

TOWN OF INOLA

Regular Meeting

November 28, 2011

The Inola Town Board of Trustees met in regular session November 28, 2011 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 John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock

Cheryl made a motion to approve the previous minutes with the addition of Mayors comments: Thanking Barney Grigg and Ray Cooper for putting up lights for the Christmas Holidays, and Larry didn't make the motion to adjourn at the previous meeting Cheryl did, 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Cheryl made a motion to approve the "Letter of Intent" to participate in the PSO Model Cities Program 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no action to change the town employee policy manual to offer part-time employees insurance. After some discussion of the pros and cons on changing the employee policy to cover part-time employees for insurance and the town paying a percentage of the premium the board agreed that it could be costly for the town.

There was no action on discussion, consideration and action to approve health insurance for town employees effective 12-1-11.

Cheryl made a motion to accept the REAP grant from the Oklahoma Department of Commerce in the amount of \$16,000.00 contract will be mailed as soon as the award letter to GGEDA is returned (generators for Inola Fire Department) 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Police chief's report attached.

Cheryl made a motion to go into PWA at 7:35 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:43 p.m.

Cheryl made a motion to approve the purchase orders with the exception of a PWA invoice to Water Products. PO # 13412 in the amount of \$778.92 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:44 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order:

Meeting in adjournment:

Wilma Cargill

Town Clerk

Wilma Cargill

Cheryl Charles
Mayor

Cheryl Charles



21-23-11
2 PM

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

Date: November 28, 2011
Time: 7.00 P.M.
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

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Approval, Disapproval, and Discussion "Letter of Intent" to participate in the PSO Model Cities Program. Brian

Discussion, consideration and action to approve health insurance for town employees effective 12-1-11. Tabled

Consideration and action to change the town employee polices to offer part-time employees insurance.

POLICE & FIRE

Consideration and action to accept the REAP grant from the Oklahoma Department of Commerce in the amount of \$16,000.00, contract will be mailed as soon as the award letter to GGEDA is returned (generators for Inola Fire Department).

Police & Fire cont'd

Police Chief's report of monthly activities. Tabled

STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

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FINANCE & AUDIT

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: November 28, 2011

Roll Call:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

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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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
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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

November 28, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:35 p.m. November 28, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Lawyer Tommy Dyer Jr. PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

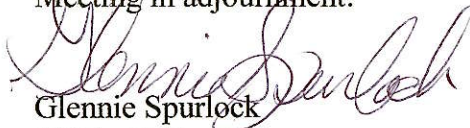
Duane made a motion to approve the minutes as printed 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A


Cheryl made a motion to participate/funding a portion of the RCIDA water line project as part of the CDBG grant that has been awarded to the Town of Inola in the amount \$15,000.00 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the claims as initialed except for Purchase Order 13412 Water Products 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:43 pm 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Chairman