

TOWN OF INOLA

Regular Meeting

June 9, 2014

The Inola Town Board of Trustees met in regular session Monday evening January 27, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Larry Grigg, Claudia Plett and James Kilpatrick. Also present were City Administrator Deb Williamson and Town Treasurer Glennie Spurlock. Town Clerk Wilma Cargill and Trent Bynum were absent. (Minutes taken by Deb Williamson)

Cheryl made corrections to the minutes as follows: The spelling of Mrs. Bryant's first name should be Euvah instead of Euvon; One bid was received and awarded to Terry Spurlock for \$127 for cutting hay on the un-plated cemetery not mowing.

Cheryl made a motion to approve the previous minutes with corrections 2nd by Larry. Voting yes were James, Claudia, Larry and Cheryl. A/A

There was no communication from the floor/new business.

Discussion regarding the request to have a "children at play" sign installed at E St SE by Debbie Fleming. No Action was taken as the Mayor advised that the Police Chief must assess the location and make the recommendation if deemed necessary.

During discussion of Wilma Cargil's resignation letter, all of the council members stated that she will truly be missed and that she has been a valuable asset to our community during her 31 years with the City. We hate to see her go, but wish her well.

Cheryl made a motion to accept Wilma Cargil's resignation effective June 28th 2014 from the office of Town Clerk 2nd by Larry. Voting yes were James, Claudia, Larry and Cheryl. A/A

Motion was made by Cheryl to advertise to appoint the town clerk position for the remainder of the term 2 times in the Inola Independent with a Friday June 27th @ noon deadline for applicant submissions. (April 2015) 2nd by Larry. Voting yes were James, Claudia, Larry and Cheryl. A/A

Presentation of Police Report was given as attached.

Approval of Treasurer's report was tabled until the accountant can come to present.

Cheryl made a motion to go into PWA at 7:08 p.m. 2nd by Larry. Voting yes were James, Claudia, Larry and Cheryl -----back in regular session 7:19 p.m.

Mayor's comments: Thank you to Darlene and the Cemetery Board for working to get the beautiful Cemetery Veteran Memorial Plaques put up.

Just a reminder that all pets within Inola City Limits must be registered with the Town.

Presentation of Employee Appreciation certificate was not done because Wilma was absent. The

mayor asked that everyone keep our Chamber President and his family in their thoughts and prayers during his difficult medical challenges his is facing at this time.


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

Cheryl made motion to adjourn at 7:21 p.m. 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

Deb Williamson
City Administrator
(Taking minutes for Clerk in her absence)



Cheryl Charles
Mayor


LARRY GRIGG
VICE MAYOR

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES And INOLA PUBLIC WORKS AUTHORITY

Date: June 09, 2014
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
Trent Bynum *Absent*
Claudia Plett
James Kilpatrick

Deb Williamson
Wilma Cargill *Absent*
Glennie Spurlock

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Thursday June 05, 2014 at 1:00 pm.

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

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- Discussion, consideration and action regarding installation of a "children at play" sign at E St SE. Debbie Fleming
- Discussion, consideration and action to accept Wilma Cargill's resignation effective June 28th 2014 from the office of Town Clerk.

Consideration and action to advertise to appoint the town clerk position for the remainder of the term. (April 2015)

POLICE & FIRE

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- Presentation of Police Chief's report. Bc
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STREET, PARK & CEMETERY

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FINANCE & AUDIT

- Presentation of Treasurer's monthly report. Gs

Motion to go into PWA.

Return from PWA.

Mayor's comments: Thank you to Darlene and the Cemetery Board for working to get the beautiful Cemetery Veteran Memorial Plaques put up.

Just a reminder that all pets within Inola City Limits must be registered with the Town. Presentation of Employee Appreciation certificate.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: June 09, 2014

Roll Call:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Claudia Plett
- James Kilpatrick

- Deb Williamson
- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
- Discussion, consideration and action to terminate Uniform Rental Service Agreement with Cintas Corporation. Jb
- Discussion, consideration and action to purchase boots as a part of maintenance uniforms. Jb
- Discussion, consideration, acknowledgement and possible action regarding the transition to a replacement Trustee for Inola Public Works Authority OWRB SRF Loan Series 2011. Gs

PWA cont'd

Discussion, Consideration and action to purchase sewer pumps for the lift stations. JB

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 9, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:08 p.m. in the Inola Town Hall Meeting Room June 9, 2014. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock. Trent Bynum and Clerk Wilma Cargill were absent.

Cheryl made a motion to approve the previous meeting minutes as printed (5-27-2014) 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

There was no new business.

Cheryl made a motion to terminate Uniform Rental Service Agreement with Cintas Corporation 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

Cheryl made a motion to purchase 1 pair of steel toed boots for each of the three maintenance men annual at the cost of no more than \$250.00 per pair 2nd by James. Voting yes were James, Claudia, Larry & Cheryl. A/A

Cheryl made a motion to replacement Trustee for Inola Public Works Authority OWRB SFR Loan Series 2011 with UMB Bank 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

Cheryl made a motion to purchase two sewer pumps not to exceed \$6050.00 2nd by James. Voting yes were James, Claudia, Larry & Cheryl.

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

Cheryl made a motion to go back into regular session at 7:19 pm 2nd by Larry. Voting yes were James, Claudia, Larry, Cheryl. A/A


Glennie Spurlock

PWA Clerk


Cheryl Charles

PWA Chairman