

**Town of Inola Regular Board of Trustees Meeting
January 8, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on January 8, 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, January 5, 2018 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 Lonnie Chasteen. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Public Comments: None.

Other Items

- Discussion, consideration, and action to approve or deny Grand Gateway Contract for Administrative Services.

Billy Wilson made a motion to approve Grand Gateway Contract for Administrative Services. This motion was seconded by Larry Grigg. 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 approval of Agreement with Sofidel America Implementing Town of Inola Tax Incentive District Number One.

Tabled.

- Discussion, consideration, and action to advertise for bids for a new door at City Hall.

Lonnie Chasteen made a motion to advertise for bids for a new door at City Hall. Larry Grigg said for Lonnie Chasteen to get the specs and put out the bids. This motion was seconded by Dan Corle. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – no, Darlene Shear – no, Dan Corle-yes, and Larry Grigg- yes.

- Discussion of hiring a Town Administrator.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to adopt Resolution 18-01 approving installation of a Stop sign on Powers Lane at the point Powers Lane intersects with Cedar Ridge in the Cedar Ridge Subdivision.

Larry Grigg made a motion to adopt Resolution 18-01 approving installation of a Stop sign on Powers Lane at the point Powers Lane intersects with Cedar Ridge in the Cedar Ridge Subdivision. 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.

- Update on ODOT and Rogers County Road Plans.

POLICE AND FIRE

- Discussion, consideration, and action to run a onetime ad in the Inola Newspaper to accept sealed bids for 2009 Chevy Impala Vin# 2G1WS57MX91153943 and 2009 Chevy Impala Vin# 2G1WS57M191154303.

Dan Corle made a motion to run a onetime ad in the Inola Newspaper to accept sealed bids for 2009 Chevy Impala Vin# 2G1WS57MX91153943 and 2009 Chevy Impala Vin# 2G1WS57M191154303, minimum bids of \$300 per car. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:46 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 8:01 p.m.

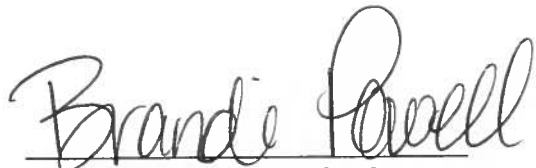
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Lonnie Chasteen – yes, Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

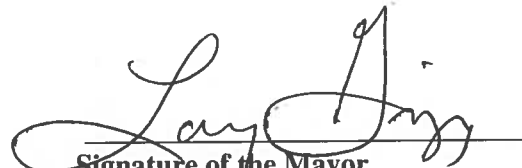
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:01 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