

TOWN OF INOLA

Regular Meeting

April 9, 2012

The Inola Town Board of Trustees met in regular session April 9, 2012 Monday evening 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, Greg Lawrence, Duane Helling and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

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

There was no new business.

Richard and Brandy Sutterfield were present with paperwork on a buyout for their property. Mayor Charles had advised them to bring the paperwork to a meeting so it could be given to our attorney. Tommy will look it over and advise the board accordingly. No action.

The Mayor now opened the floor for a Public Hearing at 7:04 p.m. for input on the zoning of the Rogers County Industrial Development Authority from AG to I-2 and I-4. There were no citizens input. Mayor closed Public Hearing at 7:05 p.m.

Cheryl made a motion acting on behalf of the vacant Inola Planning Commission to approve the zoning on Block 3 from AG to I-4 and Block 1 & 2 from AG to I-2 filed by the Rogers County Industrial Development Authority 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Cheryl made a motion to approve the Application for change of zoning from AG to I-4 in Block 3 and from AG to I-2 in Blocks 1 & 2 filed by Rogers County Industrial Development Authority 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Cheryl made a motion to approve the recommendation of the Inola Library board to approve updated library policies 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Police Chief's report of monthly activities attached.

Tommy Dyer Sr. was present with paper work for a contract to purchase real estate from T&N Properties, LLC for fire department. Randy Alves and Jim Riddle has been in contact with Mr. Dyer, discussing all of the concerns to upgrade the fire department located at 20 A St NE for a period of time. Mr Dyer advised the property is worth at least

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\$12,000. dollars, however since it is the fire department he is willing to sell it for \$8,000.

Duane made a motion to approve contract to purchase real estate from T&N Properties, LLC for the Inola Fire Department in the amount of \$8,000. 2<sup>nd</sup> by Cheryl. Voting yes were John, Greg, Duane and Cheryl. A/A

Discussion, consideration and action to approve, adopt and amend changes recommended by the Cemetery Board to Ordinance 98-1 (adopting rules & regulations of operation of all maintenance at the cemeteries controlled by the Town of Inola. No Action.

Cheryl made a motion to approve the treasurer's report 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:13 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Cheryl. -----Back in regular session 7:31 p.m.

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

Cheryl made a motion to adjourn at 7:23 p.m. 2<sup>nd</sup> by John. Voting yes were John, Greg Duane and Cheryl. A/A

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: April 9, 2012  
Place: Town Hall Meeting Room  
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The Agenda for said meeting is as follows:

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AGENDA

Members to be present:

Cheryl Charles  
Larry Grigg     *Absent*  
Duane Helling  
Greg Lawrence  
John Deboer

(Tommy Dyer Jr) *Present*  
Wilma Cargill  
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.

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**OTHER ITEMS**

Discussion, consideration and action for a buyout on property located at 239 Green Valley Rd. Brandi Sutterfield

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Public hearing to be conducted by the Town of Inola, acting on behalf of the vacant Inola Planning Commission, regarding the Application for Change of Zoning from AG to I-4 filed by Rogers County Industrial Development Authority.

Discussion, consideration and action by the Town of Inola, acting on behalf of the vacant Inola Planning Commission, to approve or disapprove the Application for Change of Zoning filed by Rogers County Industrial Development Authority.

Discussion, consideration and action by the Town of Inola to approve or disapprove the Application for Change of Zoning filed by Rogers County Industrial Development Authority.

Discussion, consideration and action to approve the recommendation of the Inola Library Board to approve updated library policies.

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## **POLICE & FIRE**

Police Chief's report of monthly activities.

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Discussion, consideration and action to approve contract to purchase real estate from T&N Properties, LLC for fire department.

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## **STREET, PARK & CEMETERY**

Discussion, Consideration and action to approve, adopt and amend changes recommended by the Cemetery Board to Ordinance 98-1 (adopting rules & regulations of operation of all maintenance at the cemeteries controlled by the Town of Inola).

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## **EXECUTIVE SESSION (Subject)**

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## **FINANCE & AUDIT**

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

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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## **APPROVAL OF CLAIMS AS INITIALED**

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Motion to Adjourn:

# **PUBLIC WORKS AUTHORITY**

## **Date: April 9, 2012**

- Roll Call:
- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- John Deboer

(Tommy Dyer Jr)  
Wilma Cargill  
Glennie Spurlock

PWA cont'd  
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Approval of previous meeting minutes as printed.

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

Discussion, consideration and action to adjust water leak at United Methodist Church located at 2<sup>nd</sup> and Broadway. Bg

Motion to go into executive session.

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**EXECUTIVE SESSION**<sub>(Subject)</sub>

Consideration and action concerning holding Executive Session for the purpose to review applications, interviewing and hiring of a maintenance employee. 25 O.S. Section 307 (B) (1)

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Consideration and action to hire a maintenance employee.

**APPROVAL OF CLAIMS AS INITIALED**

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 9, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:13 p.m. April 9, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Duane Helling, Greg Lawrence and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr. Larry Grigg absent.

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

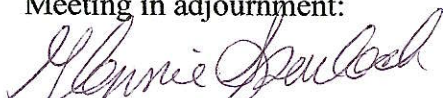
Discussion, consideration and action to adjust water leak at United Methodist Church located at 2<sup>nd</sup> and Broadway. No Action

Cheryl made a motion to hire Nicholas Hilger as part time maintance employee starting May 15, 2012 thru September 31; 2010 at the rate of \$7.25 per hour 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:31 pm 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, and Cheryl. A/A

Meeting in adjournment:

  
Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Chairman