

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 8, 2019

The Inola Public Works Authority met in Regular Session Monday July 8 , 2019 evening at 7:09 P.M. in the Inola Town Hall Meeting Room. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. Also present were PWA Clerk Glennie Spurlock, and Clerk Brandi Powell.

Billy made a motion to approve the previous minutes as printed 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to go into Executive Session at 7:11 to review the job performance and to discuss the employment and possible discipline, suspension or termination of Charles Tillery, part-time employee. 25 O.S. Section 307 (B) (1) 2nd by Billy. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Larry made a motion to return from Executive Session at 7:23P.M. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion to terminate Charles Tillery, part-time employee 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

The Board discussed Brian Kellogg doing the bidding process for the new water meters.

James is going to check with the State about the purchase of a dump truck. Tabled

Discussion, consideration, and action to upgrade PWA Cell phones. No Action

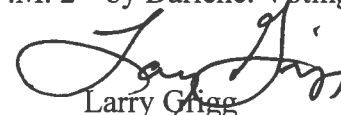
Billy made a motion to give water adjustment in the amount of \$573.12 for Samantha Hye at 30 D St SE, due to water leak 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Billy made a motion for a onetime water and sewer adjustment for Fred Rogers in the amount of \$261.66 at 90 E St SE #D due to a water leak 2nd by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Dan made a motion to approve the purchase orders as initialed 2nd by Darlene. Voting yes were Trent Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 7:42 P.M. 2nd by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Glennie Spurlock



Larry Grigg

PWA Clerk

PWA Chairman