

## TOWN OF INOLA

REGULAR MEETING

May 28, 2013

The Inola Town Board of Trustees met in regular session Monday evening May 28, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Craig Savage, Larry Grigg and Cheryl Charles. Also Clerk Wilma Cargill and town treasurer Glennie Spurlock were present. Absent were Greg Lawrence and Duane Helling.

Cheryl made a motion to approve the minutes as printed (5-13-13) 2<sup>nd</sup> by Craig. Voting yes were Craig, Larry and Cheryl. A/A

No Communications from the floor.

Cheryl made a motion to proclaim Saturday May 25, 2013 as Dr. Willie T. Cotton Sr. Day 2<sup>nd</sup> by Craig. Voting yes were Craig, Larry and Cheryl. A/A

After Cheryl spoke with our attorney concerning all the liens that are on the property located at 19 E Commercial he advised the board to take no action and he will do some research concerning the matter.

Discussion, consideration and action to authorize Town to bid on property located at 19 E Commercial, Town of Inola (which is subject to Town's lien for removal of dilapidated building) at Rogers County Tax Resale scheduled in June 2013. No action

Police Chief Brad received 4 quotes on radar for the police cars:

- |                        |            |
|------------------------|------------|
| 1. MPH Industries      | \$3,624.00 |
| 2. Decatur Electronics | \$6,080.00 |
| 3. Decatur Electronics | \$5,980.00 |
| 4. Stalker Radar       | \$4,850.00 |

Cheryl made a motion to purchase radars for the police cars from MPH Industries not to exceed the amount of \$4,288.40 from Cherokee Nation 2<sup>nd</sup> by Larry. Voting yes were Craig, Larry and Cheryl. A/A

Craig has done some research on the animal ordinance and presented some on the matter and after a little discussion, determined they will have the attorney research the matter.

There was no action to adopt new or amend Ordinance on Animals and Nuisances.

Only 2 bids received on mowing the hay field at cemetery land South of Inola.

1. T J Helling            \$100.00
2. Terry Spurlock     \$150.00


Cheryl made a motion to award the bid for the cemetery hay rights South of Inola in the amount of \$150.00 2<sup>nd</sup> by Craig. Voting yes were Craig, Larry and Cheryl. A/A

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Cheryl made a motion to go into PWA at 7:15 p.m. 2<sup>nd</sup> by Larry. Voting yes were Craig, Larry and Cheryl-----back in regular session at 7:20 p.m.

Craig made a motion to approve the purchase orders as initialed 2<sup>nd</sup> by Larry. Voting yes were Craig, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:21 p.m. 2<sup>nd</sup> by Larry. Voting yes were Craig, 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: May 28, 2013  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

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**AGENDA**

Members to be present:

Cheryl Charles  
Larry Grigg  
Duane Helling     *Absent*  
Greg Lawrence    *Absent*  
Craig Savage

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.

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**OTHER ITEMS**

Discussion, Consideration and action to proclaim Saturday, May 25 2013 Dr. Willie T Cotton Sr. Day. AC

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Discussion, consideration and action to authorize Town to bid on property located at 19 E Commercial, Town of Inola (which is subject to Town's lien for removal of dilapidated building) at Rogers County Tax Resale scheduled in June 2013.

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**POLICE & FIRE**

Consideration and action to approve purchase of radar's for the Police Cars. Bc

Consideration and action to adopt new or amend Ordinance on Animals and Nuisances.  
Bc

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**STREET, PARK & CEMETERY**

Consideration and action to award sealed bids for rent or lease of the Cemetery property South of Inola for hay rights.

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: May 13, 2013

Roll Call:  
Cheryl Charles  
Larry Grigg  
Duane Helling  
Greg Lawrence  
Craig Savage

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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Discussion, consideration and action to approve a plan to add more water vales to the old part of town. Greg Tabled

Discussion, consideration and action to repair (i) manhole at lift station 1 and (i) manhole hit by brush hog at Westside Estates and to seal old brick manhole. Greg Tabled

### APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

~~June 10th~~  
~~June 28, 2013~~  
May 28, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:32 p.m. in the Inola Town Hall Meeting Room May 28, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Craig Savage, Duane Helling and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and Town Clerk Wilma Cargill. Larry Grigg and Greg Lawrence were absent.

Cheryl made a motion to approve the previous meeting minutes 5-28-13 as printed 2<sup>nd</sup> by Duane. Voting yes were Craig, Duane and Cheryl. A/A

There was no new business.

Brian Kellogg, of Kellogg Engineering, explained plans for waterlines, gravity sewer lines, lift station and a force main that will serve the proposed Harps grocery store.

Cheryl made a motion to approve water line, gravity sewer line, lift station and force main to serve the area near the proposed Harp's grocery store 2<sup>nd</sup> by Duane. Voting yes were Craig, Duane and Cheryl. A/A

Cheryl made a motion to hire Jodee Construction, LLC to repair (i) manhole at lift station 1 and (i) manhole hit by brush hog at Westside Estates and to seal old brick manhole not to exceed \$3000.00 2<sup>nd</sup> by Duane. Voting yes were Craig, Duane and Larry.

Cheryl made a motion to approve a sewer adjustment at 380 A St NW and use the months of February, March and April for the adjustment 2<sup>nd</sup> by Duane. Voting yes were Craig, Duane and Cheryl.

Duane made a motion to approve claims as initialed 2<sup>nd</sup> by Craig. Voting yes were Craig, Duane and Cheryl. A/A

Cheryl made a motion to go back into regular session at 8:07 2<sup>nd</sup> by Craig. Voting yes were, Craig, Duane and Cheryl.

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairperson