

TOWN OF INOLA

Regular Meeting

November 29, 2010

The Inola Town Board of Trustees met in regular session Monday evening November 29, 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, Trent Bynum and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Larry Grigg was absent.

Cheryl made a motion to approve the previous minutes 11-8-10 2nd by John. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve the Special Meeting Minutes 11-15-10 2nd by Trent. Voting yes John, Bryan, Trent and Cheryl. A/A

There was no communication from the floor.

Consideration and action to update & re-codify the Inola Town Code Books, Attorney Dyer advised this something that has to be done every 10 years and it will be costly but it does have to be done. The clerk will provide a copy of the ordinances for the past ten years and a copy of the disk.

Cheryl made a motion to approve the 2011 Calendar Meeting and Holiday Dates for the Town of Inola and the Inola Public Works Authority 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve to renew health care insurance for town employees with United Health Care effective 12-1-10 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl advised if the town changes plans to the Belief Plan it will save the town \$50.00 per month.

Cheryl made a motion to approve changing the US Cellular Plan for town phones to the Belief Plan 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

There was a lengthy discussion concerning items per attached page presented by the Cemetery Board.

1. One Marker or stone per grave per lot plus a veteran's marker.
2. A lot can be purchased to be used for cremations only, four cremated remains may be Placed in the lot with the use of one stone or maker for all four remains.
3. A lot may be purchased for one regular burial plus one cremated remains using only one Stone or marker for both.
4. If cremated remains are interred first than a regular burial cannot be done after.
5. Prices will remain the same.
6. A current burials and cremated remains will be considered "grandfathered" and the new regulations will reflect an effective beginning date for the above regulations.

7. Remove the language from Ordinance 98-1 that all abandon lots or spaces shall revert to the Town of Inola if not used within 50 years of date of purchase.

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The board turned the matter over to our attorney to do some research.

No action was taken.

Discussion, and amending ordinance 98-1 of cemetery, again has been turned over to town attorney for research.

Cheryl made a motion to approve the treasurer's report as submitted 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

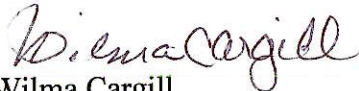
Cheryl made a motion to go into PWA at 7:42 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl-----back in regular session at 7:45 p.m.

In mayor's comments Mayor Charles gave a big "Thank You to Greg Boeckman "for fixing a water leak on Thanksgiving morning and another day over that same week-end all by himself.

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

Cheryl made a motion to adjourn at 7:51 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: November 29, 2010
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Larry Grigg *absent*

Trent Bynum

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed 11-8-10.

Approval of Special Meeting Minutes 11-15-10

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

OTHER ITEMS

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Consideration and action to update & recodify the Inola Town Code Books. Tabled

Consideration and action to approve meeting and holiday dates for the Town of Inola and Inola Public Works Authority for 2011.

Consideration and action to renew or approve a new Health Insurance for town employees.

Consideration and action to approve change of US Cellular Plan for town phones to Belief Plan. CC

POLICE & FIRE

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STREET, PARK & CEMETERY

Discussion, possible action to approve recommendations the Cemetery Board changes,

1. One Marker or stone per grave per lot plus a veteran's marker.
2. A lot can be purchased to used for cremations only, four cremated remains may Be placed in the lot with the use of one stone or maker for all four remains.
3. A lot may be purchase for one regular burial plus one cremated remains using Only one stone or marker for both.
4. If cremated remains are interred first than a regular burial cannot be done after.
5. Prices will remain the same.
6. A current burials and cremated remains will be considered "grandfathered" and The new regulations will reflect an effective beginning date for the above Regulations.
7. Remove the language from Ordinance 98-1 that all abandon lots or spaces shall revert to the Town of Inola fi not used with 50 years of date of purchase.

Discussion, and amending ordinance 98-1 of cemetery.

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EXECUTIVE SESSION (Subject)

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FINANCE & AUDIT

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

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: November 29, 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.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.