

TOWN OF INOLA

Regular Meeting

April 12, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:03 p.m. in the Inola Town Hall Meeting Room April 12, 2010. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Larry Grigg. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles and Trent Bynum were absent.

John made a motion to motion to approve the minutes 3-29-10 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

There was no new business.

John made a motion to approve upon recommendation of the Board of Directors of Inola Public Library to hire Claudia Plett as Library Director at the rate of \$10.30 per hour 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

John questioned the fact that the library didn't advertise for the position. The library has been using Connie James as needed but just wanted the approval of the Town Board.

Larry made a motion to approve recommendation from the Board of Directors of Inola Public Library to hire Connie James at the rate of \$8.30 per hour not to exceed 15 ½ hours per week 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Janet Kight advised that Gail Whitworth will be working 3 ½ hours a week and volunteering one day a week due to personal reasons.

Larry made a motion to advertise to hire a part-time Assistant Librarian for the Inola Public Library 2nd by John. Voting yes were John, Bryan and Larry. A/A

Library report attached.

Vicki with Rogers County 911 addressing was present to see if the town wanted them to do the addresses for Inola or Inola Planning Commission to continue to do this as in the past. She advised the addresses we have are not working for the 911 system.

Larry made a motion to approve letting the Rogers County 911 System to do the addresses for the Town of Inola Limits 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

T J Helling was present to answer any questions and concerns about the First Baptist building and inspection fees and any other questions. Its will be suggested donations and no one will be paid to work it. Also the profits will go to the youth missions.

Larry made a motion to waive the town's portion of building permit and inspection fees for Inola First Baptist Church 2nd by Bryan.

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

Larry made a motion to approve the Certificate of Authorized Signatures with Oklahoma Department of Commerce 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Police Chief's report attached.

There was no action of discussion concerning the drainage & easement at 461 Heather Rd.

Larry made a motion to go into PWA at 7:35 p.m. 2nd by John. Voting yes were John, Bryan and Larry -----back in regular session 8:10 p.m.

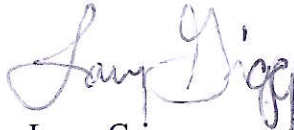
No mayor's comments.

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

Larry made a motion to adjourn at 8:11 2nd by John. Voting yes were John, Bryan 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 12, 2010
Time: 7.00 P.M.
Place: Town Hall Meeting Room

.....
The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

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

Consideration and action to approve or deny the hiring of a Library Director by the Board of Directors of the Inola Public Library. Tabled

Consideration and action to approve recommendation from the Inola Library Board to hire Connie James as back-up/fill-in Assistant Librarian at the rate of \$8.30 per hour.

Consideration and action to advertise to hire a part-time Assistant Librarian for the Inola Public Library.

Library report for activity for the month.

Discussion and possible and action to determine whether the County or Town will do the addressing for the Town of Inola Limits. Vicki

Consideration and action to waive the town's portion of building permit and inspection fees for Inola First Baptist Church. TJ Tabled

Consideration and action to approve Certificate of Authorized Signatures.

POLICE & FIRE

Police Chief's report of activity for the month.

STREET, PARK & CEMETERY

Discussion concerning the drainage & easement at 461 Heather Rd.
Candi

no

EXECUTIVE SESSION (Subject)

.....

FINANCE & AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: April 12, 2010

Roll Call

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

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

Consideration and action to hire a PWA maintenance employee.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

April 12, 2010

Regular Meeting

The Inola Public Works Authority met in regular session Monday evening at 7:35 p.m. April 12, 2010 in the Inola Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, and Larry Grigg. Also present were Clerk Wilma Cargill, PWA Clerk Glennie Spurlock. Larry Grigg and Mayor Cheryl Charles were absent.

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

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

Larry made a motion to go into Executive Session at 7:38pm for the purpose of interviewing and hiring a PWA employee for maintenance 2nd by Bryan. Voting yes were John, Bryan, and Larry.

Larry made a motion to return from Executive Session at 8:04pm 2nd by Bryan. Voting yes were John, Bryan and Larry.

Larry made a motion the reason the Executive Session was tabled one Applicant did not have a city application 2nd by Bryan. Voting yes were John, Bryan and Larry.

Consideration and action to hire a PWA maintenance employee. Tabled

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

Larry made a motion to go back into regular session at 8:10pm 2nd by John. Voting yes were John, Bryan and Larry.

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Larry Grigg
Vice Mayor