

TOWN OF INOLA

Regular Meeting

December 27, 2011

The Inola Town Board of Trustees met in regular session December 27, 2011 Tuesday evening 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.

John made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Larry. Voting yes were John, Larry and Cheryl. Duane abstained. M/C

There was no new business.

Librarian's report attached.

Zac Rash called and asked that his name be removed from the agenda due to working. Discussion and possible action to refund dog fine for Zac Rash, no action.

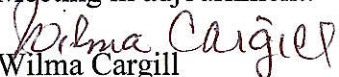
Consideration and action to surplus two (2 computers & 2 monitors) in Inola Town Hall, no action due to no names or serial numbers.


Cheryl made a motion to go into PWA at 7:01 p.m. 2<sup>nd</sup> by John. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 7:40 p.m.

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

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

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

**TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY  
T U E S D A Y**

Date: • December 27, 2011  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room  
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The Agenda for said meeting is as follows:

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**AGENDA**

Members to be present:

- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence *absent*
- John Deboer
- TD Not Present*
- 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**  
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Librarian report of monthly activities. Tabled

Discussion and possible action to refund dog fine for Zac Rash.

Consideration and action to surplus two (2 computers & 2 monitors) in Inola Town Hall.  
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**POLICE & FIRE**  
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**STREET, PARK & CEMETERY**

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: December 27, 2011

## T U E S D A Y

Roll-Call:

Cheryl Charles  
Larry Grigg  
Duane Helling  
Greg Lawrence  
John Deboer

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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Discussion, Consideration and action to purchase laptop and printer for use at sewer plant. Greg

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**APPROVAL OF CLAIMS AS INITIALED**  
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Motion to return to regular session.