### TOWN OF INOLA

### Regular Meeting

September 8, 2014

The Inola Town Board of Trustees met in regular session Monday evening, September 8, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles read the acknowledgement of posting.

Mayor Charles made a motion to approve the previous meeting minutes. Trent Bynum seconded. The agenda item addressing approval of the purchase orders was corrected indicating that Larry Grigg did not vote. He was not in attendance. The agenda item addressing adjournment was corrected to indicate that Larry Grigg did not vote. He was not in attendance. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Under communication from the floor/new business unknown 24 hours prior to the meeting, Darlene Sherrer made a presentation regarding the types of crosses used at the cemetery. The recommendation was made for this to be placed on the next council agenda, September 29, 2014.

#### **OTHER ITEMS**

James Freeman, the city electrical inspector, presented to the council that electrical work is being done by individuals without a valid license. The emphasis of the presentation was public awareness and safety.

### POLICE & FIRE

Mayor Charles made a motion to hire Dewilton Rhoden as a police officer beginning September 15, 2014 at \$10 per hour with a 40 hour work week. The motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Chief of Police Brad Craig provided to the council the monthly report for the police department.

### FINANCE & AUDIT

There was not a presentation of the Treasurer's monthly report.

Mayor Charles made a motion to approve an engagement letter for audit services with Langley and Littlefield, PLLC. The motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to go into PWA at 7:23. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to return to regular session at 7:25. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

James Kilpatrick made a motion to approve the purchase orders as initialed. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Mayor's Comments: The following employment recognitions were made for continuing service with the Town of Inola: Brad Craig -9 years, Tammy Forrest -1 year, Enos (Jim) Combs -1 year, Pete Moore -2 years, and Allen Owen -16 years.

Mayor Charles made a motion to adjourn at 7:26. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Vickie Johnson

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Town Clerk

Cheryl Charles

Mayor

# **TOWN OF INOLA**

# AGENDA FOR REGULAR BOARD OF TRUSTEES And INOLA PUBLIC WORKS AUTHORITY

Date: Sep 8, 2014
Place: Town Hall Meeting Room
Time: 7:00 p.m.
The Agenda for said meeting is as follows:
AGENDA
Members to be present:
Cheryl Charles
Larry Grigg
Trent Bynum
Claudia Plett
James Kilpatrick
Deb Williamson
Glennie Spurlock
Vickie Johnson
Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Sep 5, 2014 at 12:00 pm.  ***********************************
Approval of previous meeting minutes as printed.  • Communications from the floor/new business unknown 24 hours prior to the meeting.  OTHER ITEMS
<ul> <li>Discussion &amp; consideration regarding Building Permits and Contractor Licenses.</li> </ul>
James Freeman
POLICE & FIRE
<ul> <li>Discussion, consideration and action regarding Police Chief's recommendation of and request for permission to hire a new Officer. Bc</li> </ul>
Presentation of the Police Chief's monthly report. Bc
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STREET, PARK & CEMETERY

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### FINANCE & AUDIT

- Presentation of Treasurer's monthly report.
- Discussion, consideration and action to approve engagement letter for audit services with Langley & Littlefield, PLLC. Cc/Td

Motion to go into PWA.

Return from PWA.

Mayor's comments: Employee Recognition and Certificates of Appreciation with Continuous Service Anniversaries for *Braid Craig* - 9 yrs., *Tammy Forrest* - 1 yr., *Enos Combs* - 1 yr, Pete Moore - 2 yrs. and *Allen Owen* - 16 yrs.

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

## PUBLIC WORKS AUTHORITY

Date: Sep 8, 2014

Roll Call: Cheryl Charles Larry Grigg Trent Bynum Claudia Plett James Kilpatrick

Deb Williamson Glennie Spurlock Vickie Johnson

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

 Discussion consideration and action regarding use of tranquilizer gun on aggressive animals. Jb -Tabled

### APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

### INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 8, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:23 p.m. in the Inola Town Hall Meeting Room September 8, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (8-25-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Discussion consideration and action regarding use of tranquilizer gun on aggressive animals. No Action

James made a motion to approve claims as initialed  $2^{nd}$  by Claudia. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:25 P.M. 2<sup>nd</sup> by Trent. Voting yes Were James, Claudia, Trent, Larry and Cheryl. A/A

Glennie Spurlock

Cheryl Charles

**PWA Clerk** 

PWA Chairman