

TOWN OF INOLA

Regular Meeting

March 12, 2012

The Inola Town Board of Trustees met in regular session March 12, 2012 Monday 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 Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill, Treasurer Glennie Spurlock and Engineer Brian Kellogg. John Deboer was absent.

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

In new business Julie Relogle, president of Hayday Association and Carolyn Dormier were present concerning moving the Hayday in front of M & S vacant store, however the mayor advised we would have to check with Ray Cooper with PSO to see what the cost would be for installing the box on the pole.

Polly Helling and Kendall Schmidt were present to see if they can have a 5 K Run in celebration of the Helling's 4th child from Etheopia. Polly advised they need some help with Fire Chief and Police Chief. The mayor advised they get together with the two chiefs before they are ready for the run.

Brian Kellogg was present to discuss the Floodplain Management Regulations for Inola, governing land use, building of structures, and construction within incorporated areas of the Town of Inola. He basically is bringing the ordinance up to date. Plans on the floor and bottom frame will be changing.

Duane made a motion for the Town of Inola, acting on behalf of the vacant Inola Planning Commission, of the Agreement Guarantying Installation of Improvements by Rogers County Industrial Development Authority in connection with the development of Summerlin Industrial Park 2nd by Larry. Voting yes were John, Duane and Larry. A/A

There was no action to accept recommendation by Library Board to update the Inola Library Policy. The mayor would like for the attorney to look them over and Claudia stated they never had the attorney look over the updates.

Janet advised there will be a Cemetery Board meeting Thursday evening at 7:00 p.m. at the Library Meeting Room. She will send an agenda to Wilma tonight to post.

Police Chief's report attached.

Officers Shawn Fleming has completed CLEET School and was back at work March 1, 2012.

Correction



Cheryl made a motion to approve wages from \$9.58 to \$10.08 per hour (salary) retroactive March 1, 2012 2nd by Larry. Voting yes were Greg, Duane, Larry and Cheryl. A/A

Fire Chief Alves was present to advise the defibrillators have been recalled and they need to purchase new ones. They will receive a 30% rebate with trade in.

Cheryl made a motion to replace two defibrillators as per agreement not to exceed \$2,300.00 2nd by Greg. Voting yes were Greg, Duane, Larry and Cheryl. A/A

Fire Chief Randy Alves was present to ask the town board to pursue the purchase of vacant lot North of Fire Station 1, located at 20 A St NE. The mayor advised him to get all of the paper work together and send to Tommy Jr. and it would need to go on the agenda under executive session and discuss the purchase of the land. Randy advised it is listed for \$1,2000. and could get it for \$8,000.

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

Cheryl made a motion to go into PWA at 7:22 p.m. 2nd by Greg. Voting yes were Greg, Duane, Larry and Cheryl-----back in regular session at 7:49 p.m.

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

In mayor's comments Cheryl advised there will be a cemetery board meeting Thursday March 15, at 7:00 p.m. in the library meeting room, Hayday Meeting Monday at 5:00 p.m.

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

Wilma
Meeting in adjournment:
Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

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200 PM
3-9-12

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

Date: March 12, 2012
Place: Town Hall Meeting Room

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

N/A

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Discussion of the proposed Floodplain Management Regulations for the Town of Inola, governing land use, building of structures, and construction within incorporated areas of the Town of Inola.

Discussion, Consideration and action to accept recommendation by the Library Board to update the Inola Library Policy. Janet

POLICE & FIRE

Police Chief's report of monthly activities.

Consideration and action to approve increasing Shawn Fleming's wages from \$9.58 to \$10.08 per hour (salary) upon completing CLEET School.

Discussion, Consideration and action to replace defibrillators that have been recalled.
Randy

Discussion, Consideration and to pursue action to approve purchase of vacant lot North
of Fire Station 1, located at 20 A Street NE. Randy

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STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

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

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: March 12, 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 approve Change Order No.2 for the 2010 Inola PWA Wastewater Treatment Plant to Ron Welcher Construction, Inc., in the amount of \$25,751.07 for additional equipment and items of work.

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Discussion, consideration and possible action to hire an independent security service to patrol waste water treatment plant for nights and weekends.

Discussion, consideration and possible action to approve bid to purchase lawnmower and two weed eaters for Town of Inola maintenance department.

Discussion, consideration and possible action to request bids for financing of mowing equipment.

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 12, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:22 p.m. March 12, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Duane Helling, Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, and Clerk Wilma Cargill. John Deboer was absent.

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

Cheryl made a motion to approve Change Order No. 2 for the 2010 Inola PWA Wastewater Treatment Plant to Ron Welcher Construction, Inc., in the amount of \$25,751.07 for additional equipment and items of work 2nd by Greg. Voting yes were Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and possible action to hire an independent security service to patrol waste water treatment plant for nights and weekends. No Actions

Cheryl made a motion to purchase one 23 hp Kohler Grasshopper mower and two Stihl weed eaters from Quantie Sales in Locust Grove not to exceed \$9000.00 2nd by Larry. Voting yes were Greg, Duane, Larry and Cheryl.

Quantie Sales Mower 7624.50 Weed Eater 739.98

Cutters Edge Mower 7400.00 Weed Eater 559.98 Shipping 300.00

Chupp Implement Mower 5493.10

Discussion, consideration and possible action to request bids for financing of mowing equipment. No Action

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

Cheryl made a motion to go back into regular session at 7:49 pm 2nd by Larry. Voting yes were Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman