

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

Date: June 12, 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 Thursday, June 8, 2017 at 5:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.
2. Approval of May 19, 2017 Emergency meeting minutes as printed.
3. Approval of June 5, 2017 Emergency meeting minutes as printed.
4. Public Comments

OTHER ITEMS

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5. Presentation from Scott Roy for the Town of Inola Website.
 6. Discussion, consideration, and possible action to build a New City Hall. (LG)(BW)
 7. Discussion, consideration, and action to begin remodel on City Hall/Police Department. (LC)
 8. Discussion, consideration, and action in regards to following through on the City Hall/ Police Department move, statues update. (BW)
 9. Discussion, consideration, and action on what a department head and a Commissioner can authorize on expenditures. (DC)

STREET, PARK AND CEMETERY

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10. Discussion, consideration, and action to allow Inola Health and Rehabilitation to use Fleming Park for their annual Fireworks Show. (DS)
 11. Discussion, consideration, and action to lease Fleming Park to R.E.D.I. (DS)
 12. Discussion, consideration, and action on method of payment to TCA for the amount of \$19,250.00.
 13. Discussion, consideration, and action to close streets from the stop light to A St SE and then from A St SE to First St SE, and First St SE to Broadway, and Broadway to stop light(the block around Calvary Church) in the Town of Inola for the Annual Hay Day Celebration.

POLICE AND FIRE

- 14. Discussion, consideration, and action to accept Steven Underwood's resignation effective June 1, 2017. (BC)
- 15. Discussion, consideration, and action for proposed Ordinance concerning Controlled Dangerous Substance. (BC)

FINANCE AND AUDIT

- 16. Treasurer's Report.
- 17. Motion to go into PWA.

- 18. Return from PWA.

- 19. Approval of purchase orders as initialed.

MAYOR'S COMMENTS

- 20. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

Date: June 12, 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 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.

3. Discussion, consideration, and action to purchase 25 horse power sewage pump for Lift Station #3. (JK)
4. May 2017 PWA Report.
5. Approval of purchase orders as initialed.
6. Public Comments
7. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting
June 12, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 12, 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.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Thursday, June 8, 2017 at 5:00 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.

Billy Wilson made a motion to approve May 19, 2017 Emergency 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.

Billy Wilson made a motion to approve June 5, 2017 Emergency 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

- Presentation from Scott Roy for the Town of Inola website.
- Discussion, consideration, and possible action to build a New City Hall.

Larry Grigg made a motion to pursue all possible aspects for a New City Hall, including financial, plans, and location. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – no, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

- Discussion, consideration, and action to begin remodel on City Hall/Police Department.

Tabled.

- Discussion, consideration, and action in regards to following through on the City Hall/Police Department move, statues update.

No Action.

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

No action-will be on next agenda.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to allow Inola Health and Rehabilitation to use Fleming Park for their annual Fireworks Show.

Larry Grigg made a motion to allow Inola Health and Rehabilitation to Fleming Park for their annual Fireworks Show, pending safety approval. 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 lease Fleming Park to R.E.D.I.

Darlene Shear made a motion to lease Fleming Park to R.E.D.I. for \$1.00 per year. 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 on method of payment to TCA for the amount of \$19,250.00.

Tabled.

- Discussion, consideration, and action to close to streets from the stop light to A St SE and then from A St SE, and First St SE to Broadway, and Broadway to stop light (the block around Calvary Church) in the Town of Inola for the Annual Hay Day Celebration.

Billy Wilson made a motion to close to streets from the stop light to A St SE and then from A St SE, and First St SE to Broadway, and Broadway to stop light (the block around Calvary Church) in the Town of Inola for the Annual Hay Day Celebration. 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.

POLICE AND FIRE

- Discussion, consideration, and action to accept Steven Underwood's resignation effective June 1, 2017.

Larry Grigg made a motion to accept Steven Underwood's resignation effective June 1, 2017. 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 for proposed Ordinance concerning Controlled Dangerous Substance.

Tabled- will be on next agenda.

FINANCE AND AUDIT

Treasurer's Report

Larry Grigg made a motion to go into PWA at 8:12 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 8:17.

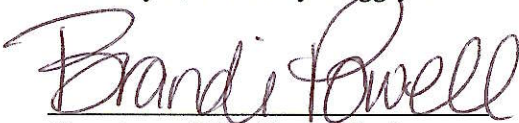
- Approval of purchase orders as initialed.

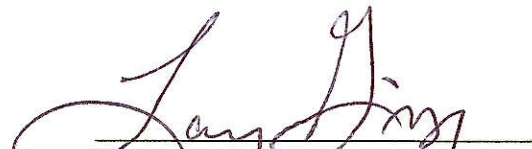
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen-yes, Dan Corle – yes, Darlene Shear - yes, Billy Wilson - yes, and Larry Grigg – yes.

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:17 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 12, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 8:12 p.m. in the Inola Town Hall Meeting Room June 12, 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 (5-29-2017) 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

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. Tabled

Billy made a motion to purchase 25 horse power sewage pump for Lift Station #3 not to exceed \$10,000. 2nd by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.

James Killpatrick gave his May 2017 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 8:17 P.M. 2nd by Lonnie. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

Larry Grigg

PWA Clerk

PWA Chairman