

TOWN OF INOLA

Regular Meeting

April 30, 2012

The Inola Town Board of Trustees met in regular session April 30, 2012 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Councilman Duane Helling called the meeting to order serving as acting mayor and answering to roll call were John Deboer, Greg Lawrence and Duane Helling. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg and Cheryl Charles were absent.

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

There was no new business.

Acknowledgement of Certificate of Authorized Signature forms from Department of Commerce.

Duane made a motion to approve Letter authorizing Oklahoma Floodplain Managers' Association's Disaster Response Team to assist local officials with disaster response functions and indemnifying the Association for any actions taken on behalf of the Town of Inola as more fully set forth in the Letter 2<sup>nd</sup> by John. Voting yes were John, Greg and Duane. A/A

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Duane made a motion to approve The Town of Inola is seeking sealed bids for a mowing contract on cemetery and hay rights South of Inola located at C Street SW. Sealed bids should be turned in at City Hall between the hours of 8 to a.m. and 5 p.m. , no later then May 11, 2012. Bids will be opened at the meeting of May 14, 2012 2<sup>nd</sup> by Greg. Voting yes were John, Greg and Duane.

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Janet Kight and Ron Shear was present from the cemetery board was present and Mrs kight advised they approved the ordinance except they still need to change the 50 years in the new ordinance (2012-03).

Discussion, consideration and action to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309 tabled

Consideration and action to adopt the emergency clause of Ordinance 2012-3 effective immediately. tabled

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Duane made a motion to close the meter fund account at BancFirst 2<sup>nd</sup> by John. Voting yes were John, Greg and Duane. A/A

Duane made a motion to go into PWA at 7:11 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg and Duane. -----Back in regular session 7:49 p.m.

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

Duane made a motion to adjourn at 7:50 p.m. 2<sup>nd</sup> by Greg . Voting yes were John, Greg and Duane. A/A

Meeting adjournment:

Wilma Cargill  
Town Clerk

Duane Helling  
Acting-Mayor

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2 PM  
4-27-12

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

Date: April 30, 2012  
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  
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**

Acknowledgement of Certificate of Authorized Signatures Form from Dept of Commerce.

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Discussion, consideration and action to approve Letter authorizing Oklahoma Floodplain Managers' Association's Disaster Response Team to assist local officials with disaster response functions and indemnifying the Association for any actions taken on behalf of the Town of Inola as more fully set forth in the Letter.

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**POLICE & FIRE**

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**STREET, PARK & CEMETERY**

Discussion, consideration and action to advertise for sealed bids to rent or lease the cemetery property South of Inola for hay rights.

Discussion, consideration and action to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309

Consideration and action to adopt the emergency clause of Ordinance 2012-3 effective immediately.

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Discussion, Consideration and action to close Meter Fund Account out at BancFirst.

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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: April 30, 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.

Discussion, Consideration and action to waive a deposit, sewer and trash for Naomi Best, located at 10 B St SW.

Discussion, Consideration and action to adjust water bill incident for the United Methodist Church. G

Discussion, Consideration and action to adjust water bill incident, meter or usage for Inola Little League.

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## APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

# PUBLIC WORKS AUTHORITY

Date: April 30, 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 waive a deposit, sewer and trash for Naomi Best, located at 10 B St SW.  
Discussion, Consideration and action to adjust water bill incident for the United Methodist Church. G

Discussion, Consideration and action to adjust water bill incident, meter or usage for Inola Little League.

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## APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.