

TOWN OF INOLA

Regular Meeting

September 24, 2012

The Inola Town Board of Trustees met in regular session September 24, 2012 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, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Attorney Tommy Dyer Jr. was present. Absent were Duane Helling and Greg Lawrence.

Cheryl made a motion to approve the previous meeting minutes (9/10/12) as printed 2nd by Larry. Voting yes were John, Larry and Cheryl. A/A

Greg and Duane came in at this time.

There was no communications from the floor.

Harp thought we already had a lot-split on the property in question for the grocery store, however it has to be on the agenda for approval of lot-split acting on behalf of a vacant Planning Commission Board. Brian Kellogg engineer for the town needs a little more time before the agreement is approved.

Discussion, consideration and action to approve Sales Tax Rebate and Incentive Agreement with Harp's grocery store. Tabled

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Rick Brown was present concerning a lot-split in the Summerlin Industrial Park.

Cheryl made a motion for the Inola Town Board of Trustees, acting on behalf of vacant planning Commission to approve lot-split filed by Rick Brown in the Summerlin Industrial Park 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Police Chief's activity report for the month. Brad advised Charlene Harrell wanted the board to know that ROTC will be helping her with United Way at the 4-Way-Stop on October 13, 2012 collecting for United Way.

Cheryl made a motion to go into PWA at 7:07 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:08 p.m.

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

Cheryl made a motion to adjourn at 7:09 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill

Wilma Cargill
Town Clerk

Cheryl Charles

Cheryl Charles
Mayor

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

Date: September 24, 2012
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
Duane Helling
Greg Lawrence
John Deboer

(Tommy Dyer Jr)
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.

OTHER ITEMS

Discussion, consideration and action to approve Sales Tax Rebate and Incentive Agreement with Harp's grocery store. Tabled

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Discussion, consideration and action of Town Board of Trustees, acting on behalf of vacant planning commission, to approve or deny lot split application filed by Rick Brown.

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POLICE & FIRE

Police Chief's activity report for the month. Tabled

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STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: September 24, 2012

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 24, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:07 p.m. September 24, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.

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

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

Cheryl made a motion to go back into regular session at 7:08 pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk


Cheryl Charles
Mayor