

**Town of Inola Regular Board of Trustees Meeting
June 25, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on June 25, 2018 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 Larry Grigg, Lonnie Chasteen, Dan Corle, Darlene Shear, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 22, 2018 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: Paula Corle was present to address her concerns with spending tax money on a new Town Hall with all the ongoing sewer problems on Green Valley. She stated that the Town needed to focus on fixing the sewer issues before getting a new Town Hall.

Other Items

- Presentation of Audit with Ober & Littlefield.
- Discussion, consideration, and action to renew 2018-2019 Workers' Compensation Plan and to use \$8948.19 in the OMAG Workers' Compensation escrow towards the premium.

Dan Corle made a motion to renew 2018-2018 Workers' Compensation Plan and to use \$8948.19 in the OMAG Workers' Compensation escrow towards the premium. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to open a separate bank account for all grant funds for Fleming Park. (out of order originally #10)

Darlene Shear made a motion to open a separate bank account for all grant funds for Fleming Park. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion of Fleming Park.

The Council discussed the progress being made at Fleming Park.

- Discussion, consideration, and possible action regarding Interlocal Agreement with PSO.

Tabled.

POLICE AND FIRE

- Discussion, consideration, and action to accept Tyler Osborn's resignation effective June 28th, 2018.

Dan Corle made a motion to accept Tyler Osborn's resignation effective June 28th, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action to purchase Bunker Gear for the Fire Department.

No action.

FINANCE AND AUDIT

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 7:33 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 8:09 p.m.

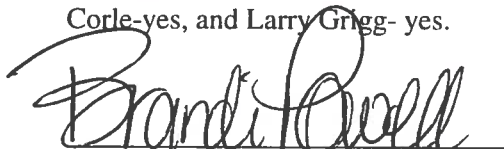
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


MAYOR'S COMMENTS:

Just want to thank everyone for all the hard work they put into Hay Day.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:10 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.


Signature of the Town Clerk


Signature of the Mayor or Vice-Mayor