insurance by Ross Naylor of Oklahoma Public Employee Health and Welfare.
 5. Library Report
 6. Update on new Inola Town Hall Complex.

STREET, PARK AND CEMETERY

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7. Discussion, consideration, and action to approve or deny Resolution 16-03, Transportation Alternatives Program (TAP) Administered Through the Oklahoma Department of Transportation, the town's willingness to participate in the TAP Program and ability to meet the obligation to provide matching funds.

POLICE AND FIRE

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8. Discussion, consideration, and action to approve or deny the purchase of a skid unit with 800 gallon tank for the Inola Volunteer Fire Department.
 9. Police Department Report.
 10. Fire Department Report.

FINANCE AND AUDIT

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

MAYOR'S COMMENTS

-
14. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: February 8, 2016

Place: Town Hall Meeting Room

Roll Call:

Dan Corle

Darlene Shear

Billy Wilson

James Kilpatrick

Larry Grigg

Vickie Johnson

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Public Comments
3. Public Works Authority Report.
4. Discussion, consideration, and action to approve or deny the adjustments of tap number 66300 for Zack Rash.
5. Discussion, consideration, and action to approve or deny the adjustments of tap number 21100 for Sparky Maxwell.
6. Discussion, consideration, and action to approve or deny hiring a plumbing company to do thermal imaging of the leak at Speedy's.
7. Discussion, consideration, and action to approve or deny a Sale of Water from Fire Hydrants Agreement, Rules and Regulations.
8. Discussion, consideration, and action to approve or deny the purchase of a power sewer snake.
9. Discussion, consideration, and action to approve or deny the building of an equipment storage facility at the sewer plant.
10. Approval of purchase orders as initialed.
11. Motion to return to regular session.

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

Date: February 8, 2016
Place: Town Hall Meeting Room
Time: 7:00 p.m.

PLEASE SIGN AND PRINT NAME

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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 8, 2016

The Inola Public Works Authority met in Regular Session Monday evening at 8:01 p.m. in the Inola Town Hall Meeting Room February 8. 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. Dan Corle was absent.

James made a motion to approve the previous meeting minutes as printed (1-25-2016) 2nd by Darlene. 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.

James made a motion to adjust water bill incident for tap number 66300 his one time adjustment 2nd by Darlene. Voting yes were Darlene, Billy, James and Larry. A/A

Darlene made a motion to hire Covenant Restoration to do thermal imaging of the leak at Speedy's 2nd by James. Voting yes were Darlene, James, Larry and Billy absented.


Larry made a motion to except the Sale of Water from Fire Hydrants Agreement, Rules, & Regulations 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A

Larry made a motion to purchase a root cutter from USA Blue Book not to exceed \$1500.00 2nd by Billy. Voting yes were Darlene, Billy, James and Larry. A/A

Discussion, consideration and action to approve or deny the building of an equipment storage facility at the sewer plant. Tabled

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 8:16 P.M. 2nd by James. Voting yes were Darlene, Billy, James and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

PWA Chairman