

**Town of Inola Regular Board of Trustees Meeting  
October 09, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on October 09, 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, Dan Corle, Darlene Shear, and Billy Wilson. Lonnie Chasteen was absent. 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, October 5, 2018 at 11:00 a.m. by the Inola Town Clerk.

Pledge of Allegiance

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

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

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action to accept Lonnie Chasteen's resignation from the Town Council effective October 9<sup>th</sup>, 2018.

Dan Corle made a motion to accept Lonnie Chasteen's resignation from the Town Council effective October 9<sup>th</sup>, 2018. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action to appoint Brandi Powell as Administrative Hearing Officer.

Billy Wilson made a motion to appoint Brandi Powell as Administrative Hearing Officer. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action of awarding the bid for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County.

Billy Wilson made a motion to award bid to MJM Construction for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018, pending review and approval of the Engineer, Legal Counsel, EDA, INCOG, Grand Gateway, and Rogers County. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action of authorizing the Mayor to execute the Notice of Award, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above.

Billy Wilson made a motion to authorize the Mayor to execute the Notice of Award, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action of authorizing the Mayor to execute all Contract Documents, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above.

Billy Wilson made a motion to authorize the Mayor to execute all Contract Documents, for the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, as per item No. 1 above. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and of authorizing the Mayor to execute a Notice to Proceed, for the Town of Inola Industrial Park Sanitary Sewer Project, as per item No. 1 above.

Billy Wilson made a motion to authorize the Mayor to execute a Notice to Proceed, for the Town of Inola Industrial Park Sanitary Sewer Project, as per item No. 1 above. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding a Interlocal Agreement for Governmental Services between the Board of County Commissioners of Rogers County, Oklahoma, and the Town of Inola Planning and Zoning.

Billy Wilson made a motion to approve Interlocal Agreement for Governmental Services between the Board of County Commissioners of Rogers County, Oklahoma, and the Town of Inola Planning and Zoning. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

## **STREET, PARK AND CEMETERY**

## **POLICE AND FIRE**

- Discussion of feral cat situation.

There was discussion of the feral cat situation within the City Limits of Inola, the Board decided they would investigate on how other municipalities deal with their feral cats.

- Discussion, consideration, and action to increase the Fire Departments Budget.

Dan Corle made a motion to increase the Fire Departments budget by \$1000.00 per month to come out of the General Fund, starting November 1, 2018. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Fire Department to purchase a defibrillator, not to exceed \$6000.00.

Dan Corle made a motion for the Fire Department to purchase a defibrillator, not to exceed \$6000.00. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to pay the Police Department up to 20 extra hours, straight time, per pay period.

Dan Corle made a motion to pay the Police Department up to 20 extra hours, straight time, per pay period. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding Resolution for INCOG REAP Grant for the Inola Fire Department.

Dan Corle made a motion to approve Resolution for INCOG REAP Grant for the Inola Fire Department. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Fire Department to purchase a water tank for squad 1, not to exceed \$5000.00.

Dan Corle made a motion for the Fire Department to purchase a water tank for squad 1, not to exceed \$5000.00. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

#### **FINANCE AND AUDIT**

- Treasurer's Report.
- Discussion, consideration, and action on which account to pay Rogers County Planning Commission for Plan reviews for Sofidel.

Billy Wilson made a motion to pay Roger County Planning Commission for Plan reviews for Sofidel out of the Sofidel Account. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action on which account to pay Rogers County for the Solid Waste Disposal Program.

Billy Wilson made a motion to pay Rogers County for the Solid Waste Disposal Program out of the Sofidel Account. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 7:46 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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

#### **MAYOR'S COMMENTS:**

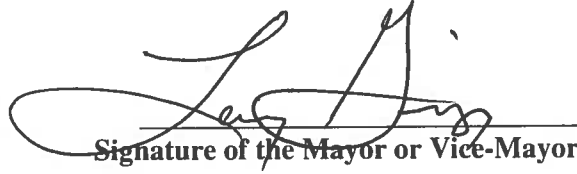
**October is National Chiropractic Month. And the Town Council would like to thank Lonnie Chasteen for his service to the Community.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:47 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was 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**

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 9, 2018

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:33 p.m. in the Inola Town Hall Meeting Room October 9, 2018. Mayor Larry Grigg called the meeting to order and answering to roll call were Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Brandi Powell. Lonnie Chasteen was absent.

Billy made a motion to approve the previous meeting minutes as printed (9-24-2018) 2nd by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

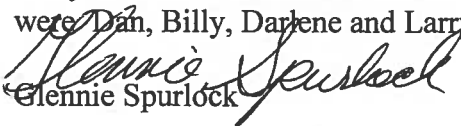
James Kilpatrick gave September 2018 PWA Report.

Discussion, consideration, and action to accept bids for lining 26 manholes, per Tetra Tech report. No action

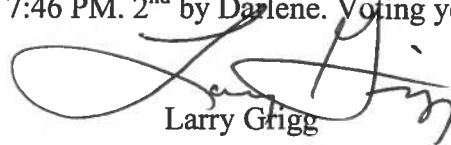
Billy made a motion to replace all driveways 1500ft easements including: scope, alignment, and engineering thereof regarding the Green Valley Sanitary Sewer Replacement project 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Dan made a motion to approve claims as initialed 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 7:46 PM. 2<sup>nd</sup> by Darlene. Voting yes were Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman