

TOWN OF INOLA

Regular Meeting

August 27, 2012

The Inola Town Board of Trustees met in regular session August 27, 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, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes (8/13/12) as printed 2nd by Larry. Voting yes were John, Larry and Cheryl. Duane abstained. Motion carried.

There was no communications from the floor.

Howard Childers was present to answer any questions on lot-split approval.

There was very little discussion concerning the matter of the lot-split, there was an area next to his property that was vacated and it gave him and extra 40 feet.

Cheryl made a motion to approve a lot-split on Lot 9, Block 10 Original Town of Inola , Rogers County Oklahoma 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to approve and adopt Resolution 12-03 for the purpose of modifying existing Ordinances to correct error in renumbering to Ordinance 12-04 instead of 12-03 (annexation Inola Christian Church and Growing Tree Child Care) 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution 12-02 (authorizing the Mayor to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA,s Rural Economic Action Plan Fund for funding for a training center for the Inola Fire Department on behalf of the Town of Inola) 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:23 p.m. 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 7:34 p.m.

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

5 bids were received for demolition and removal of structure located at 19 E Commercial.

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|-------------------------------|-----------|
| 1. Moss Dozer Service | \$10,400. |
| 2. SW Trenching Inc | \$11,400. |
| 3. C Rash Construction Inc | \$ 8,500. |
| 4. Dean Spurlock | \$10,500. |
| 5. DT Specialized Service Inc | \$13,450. |

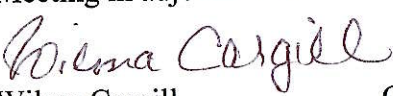

Duane made a motion to award sealed bid for demolition and removal of structure located at 19 E Commercial to C Rash Construction Inc in the amount of \$8,500. start in 30 days and complete in 30 days 2nd by Cheryl. Voting yes were John, Duane, Larry and Cheryl.
A/A

In mayors comments Cheryl advised there will be a meeting at the town hall meeting room August 30, 2012 to discuss Fall Fest.

Cheryl made a motion to adjourn at 7:41 p.m. 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

	
Wilma Cargill Town Clerk	Cheryl Charles Mayor

8-24-12
2:15 PM

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

Date: August 27, 2012
Place: Town Hall Meeting Room
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- John Deboer

absent

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Consideration and action to award the sealed bids for demolition and removal of structure Located at the following: (19 E Commercial)
The Southerly 12 1/2 feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof;

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

Discussion, consideration and action to adopt Resolution 12-03 for the purpose of modifying existing Ordinances to correct error in renumbering.

POLICE & FIRE

Discussion, consideration and action to approve and adopt Resolution 12-02 (authorizing the Mayor to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA's Rural Economic Action Plan Fund for funding for a training center for the Inola Fire Department on behalf of the Town of Inola).

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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: August 27, 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.

Discussion, consideration and action to increase the water and sewer tap fees.

Discussion, consideration and action to repair fence located at 20 C Street NE damaged while repairing water leak in alley. cc

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session.

P 250
8-24-12

ADDENDUM
TO AGENDA
8-27-12
Monday
7:00 p.m

OTHER BUSINESS:

Discussion, consideration and action to approve a lot split on Lot 9, Block 10 Original
Town of Inola, Rogers County Oklahoma. Dan Reeves

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 27, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:23 p.m. August 27, 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, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.. Greg Lawrence was absent.

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

Cheryl made a motion to increase the water tap fees inside the city limits to \$750.00 on a three quarters inch line and \$750.00 on sewer tap fee and charge \$950.00 on a three quarters inch line and \$950.00 on sewer tap fee outside of the city limits 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

Ruth Thacker was at the meeting to discuss the damage to her fence at 20 C Street NE.

Cheryl made a motion to award the bid to repair the fence at 20 C Street NE to Longhorn Fence in the amount of \$560.00 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:30 pm 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor