

**Town of Inola Regular Board of Trustees Meeting
April 30, 2018**

The Inola Town Board of Trustees assembled at 7:05 p.m. on April 30, 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. were also in attendance, along with Town Engineer Brian Kellogg.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, April 27, 2018 at 4:00 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 – abstained, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and action for approval and signing of construction plans for Town of Inola Safe Routes to School Sidewalk Project, Project No, SRS-266E (035) ST, Job Piece No. J/P 31480(34).

Billy Wilson made a motion to approve and sign the construction plans for Town of Inola Safe Routes to School Sidewalk Project, Project No, SRS-266E (035) ST, Job Piece No. J/P 31480 (34). This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion to create an Assistant Clerk position.

There was a discussion to create an Assistant Clerk position at Town Hall, to help with clerical filing and other miscellaneous tasks, it will be put on the next agenda to hire.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to open and award sealed bids for cutting of hay on the unplatted Inola Cemetery.

Dan Corle made a motion to accept Burson Ranch bid for \$100.00 for cutting of hay on the unplatted Inola Cemetery. 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 action regarding Ordinance 18-02 adopting a Truck Route in the Town Limits.

Lonnie Chasteen made a motion to approve Ordinance 18-02 adopting a Truck Route in the Town Limits of Inola. This motion was seconded by Dan Corle. 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 on approval of emergency clause declaring Ordinance 2018-02 effective immediately upon its passage, adopting a Truck Route in the Town Limits.

Dan Corle made a motion to approve emergency clause declaring Ordinance 2018-02 effective immediately upon its passage, adopting a Truck Route in the Town Limits. This motion was seconded by Lonnie Chasteen. 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 create a Fleming Park Renovation Fund, for donations from the community.

Larry Grigg made a motion to create a Fleming Park Renovation Fund, for donations from the community. 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 action for the Cemetery Board to purchase a new trailer for hauling lawnmowers, not to exceed \$1600.00.

Darlene Shear made a motion for the Cemetery Board to purchase a new trailer for hauling lawnmowers, not to exceed \$1600.00. 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.

POLICE AND FIRE

- Discussion, consideration, and action to give Christopher Sperry a pay increase for completing Cleet Certification retroactive to March 21, 2018.

Dan Corle made a motion to give Christopher Sperry a .50¢ per hour pay increase for completing Cleet Certification retroactive to March 21, 2018. This motion was seconded by Lonnie Chasteen. 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 on accepting Joe Goddard Enterprises, LLC proposal for annual maintenance on storm sirens, to be paid out of PWA Funds.

Tabled till next meeting.

- Discussion, consideration, and possible action on animal control.

Dan Corle made a motion to hire Josh Easton at \$10.00 per hour, 20 hours a week, on a on call basis with a 2 hour call out time, he will use his own personal truck and will be paid mileage and will provide his own insurance for the vehicle , effective May 1, 2018. This motion was seconded by Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

FINANCE AND AUDIT

- Treasurer's Report.

Larry Grigg made a motion to go into PWA at 8:04 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 8:33 p.m.

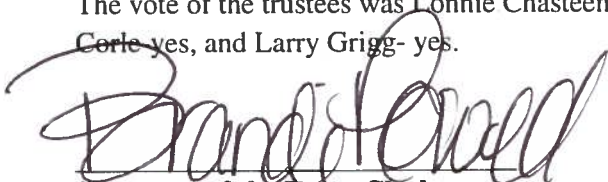
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

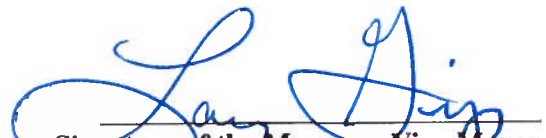
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:33 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