

TOWN OF INOLA

Regular Meeting

December 13, 2010

The Inola Town Board of Trustees met in regular session Monday evening December 13, 2010 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Trent Bynum was absent.

Cheryl made a motion to approve the previous minutes 11-29-10 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

There was no communication from the floor.

Librarian's report attached.

Police Chief's report attached.

Rosalie Griffith with REDI was present to give an update on the sidewalk Grant for safe routes to school. They received \$194,500.00 for infrastructure and \$5,000.00 for non-infrastructure. It will eventually connect all of the schools. The guidelines and instructions will be coming soon. She has been in contact with the Railroad Company and they agreed to help with some of the cost when it comes to that point.

Consideration and action to approve the treasurer's report was tabled.

Cheryl made a motion to go into PWA at 7:09 p.m. 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl-----back in regular session at 7:20 p.m.


In mayor's comments Mayor Charles wished everyone a Merry Christmas.

Trent Bynum was present at this time.

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

Cheryl made a motion to adjourn at 7:21 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

FINANCE & AUDIT

Consideration and action to approve the treasurer's report as presented.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: December 13, 2010

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Consideration and action to approve payment of \$2,000.00 to Union Pacific for Pipeline Crossing Agreement. Bk

Consideration and to increase requested loan amount from OWRB for sewer project to \$2,000,000.00. Bk

Consideration and action to approve the repairs on one overhead door and replace another overhead on the PWA Maintenance Building.gb

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 13, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:09 p.m. December 13, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Trent Bynum was absent.

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

Cheryl made a motion to approve a payment of \$2,000.00 to Union Pacific for Pipeline Crossing Agreement 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Trent Bynum came in at this time.

Cheryl made a motion to replace the 10 by 10 overhead door and check on the price to replace the 12 by 12 overhead door on the PWA Maintenance Building 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:20pm 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman