

TOWN OF INOLA

REGULAR MEETING

March 25, 2013

The Inola Town Board of Trustees met in regular session Monday evening March 11, 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 John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present was Town Treasurer Glennie Spurlock and Lawyer Tommy Dyer Jr.. Town Clerk Wilma Cargill was absent.

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

Cheryl made a motion to approve the sale of a 1980 Fire Truck Vin#C80KVGG6877-50480 to Green Country Volunteer Fire Department in the amount of \$3,400.00 that has been surplused 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into executive session at 7:06 for discussion, consideration and action concerning holding an Executive Session to review the job performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg Boeckman. 25 O.Section 307 (B)(1) 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:36pm 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman. Tabled

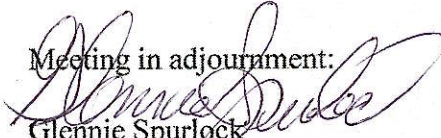
Cheryl made a motion to go into PWA at 7:37 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:51 p.m.

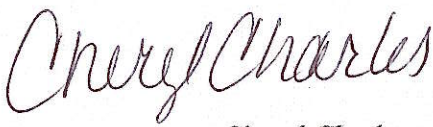
John made a motion to approve claims as initialed 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Mayor's comments: remember to Vote April 2, 2013.

Cheryl made a motion adjourn at 7:52pm 2nd John. Voting yes John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
Town Treasurer


Cheryl Charles
Mayor

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

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

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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

(Tommy Dyer Jr)
Wilma Cargill absent
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

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POLICE & FIRE

Discussion, consideration and action to approve the sale of a 1980 Fire Truck
Vin#C80KVGG6877-50480 Green Country Volunteer Fire Department in the amount of
\$3,400.00 that has been surplused.

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STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to review the job
performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg
Boeckman. 25 O.Section 307 (B)(1).

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

Motion to return from executive session.

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman.

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments: remember the election April 2, 2013

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: March 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.

Discussion, consideration and action to hire Shawn Battenfield full time.

GB

Discussion, consideration and action to hire Nicholas Hilger for 32 hires for the summer.

GB

Discussion, consideration and action get a quote on electronic water meters and equipment to replace hand held devices.

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

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 25, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:37 p.m. March 25, 2013 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, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer Jr.. Clerk Wilma Cargill was absent.

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

Cheryl made a motion to hire Shawn Battenfield full time at \$9.00 per hour retro his time back to March 12, 2013 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and action to hire Nicholas Hilger for 32 hours for the summer. Tabled.

Discussion, consideration and action get a quote on electronic water meters and equipment to replace hand held devices. No action

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

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

Cheryl made a motion to go back into regular session at 7:52 pm 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor