

TOWN OF INOLA

Regular Meeting

September 26, 2011

The Inola Town Board of Trustees met in regular session September 26, 2011 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were Greg Lawrence and Duane Helling.

John made a motion to approve the previous minutes 2nd by Cheryl. Voting yes were John, Greg, Larry and Cheryl. A/A

Greg Lawrence came before roll call on minutes.

There was no new business.

Discussion, Consideration and action to hire an expert (three (3) names provide by Attorney Bill Higgins) to assist the Town of Inola in the pending lawsuits filed by Worthean and Shaffer. There was no action.

Cheryl made a motion to accept the resignation of Attorney Bill Higgins 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl. A/A

After little discussion Tommy advised Ben Sherrer is willing to work with Randy Elliott on the law suit for Shafer and Worthean.

Cheryl made a motion to hire a law firm of Ben Sherrer at \$150.00 per hour and Randy Elliott at \$200.00 per hour to represent Town of Inola in pending lawsuits filed by Shafer and Worthean 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl. A/A

The board acknowledge ROTC at 4-Way stop on October 15, 2011 per Charlene Harrell.

There was no action of FEMA distributions funds.

Cheryl made a motion to approve a grant that include 100 cities and towns on commitment for this grant, Northeast Oklahoma Rural Alliance Regional Sustainability Consortium 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl. A/A

Discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (mowing and trash) there was no action.

There was a public hearing for all addresses listed:

1. 210 B Street NE (Bob Krause) there were no changes, he had filed bankruptcy and it. This one will be turned over to the town attorney for more review.

2. 19 Roping (Jim Wilson) a notice sent by mistake. The notice should have been sent to 19 Riding. They will be notified.
3. 309 Green Meadow Drive (Dean Kasten) progress has been made.
4. 430 Heather Road (Steve Vaughn) progress has been made.
5. 130 S.E. 1st Street (Tim Jenkins) progress has been made.
6. 313 B Street N.E. (Rodney Lawrence) house burned, per his daughter Kim bankruptcy in October of 2007 or 2008. This one will be turned over to the town attorney for more review.
9. 426 Heather Road (Orlando Houston) returned unclaimed. This one will be turned over to the attorney for more review.
10. 445 Heather Road (vacant/no record). There was no record of the owner, however progress is being made.
11. 315 C Street S.E. (Curta Fitzer/deceased/no other record. This one will be turned over to the town attorney for review.
12. 8 Roping (Larry Caton) progress has been made.
13. 12 Roping (Grady Caton) progress has been made.

There was no motion, however each one needs to keep working on the properties.

Discussion, Consideration and action off Public Hearing on abatement and condemnation of property proceedings located at 19 E Commercial for Vanessa Danker. There was no action.

Cheryl made a motion to approve and adopt Ordinance 2011-05 (annexation Jim & Victoria Almy's business on 4200 Road) 2nd by John. Voting yes were John, Greg, Larry and Cheryl. A/A

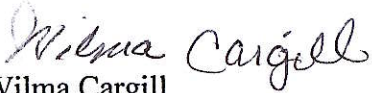
Discussion, and possible action to increase the three library employees' salary per hour. Mayor Charles advised there is no way you can extend the library hours and increase wages at this time per financial advisor due to the budget. Janet advised she would work on the situation. No Action.

Cheryl made a motion to approve the Agreement for Professional Engineering Services between Jackson & Jackson Engineering Inc. and the Town of Inola regarding Inola's Safe Route to School 2nd by Greg. Voting yes were John, Greg, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:41 p.m. 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl -----back in regular session at 7:54 p.m.

Larry made a motion to approve purchase orders as initialed 2nd by Cheryl. Voting yes were John, Greg, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:55 P.M. 2nd by John. Voting yes were John, Greg, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY**

Date: September 26, 2011
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill
Glennie Spurlock

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Approval of previous meeting minutes as printed

Communication from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEMS

Discussion, Consideration and action to hire an expert (three (3) names provided by Attorney Bill Higgins) to assist the Town of Inola in the pending lawsuits filed by Worthean and Shaffer.

Consideration and action to accept the resignation of Attorney Bill Higgins.

Discussion and action to approve an agreement to hire a law firm to represent Town of Inola in lawsuits filed by Shafer and Worthean.

Acknowledge ROTC at 4-Way October 8, 2011. Charlene Harrell

Discussion of FEMA distributions funds. Mike M

Discussion and possible action of approving a grant (that include 100 cities and towns on commitment for this grant, Northeast Oklahoma Rural Alliance Regional Sustainability Consortium).

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Discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (mowing and trash).

Discussion, Consideration and action to open the floor for a Public Hearing for properties as listed:

1. 210 B Street N.E. (Bob Krause)
2. 19 Roping (Jim Wilson)
3. 309 Green Meadow Drive (Dean Kasten)
4. 430 Heather Road (Steve Vaughn)
5. 130 S.E. 1st Street (Tim Jenkins)
6. 313 B Street N.E. (Rodney Lawrence) house burnerd
9. 426 Heather Road (Orlando Houston) returned unclaimed
10. 445 Heather Road (vacant/no record)
11. 315 C Street S.E. (Curta Fitzer/deceased/no other record)
12. 8 Roping (Larry Caton)
13. 12 Roping (Grady Caton/deceased)

Discussion, consideration and action of Public Hearing on abatement and condemnation of property proceedings located at 19 E Commercial for Vanessa Danker. (returned unclaimed from Vanessa Danker).

Consideration and action to approve and adopt Ordinance 11-05 (annexation Jim & Victoria Almy's business on 4200 Rd.)

Discussion and possible action to increase the three library employees' salary per hour. Janet

Consideration and action to approve the Agreement for Professional Engineering Services between Jackson & Jackson Engineering Inc. and the Town of Inola regarding Inola's Safe Route to School.

POLICE & FIRE



STREET, PARK & CEMETERY
EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: September 26, 2011

Roll Call:
Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from floor/new business unknown 24 hours prior to meeting.

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Discussion of installation of up to four (4) septic systems in town limits on property
(previously M Moore/legal: NE/4 of NE/4 less and except the NE/4 of NE/4
Mr. Ed

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 26, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:41 p.m. September 26, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were Lawyer Tommy Dyer Jr., PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Duane Helling was absent.

Cheryl made a motion to approve the minutes as printed 2nd by John. Voting yes were John, Greg, Larry and Cheryl. A/A

Brian Kellogg is going to review the Ordinance on Installing Sewer Lines to see if the City can provide sewer to property (previously T Moore/legal: NE/4 of NE/4 less and except the NE/4 of NE/4 no other action was taken.

Cheryl made a motion to approve the claims as initialed 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:54 pm 2nd by Larry. Voting yes were John, Greg, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman