

TOWN OF INOLA

Regular Meeting

February 25, 2013

The Inola Town Board of Trustees met in regular session Monday evening February 25, 2013 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Greg Lawrence, Duane Helling, and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. John Deboer and Larry Grigg were absent.

Cheryl made a motion to approve the previous meeting minutes (2-11-2013) as printed 2nd by Duane. Voting yes were Greg, Duane and Cheryl. A/A

There was no communications from the floor in regular session.

Jeff Coleman was present on a lot split for approval by the town board, the attorney advised he spoke to Engineer Brian Kellogg and it would be ok to go forward.

Cheryl made a motion to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West 2nd by Duane. Voting yes were Greg, Duane and Cheryl. A/A

Barbara Runyan and Claudia Plett were present on behalf of the Inola Library to try to get the alley paved by the county commissioner.

Cheryl made a motion request that Rogers County pave the alley located East of the library located on 15 N Broadway 2nd by Duane. Voting yes were Greg, Duane and Cheryl. A/A

Mr. Dyer explained there are two options on how the town can proceed with retrieving the town's money for demolishing of the building located on 19 E Commercial, foreclosure or certifying the lien.

There was no action on Discussion, Consideration and action to authorize Town Attorney to proceed with foreclosure of lien for costs incurred in demolishing dilapidated building located on 19 East Commercial.

Cheryl made a motion to go into PWA at 7:07 p.m. 2nd by Greg. Voting yes were Greg, Duane and Cheryl-----back in regular session at 7: 08 p.m.

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

Cheryl made a motion to adjourn at 7:09 p.m. 2nd by Greg. Voting yes were Greg, Duane and Cheryl. A/A



Meeting in adjournment:

Wilma Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
~~Cheryl Charles~~ *mayer*



2-22-13
2:47 PM

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

Date: February 25, 2013
Place: Town Hall Meeting Room
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

- Cheryl Charles
- Larry Grigg A
- Duane Helling
- Greg Lawrence
- John Deboer A

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

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 approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West. JC Tabled

Discussion, consideration and action to request that Rogers County pave the alley located East of the library located on 15 N Broadway. cp

Discussion, Consideration and action to authorize Town Attorney to proceed with foreclosure of lien for costs incurred in demolishing dilapidated building located on 19 East Commercial.

POLICE & FIRE

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: February 25, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 25, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:07 p.m. February 25, 2013 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Greg Lawrence, Duane Helling, and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr..

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

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

Cheryl made a motion to go back into regular session at 7:08 pm 2nd by Duane. Voting yes were Greg, Duane and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor