

TOWN OF INOLA

Regular Meeting

February 14, 2011

The Inola Town Board of Trustees met in regular session Monday evening February 14, 2011 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, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the previous minutes 1-31-11 as printed 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no new business or communications from the floor.

Librarian's report attached.

John Jones was present to present a proposed plan for a tower located at 5 SE Blvd for AT&T. Ranch Creek Holdings will purchase the property from Jay Metzger. He is aware of the building, earth change and DEQ permits they will need. He was advised we will have our attorney look into it.

Consideration and action to adopt Ordinance 11-02 (to increase trustees, clerk & treasurer fee from \$25.00 to \$50.00 per meeting). No action

Police Chief's monthly report attached.

Cheryl made a motion to approve the treasurer's report 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:21 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 7:32 p.m.

The mayor wanted to commend all City maintenance workers, the volunteer firemen and police department for well done job during the snow blizzard.

Bryan made a motion to approve purchase orders as initialed 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:35 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: February 14, 2011
Time: 7.00 P.M.
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
Trent Bynum
Bryan Padgett
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.

OTHER ITEMS

Librarian's report tabled.

Discussion and possible action of proposed wireless communication tower located at 5 SE Blvd. John Jones (Ranch Creek Holidays)

Consideration and action to adopt Ordinance 11-02 (to increase trustees, clerk & treasurer fee from \$25.00 to \$50.00 per meeting).

POLICE & FIRE

Police Chief's monthly report. Tabled

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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 presented.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: February 14, 2011

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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Consideration and action approving Application for Funding No. ORF-06-0011-CW (the Loan Application) to the Board for a loan from the Clean Water State Revolving Fund Loan Account (the CWSRF),

Consideration and action to approve to accept and agree to the terms and conditions of "Letter of Binding Commitment" (LOBC/Inola PWA, ORF-06-0011-CW Loan for outfall effluent wastewater line discharging at the Verdigris River.

Consideration and action to approve Bid Form and form of Contract.

Consideration and action to advertise for sealed bids for Trash Contract with the Town of Inola.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 14, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:21 p.m. February 14, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve the Application for Funding No. ORF-06-0011-CW (the Loan Application) to the Board for a loan from the Clean Water State Revolving Fund Loan Account (the CWSRF) 2ND by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve to accept and agree to the terms and conditions of "Letter of Binding Commitment" (LOBC/Inola PWA, ORF-06-0011-CW Loan for outfall effluent wastewater line discharging at the Verdigris River 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve Bid Form and form of Contract 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to advertise for sealed bids for Trash Contract for the Town of Inola run the ad once in the Claremore Progress and once in the Inola Independent. The bids are to be turned in no later than 7:00pm February 28, 2011 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:32pm 2nd by John. Voting yes were John, Bryan, Trent, Larry, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman