

TOWN OF INOLA

Regular Meeting

February 10, 2014

The Inola Town Board of Trustees met in regular session Monday evening February 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, Greg Lawrence, Trent Bynum and Larry Grigg and Cheryl Charles. Also present were Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Trent made a motion to approve the previous meeting minutes as printed (1-27-14) 2nd by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

There was no communication from the floor.

Cheryl made a motion to approve and adopt Resolution 14-02 expressing support for HB1875 the bill allows the OTC to retain .4% of 1% of collected state sales and use tax beginning in FY14-15 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve new Xerox W7835PT Tandem copier lease agreement from NES, Inc 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Police report attached.

There was little discussion concerning a letter of termination received from Jared Roach representing the Fleming Park Softball Field to make sure the maintenance workers are aware the upkeep will fall back on the maintenance department.

Cheryl made a motion to accept letter of notification received for termination of the lease of the Fleming Park Softball Fields between Jared Roach and the Town of Inola 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

There was a little discussion of repair of alley behind Calvary Baptist Church. The mayor has been receiving some complaints. Maintenance advised there was a water break by the church several months ago and the church repaired it, but they had to tear up the alley to do so. Jason said that was the last he heard of it. The mayor has contacted the county commissioner and has been advised the county will repair the alley if the town makes the request in writing to the county.

Cheryl made a motion to request that Rogers County repair the alley behind Calvary Baptist Church 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

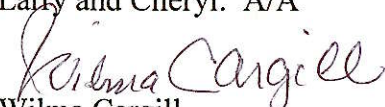
Cheryl made a motion to approve the treasurer report as printed 2nd by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:08 p.m. 2nd by Larry. Voting yes were James, Greg, Trent, Larry and Cheryl-----back in regular session 7:24 p.m.

John Dicon came in late to present a request in new business for approval of an Earth Change Permit. He has been in contact with Town Administrator Deb and Engineer Brian Kellogg who is also the Flood Plan Manager for the town. John stated 3000 yards of dirt to be stock piled with a silk fence per engineer. Mayor Charles advised as long as the engineer is good with it and item may be put on the next agenda requesting the town to waive the fee for an Earth Change Permit for the school and she doesn't have a problem with it and it will be voted on.

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

Cheryl made motion to adjourn at 7:29 p.m. 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk
Mayor


Cheryl Charles
Mayor

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

Date: Feb 10, 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
Greg Lawrence
James Kilpatrick

Deb Williamson
Wilma Cargill
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 Friday Feb 7, 2014 at 12:30 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 to adopt Resolution 14-02 expressing support for HB 1875 the bill allows the OTC to retain .4% of 1% of collected state sales and use tax beginning in FY14-15.

Discussion, consideration and action for approval of the new Xerox W7835PT Tandem copier lease agreement from NES, Inc.

POLICE & FIRE

Police Chief's report of monthly activities.

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STREET, PARK & CEMETERY

Discussion, consideration and action to accept letter of notification received for termination of the lease of the Fleming Park Softball Fields between Jared Roach and the Town of Inola.

Discussion, consideration and action to request that Rogers County repair the alley behind Calvary Baptist Church.

FINANCE & AUDIT

Approval of treasurer's report as printed.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Feb 10, 2014

Roll Call:

Cheryl Charles
Larry Grigg
Trent Bynum
Greg Lawrence
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 authorize renewal of service agreement with Cintas Corporation for maintenance uniform rental.

Discussion, consideration and action to surplus two old sewer pumps serials 98637188A & 9863716B. Jb

Discussion, consideration and action regarding the Contract De-obligation notification to Oklahoma Department of Commerce for 14790 CDBG 11 Water Loop Project for \$71,398 in CDBG funds reserved for the project. Cc

Discussion, consideration and action regarding finance options for purchase of water reading system. Tabled Jb

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 10, 2014

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

Trent made a motion to approve the previous meeting minutes as printed (1-27-2014) 2nd by James. Voting yes were James, Greg, Larry, Trent and Cheryl. A/A

There was no new business.

Cheryl is going to have the attorney look over the service agreement with Cintas Corporation for maintenance uniform rental.

Cheryl made a motion to surplus two old sewer pumps serials 98637188A & 9863716B 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Cheryl made a motion to Contract De-obligation notification to Oklahoma Department of Commerce for 14790 CDBG 11 Water Loop Project for \$71,398 in CDBG funds reserved for the project 2nd by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Discussion, consideration and action regarding finance options for purchase of water reading system. No Action

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

Cheryl made a motion to go back into regular session at 7:24 pm 2nd by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Glennie Spurlock

PWA Clerk

Cheryl Charles

PWA Chairman