

## TOWN OF INOLA

Regular Meeting

September 10, 2012

The Inola Town Board of Trustees met in regular session September 10, 2012 at 7:01 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, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the previous meeting minutes (8/27/12) as printed 2<sup>nd</sup> by Cheryl. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no communications from the floor.

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

Acknowledgement of payment of \$9,095.52 will be withdrawn each month for the period of September 14, 2012 to March 15, 2013 for the SRF Wastewater Loan Account.

Auditor Floyd Langly and Financial Advisor Jeff Kolker was both present to give an update on the June 30, 2011 audit report.

Floyd informed the board that he conducts his audit in accordance with auditing standard accepted in the US by Government Auditing Standards. His firm concentrated more on grant procedures this time. In all his findings looked pretty good.

Jeff gave a brief update on financial situation, stating general fund broke even and PWA is looking good and also been able to have some emergency funds set aside. Also we will have \$54,000. Semi annual payment from OWRB.

Cheryl made a motion to approve the Auditor's report for fiscal year June 30, 2011 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

J. Max Van Hoose was present to discuss the sale tax rebate and incentive agreement with Harp's grocery store, however it didn't go to far. Duane had some concerns and questions on the legality of the agreement so the item was table for some changes to be put in the agreement.

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

Cheryl made a motion to adopt Resolution Resolution 2012-04 (establishing the Ok Municipal Assurance Group Agreement) 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Police Chief's activity report for the month. Tabled

Cheryl made a motion to go into PWA at 7:35 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:36 p.m.

When we returned from PWA Cheryl asked the 2 gentlemen if they were here to talk about something, Travis and Danny with IYFA (Inola Youth Football Association). They wanted to discuss the sewer line that was put in by the town to the Industrial Park last year is causing some problems at the IYFA games. They have 3 more weeks of games and need some help.

They had two invoices from a plumber that they paid and they were told it was on the town's side. They board agreed to pay for the bill since it was our problem but couldn't act on it at this meeting. Cheryl advised Travis to give the bills to Glennie and they would approve them at the next meeting.

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

Cheryl advised Halloween will be October 31, 2012.

Cheryl made a motion to adjourn at 7:42 p.m. 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

7  
9-7-12  
2 PM

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

Date: September 10, 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.

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**OTHER ITEMS**

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

Consideration and action to approve and adopt Resolution 2012-04 (agreement establishing the Ok Municipal Assurance Group).

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

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**POLICE & FIRE**

Police Chief's activity report for the month.

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**STREET, PARK & CEMETERY**

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**EXECUTIVE SESSION (Subject)**

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FINANCE & AUDIT

Treasurer's report.

Update on payment withdrawn from account for SRF Wastewater Loan Account.

Discussion, consideration and action of Auditor's report for fiscal year 2011-2012.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: September 10, 2012

Roll Call:

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.

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

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to return to regular session.

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 10, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:35 p.m. September 10, 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.

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

Cheryl made a motion to go back into regular session at 7:36 pm 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor