

TOWN OF INOLA

Regular Meeting

April 26, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room April 26, 2010. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Larry Grigg. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles was absent.

John made a motion to motion to approve the minutes 4-12-10 with the correction to add Assistant Librarian 2nd by Trent. Voting yes were John, Bryan, and Larry. A/A

There was no new business.

Janet Kight was present representing the Cemetery Board concerning placing donation envelopes at Highland and Sweeten Cemeteries to be mailed back to Town Hall.

Larry made a motion to place donation envelopes in Highland and Sweeten Cemeteries 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Town Treasurer Glennie had touched base with Jeff Kolker on another account for cemetery donations that Janet asked for and he advised we can't create another account for that purpose.

There was no action to have a separate account for cemetery donations.

The light pole at Highland needs to have a different style of light fixture that is weather proof before it can be repaired to working conditions. The town has always placed new flag at Highland at Memorial Day or when it needs to be replaced. Janet advised she has located a flag pole for Sweeten Cemetery but will need help in getting it installed. John advised that possibly maintenance could help with that.

There was no action to place ^{four}for members on the cemetery board, state law and town ordinance can only have three members.

Report on cemetery projects attached.

Larry made a motion for the Inola Police Department to enter into a Inter-County Law Enforcement Agreement 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Consideration and action to possibly hire a police officer for the Town of Inola was tabled.

Bryan made a motion to approve the treasurer's report as printed 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A


Larry made a motion to go into PWA at 7:22 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Larry-----back in regular session at 8:16 p.m.

No mayor's comments.

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

Larry made a motion to adjourn at 8:17 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Larry Grigg
Vice-Mayor

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

Date: April 26, 2010
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 *Absent*
Larry Grigg
Trent Bynum
Bryan Padgett
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 ITEM

Discussion and possible action to place donation envelopes in Highland and Sweeten Cemeteries. Jk

Discussion and possible action to have a separate account for cemetery donations. Jk

Discussion and possible action to fix the flag light and place a new flag by Memorial Day. Jk

Discussion and possible action to have four members on the Cemetery Board. Jk

Report on cemetery projects.

POLICE & FIRE

Discussion and possible action of Inola Police Department entering into a Inter-County Law Enforcement Agreement. Bc

Consideration and action to possibly hire a police officer for the Town of Inola. Bc

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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FINANCE & AUDIT

Consideration and action to approve the treasurer's report. Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: April 26, 2010

Roll Call

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

PWA items cont'd, Page 3, 4-26-10

Communications from Citizens/New business unknown 24 hours prior to meeting.

Discussion/Approval/Disapproval of the Town of Inola accepting ownership and maintenance of the Westside Detention Pond pending execution of a deed. HC Tabled

Consideration and action to advertise for a maintenance employee for the Inola Public Works Authority. JD

Discussion and possible action to approve L & J Properties to purchase and install their own water meters 300 S Broadway Trailer Park. JD

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session for the purpose of interviewing and hiring a PWA employee for maintenance. 250.S. section 307 B1 Table

Consideration and action to hire a PWA maintenance employee. Table

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.