

**Town of Inola Regular Board of Trustees Meeting  
February 26, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on February 26, 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. The Town Attorney Tommy Dyer Jr., and Town Engineer Brian Kellogg were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 23, 2018 at 5:00 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, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-abstained.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action to approve Settlement Statement relating to the Town of Inola's purchase of Lot Block 1, Lot 2, of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust.

Billy Wilson made a motion to approve Settlement Statement relating to the Town of Inola's purchase of Lot Block 1, Lot 2 of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg- yes.

- Discussion, consideration, and action to authorize Mayor to proceed with closing, sign closing documents and pay the amounts due as set forth in the Settlement Statement relating to the Town of Inola's purchase of Lot Block 1, Lot 2, of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust.

Billy Wilson made a motion to authorize the Mayor to proceed with closing, sign closing documents and pay the amounts due as set forth in the Settlement Statement relating to the Town of Inola's purchase of Lot Block 1, Lot 2, of the Jim Summerlin Industrial Park from Rogers County Industrial Development Authority, a Public Trust. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear –

yes, Dan Corle-no, and Larry Grigg- yes.

- Presentation from Courtside Benefits in regards to Health Insurance.
- Discussion/Possible action regarding an Interlocal Agreement with the Town of Inola for the clearing of right-of-way related to the Autumn/PSO Site.

Billy Wilson made a motion to approve Interlocal Agreement with the Town of Inola and Rogers County for the clearing of right-of-way related to the Autumn/PSO Site. 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.

- Discussion, consideration, and action to purchase 5 foot stocking ornament for \$240 or 7 foot stocking ornaments for \$297 each.

No Action.

- Discussion, consideration, and action to purchase new Christmas sign for over Broadway, not to exceed \$2600.00.

Larry Grigg made a motion to purchase new Christmas sign for over Broadway, not to exceed \$2600.00. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg- yes.

## **STREET, PARK AND CEMETERY**

### **POLICE AND FIRE**

- Discussion, consideration, and action to designate “Safe Places” for the Town of Inola.

Darlene Shear made a motion to designate Speedy’s and Pops and Gigi’s as “Safe Places” for the Town of Inola. 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 Police presence in Inola Schools.

Darlene Shear suggested the Police and Fire Departments visit the Schools once a month to let the presence be known in the Inola School System.

### **FINANCE AND AUDIT**

- Treasurer’s Report.

Larry Grigg made a motion to go into PWA at 8:06 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 8:16 p.m.

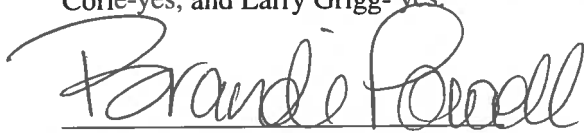
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

**MAYOR’S COMMENTS:**

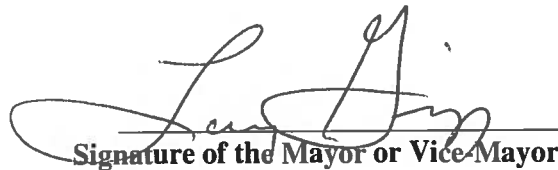
None.

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:18 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**