

TOWN OF INOLA

Regular Meeting

October 31, 2011

The Inola Town Board of Trustees met in regular session October 31, 2011 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Duane Helling and Larry Grigg. Also present were Attorneys Tommy Dyer Jr. and Ben Sherrer, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were Cheryl Charles and Greg Lawrence.

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

There was no new business.

Larry made a motion authorizing Brian Kellogg, of Kellog Engineering Inc., to perform services as required by Counsel for the Town in defense of Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249 and Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A

Approval, Disapproval, and Discussion of participating / funding a portion of the RCIDA water line project as part of the CDBG grant that has been awarded to the Town of Inola. Brian Tabled

Larry made a motion to approve the purchase of 14 Christmas hams for town employees 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A

Duane made a motion to approve the meeting dates and holidays for 2012 as printed 2<sup>nd</sup> by John. Voting yes were John, Duane and Larry. A/A

Discussion, and possible action to renew with current United Health or other options on health insurance for town employees. No action.

After some discussion as recommended by Randy Stone of OMAG the board agreed the building value needs to be increased on the Inola Public Library Building. ~

Larry made a motion to increase the Inola Public Library Building value from \$87,333. to \$223,734. 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A  
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Mike Martin was present with a disbursement of funds from FEMA ice storm. The total amount of the check was \$5,106.41. Sheet attached for disbursements.

Rogers County Commissioner, Curt Thacker was present to discuss the 911 Call Center that could come to Inola Industrial Park. Curt would like for the town to send a letter to the Industrial Park requesting them to donate 3-4 acres of land for the 911 call center,

also there was discussion of the water, sewer taps and building fees that could be waived by the town. They are aware that out inspectors don't waive their fees.

Larry made a motion for the town to send a letter to RCIDA requesting they donate 4 acres of land to the Town of Inola, the town will waive the water, sewer tap and building fees and any fees related to construction of the 911 Call Center 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A

Duane made a motion to adopt Resolution 2011-11 designation Police Chief as Administrative Officer in accordance with Section 8 of the Code of Ordinances 2<sup>nd</sup> by Larry. Voting yes were John, Duane and Larry. A/A

After little discussion of increasing the library employees salaries, Janet advised she received a call from the Mayor on Friday advising she talked to the financial advisor and there would be no increase in salaries. The mayor advised her of the attorney fees the library is incurring from the Corle lawsuit. Janet feels like the town should pay for the legal fees from the Corle lawsuit, however there was no discussion from the board on that matter. It wasn't on the agenda to discuss.

Duane made a motion to approve a 5% increase for the library employees retroactive September 11, 2011 2<sup>nd</sup> by Larry. Voting yes were Duane and Larry. Voting no was John. Motion carried.

Larry made a motion to increase Brent Longhorn's salary fifty cents per hour since he has already completed his CLEET School 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A

Duane made a motion to purchase Christmas hams for 21 Inola Volunteer Firemen 2<sup>nd</sup> by Larry. Voting yes were John, Duane and Larry. A/A

There was some discussion of maintenance building being under valued. The board members agreed it should be raised. The item should have been in the PWA portion of the agenda. The board was advised by our attorney Tommy Dyer, Jr. the item should be on the PWA Agenda for the next meeting to make the motion.

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Approval, Disapproval, and Discussion of purchasing eight (8) culvert pipes for the Master Drainage Plan, to be installed by Rogers County, in the amount of \$11,200.00. Brian Tabled

Discussion and possible action for the Town of Inola to take over a street light at located at the end of culdesac at 30305 S Park Place in Carpenter Addition.

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

Larry made a motion to go into PWA at 8:11 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry-----back in regular session at 8:13 p.m.

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

Duane made a motion to adjourn at 8:15 p.m. 2<sup>nd</sup> by John. Voting yes were John, Duane and Larry. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Larry Grigg  
Vice-Mayor

10-28-11  
2 PM

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

Date: October 31, 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 *Absent*  
Larry Grigg  
Duane Helling  
Greg Lawrence *Absent*  
John Deboer

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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Consideration, discussion and possible approval of authorizing Brian Kellogg, of Kellogg Engineering Inc., to perform services as required by Counsel for the Town in defense of Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249 and Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248. Randy

Approval, Disapproval, and Discussion of participating / funding a portion of the RCIDA water line project as part of the CDBG grant that has been awarded to the Town of Inola. Brian

Consideration and action to approve Christmas hams or turkeys for town employees.

Consideration and action to approve meeting dates and holidays for 2012.

Discussion, and possible action to renew with current United Health or other options on health insurance for town employees.

Discussion, consideration and action to increase the building value of Inola Public Library Building with OMAG.

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Discussion of disbursements of funds from FEMA ice storm.

Discussion, Consideration and action to offer incentive to Rogers County 911 Call Center. Cc

Discussion, consideration and action to adopt Resolution 2011-11 designating Police Chief as Administrative Officer in accordance with Section 8 of the Code of Ordinances.

Consideration and action to increase the Inola Library employees raises 5%, retroactive September 11, as per other City employees. Janet Kight

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## POLICE & FIRE

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Consideration and action to increase Brent Longhorn's salary increase after completion of CLEET.

Consideration and action to purchase Christmas hams or turkeys for Inola Volunteer Fire men.

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Discussion, consideration and action to increase the building value of the Inola Public Works maintenance building with OMAG.

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## STREET, PARK & CEMETERY

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Approval, Disapproval, and Discussion of purchasing eight (8) culvert pipes for the Master Drainage Plan, to be installed by Rogers County, in the amount of \$11,200.00. Brian

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Discussion and possible action for the Town of Inola to take over a street light at located at the end of culdesac at 30305 S Park Place in Carpenter Addition.

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## EXECUTIVE SESSION (Subject)

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## FINANCE & AUDIT

Consideration and action to approve the treasurer's report as printed. tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: October 31, 2011

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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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 31, 2011

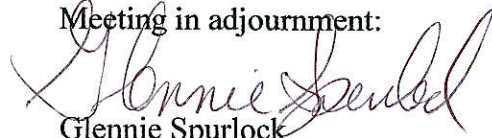
The Inola Public Works Authority met in regular session Monday evening at 8:11 p.m. October 31, 2011 in the Inola Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were John Deboer, Duane Helling, and Larry Grigg. Also present were Lawyer Tommy Dyer Jr., PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Cheryl Charles and Greg Lawrence were absent.

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

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

Larry made a motion to go back into regular session at 8:13 pm 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Larry. A/A

Meeting in adjournment:

  
Glennie Spurlock  
PWA Clerk

  
Larry Grigg  
Vice Chairman