

TOWN OF INOLA

November 10, 2014

Regular Meeting

The Inola Town Board of Trustees met in regular session Monday evening, November 10, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, and Cheryl Charles. Council Members Trent Bynum and Larry Grigg were not in attendance. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles made a motion to approve the previous meeting minutes for October 27, 2014. Claudia Plett seconded. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Other Items

Mayor Charles made a motion for Anne Lane to attend training, Services for Adults Required Certification Course. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles made a motion for the purchase of hams for all Town Employees. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles made a motion to approve the 2015 Calendar Schedule of Regular and PWA Meetings. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles acknowledged that Grand Gateway Economic Development Association declined approval of 2014 REAP grant for the replacement of Town Hall.

Mayor Charles made a motion to enter into executive session at 7:10 for the purpose of 90 day review for potential pay increase, only as it relates to extra duties of Vickie Johnson, Town Clerk, and Title 25 O.S. 307(b) 1. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles made a motion to return from executive session at 7:16. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles made a motion to increase pay \$1.00 per hour for Vickie Johnson, Town Clerk, to be revisited if elected. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Police and Fire

Police Chief Brad Craig presented the Police Chief's Monthly Report.

Mayor Charles made a motion to purchase hams for the fire department. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles acknowledged that Grand Gateway Economic Development Association declined approval of 2014 REAP Grant for the fire department's turn out gear.

Finance and Audit

The Treasurer's Monthly Report was not available.

Mayor Charles made a motion to enter into PWA at 7:19. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

The council returned from PWA at 7:24.

Mayor Charles acknowledged veterans and Veteran's Day.

James Kilpatrick made a motion to approve all purchase orders except Purchase Order 16653 to the Claremore Progress. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:37. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, and Cheryl Charles.



Vickie Johnson
Town Clerk



Cheryl Charles
Mayor

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

Date: Nov 10, 2014
Place: Town Hall Meeting Room
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg
Trent Bynum
Claudia Plett
James Kilpatrick

Deb Williamson
Glennie Spurlock
Vickie Johnson

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 Friday Nov 7, 2014 at 12:00 pm.

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.

OTHER ITEMS

- Discussion, consideration and action regarding Employee Education Pre-Approval request for upcoming Services for Adults Required Certification Course Training for Anne. Dw
- Discussion, consideration and action regarding purchasing Hams for all Town Employees.
- Discussion, consideration and action to approve 2015 Calendar Year Schedule of Regular and PWA meetings. Vj
- Acknowledgment of decline for approval of 2015 REAP grant application made through Grand Gateway Economic Development Association for the Town of Inola for a portion of replacing Town Hall building.

EXECUTIVE SESSION

- Discussion, Consideration and action concerning holding an Executive Session for the purpose of 90 day review for potential pay increase, only as it relates to extra duties of Vickie Johnson our Town Clerk. Title 25 O. S. 307 (b) 1

- Motion to return from executive session.
- Consideration and action to increase pay for extra duties of Vickie Johnson our Town Clerk.

POLICE & FIRE

- Presentation of Police Chief's Monthly report.
- Discussion, consideration and action regarding purchasing Hams for Fire Department.
- Acknowledgment of decline for approval of 2015 REAP grant application made through Grand Gateway Economic Development Association for the Fire Department turn out gear.

STREET, PARK & CEMETERY

FINANCE & AUDIT

- Presentation of Treasurer's Monthly report

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Nov 10, 2014

Roll Call:
 Cheryl Charles
 Larry Grigg
 Trent Bynum
 Claudia Plett
 James Kilpatrick

Deb Williamson
 Glennie Spurlock
 Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
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- Discussion, consideration and action for pay increase for Josh Richford for completion of class C DEQ classes required for acquisition of Water/Waste Water Licensing. Jb
- Discussion, consideration and action for pay increase for Jason Wall for completion of class D DEQ classes required for acquisition of Water/Waste Water Licensing. Jb

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 10, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:19 p.m. in the Inola Town Hall Meeting Room November 10, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson. Absent was Trent Bynum and Larry Grigg.

Cheryl made a motion to approve the previous meeting minutes as printed (10-27-2014) 2nd by James. Voting yes were James, Claudia, and Cheryl. A/A

Cheryl made a motion to increase Josh Richford salary .50 cent for completion of his C Water/Waste Water Licensing 2nd by James. Voting yes were James, Claudia, and Cheryl. A/A


Cheryl made a motion to increase Jason Wall salary \$1.00 for completion of his C Water/Waste Water Licensing 2nd by Claudia. Voting yes were James, Claudia and Cheryl

Cheryl made a motion to amend Josh Richford .50 cent raise to reflect C Water Licensing not C Waste Water Licensing 2nd by James. Voting yes were James, Claudia and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:24 P.M. 2nd by Larry. Voting yes were James, Claudia, and Cheryl. A/A

Items out of order



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman