

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

Date: January 9, 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, January 6, 2017 at 12:00 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, consideration, and possible action to pass Resolution 17-01 INCOG REAP Grant application for sewer system. (BK)
  5. Discussion and possible action regarding Resolution #2017-02 for authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) on behalf of the Town of Inola. (Ron Burrows)
  6. Discussion, consideration, and action to issue first half of payment to Scott Roy with Tiger Switch Marketing Services for the amount of \$1250.00, to begin work on new website for the Town of Inola. (DS)

**STREET, PARK AND CEMETERY**

- .....
7. Discussion of Flemming Park and Flemming Park Grant. (LG)

**POLICE AND FIRE**

- .....
8. Discussion, consideration, and possible action for the Fire Department to get their Tankers Certified with ISO. (DS)

**FINANCE AND AUDIT**

- .....
4. Motion to go into PWA.
  5. Return from PWA.
  6. Approval of purchase orders as initialed.

**MAYOR'S COMMENTS**

- .....
7. Motion to adjourn.

**INOLA PUBLIC WORKS AUTHORITY**

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Date: January 9, 2017

Place: Town Hall Meeting Room

Roll Call:

Lonnie Chasteen

Dan Corle

Darlene Shear

Billy Wilson

Larry Grigg

Brandi Powell

Glennie Spurlock

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1. Approval of previous minutes as printed.
2. Discussion, consideration, and possible action regarding Robert Myers water that was disconnected 1/4/2017 due to non-payment.
3. Update on DEQ requirements and resolution. (BW)
4. Discussion, consideration, and action to install water meter at the County Barn. (JK)
5. Discussion, consideration, and action for James Kilpatrick to receive a \$0.50 pay increase for completing "D" Water License.(JK)
6. Discussion, consideration, and action for Michael Farrier to receive a \$0.50 pay increase for completing his "C" Water License. (JK)
7. Approval of purchase orders as initialed.
8. Public Comments
9. Motion to return to regular session.

**Town of Inola Regular Board of Trustees Meeting  
January 9, 2017**

The Inola Town Board of Trustees assembled at 7:00 p.m. on January 9, 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 Treasurer. Answering to roll call were Lonnie Chasteen, Dan Corle, Darlene Shear, Billy Wilson, and Larry Grigg. The Town Treasurer Glennie Spurlock was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, January 6, 2017 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

**Public Comments:** None

**Other Items**

Anne Lane presented the Library Report.

Billy Wilson made a motion to pass Resolution 17-01 INCOG REAP Grant application for Sewer System. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Billy Wilson made a motion to pass Resolution #2017-02 for Authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) on behalf of the Town of Inola. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

Darlene Shear made a motion to issue first half of payment to Scott Roy with Trigger Switch Marketing Services for the amount of \$ 1250.00, to begin work on new website for the Town of Inola. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.



**STREET, PARK AND CEMETERY**

The Board of Trustees discussed the Fleming Park Grant with Brian Kellogg, and Brian is going read over the complete Grant and come back to a meeting with a report.

**POLICE AND FIRE**

No action was taken for the Fire Department to get their Tankers Certified with ISO.

**FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:45 pm. This motion was seconded by Darlene Shear.

Return for PWA at 7:55 pm.

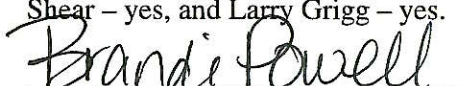
Darlene Shear made a motion to approve purchase orders. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

**MAYOR’S COMMENTS:**

None.

**Motion to adjourn:**

Larry Grigg made the motion to adjourn at 7:58 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Dan Corle – yes, Billy Wilson – yes, Darlene Shear – yes, and Larry Grigg – yes.

  
Signature of the Town Clerk

  
Signature of the Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 9, 2017

The Inola Public Works Authority met in Regular Session Monday evening at 7:58 p.m. in the Inola Town Hall Meeting Room January 9, 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 was absent.

Billy made a motion to approve the previous meeting minutes as printed (12-28-2016) 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Discussion, consideration, and possible action regarding Robert Myers water that was Disconnected 1/4/2017 due to non- payment. No Action

Brian Kellogg reported the DEQ report would be ready to be turned in on time and would be brought before the Board first.

Billy made a motion to install water meter at the County Barn 2<sup>nd</sup> by Dan. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to increase James Kilpatrick wages \$.50 per hour 2<sup>nd</sup> by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.

Billy made a motion to increase Michael Farrier wages \$.50 per hour 2<sup>nd</sup> by Dan. Voting yes Lonnie, Dan, Billy, Darlene and Larry.

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 7:57 P.M. 2<sup>nd</sup> by Darlene. Voting yes were Lonnie, Dan, Billy, Darlene and Larry.

Glennie Spurlock

PWA Clerk

Larry Grigg

PWA Chairman