

TOWN OF INOLA

Regular Meeting

August 13, 2012

The Inola Town Board of Trustees met in regular session August 13, 2012 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, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were John Deboer and Duane Helling.

Cheryl made a motion to approve the previous meeting minutes (7/30/12) as printed 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

There was no communications from the floor.

Consideration and action to award sealed bids for demolition and removal of structure. Located at the following: (19 E Commercial)  
The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof; tabled.

Discussion, consideration and action to approve Sales Tax Rebate and Incentive Agreement with Harp's grocery store. Tabled

Cheryl made a motion to appoint Arthur J Gallagher Risk Management Services Inc as the Local Agent Representative related to the following OMAG insurance policies for the next policy year 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution 12-01 authorizing the Mayor to sign an application and related documents necessary to file and process a grant application through Grand Gateway EDA's Rural Economic Action Plan Fund for water distribution improvements on behalf of the Town of Inola 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to accept Sarah Underwood's resignation from the Inola Police Department as dispatcher 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to hire Jolene Willis as part-time dispatcher not to exceed 32 hrs at minimum wage effective 8-13-12 2<sup>nd</sup> by Greg. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to move Tara Blankenship-King to full time position effective 8-13-12 at the rate of \$7.75 per hour 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion upon the recommendation of the police chief to hire Peter Moore full time effective 9-8-12 of salary rate of \$33,280 (year) or (\$16.00 per hour salary) 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Police Chief's report attached.

Cheryl made a motion to accept resignation from Corey Pope as Civil Defense Director 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to appoint Barney Grigg as Civil Defense Director 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

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

Cheryl made a motion to approve the 2012/2013 fiscal year budget for General Fund in the amount of \$460,279.00 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:23 p.m. 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl-----back in regular session at 7:32 p.m.

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

Cheryl made a motion to adjourn at 7:33 p.m. 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Meeting in adjournment:

*Wilma Cargill*  
Wilma Cargill  
Town Clerk

*Cheryl Charles*  
Cheryl Charles  
Mayor

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

Date: August 13, 2012  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

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**AGENDA**

Members to be present:

Cheryl Charles  
Larry Grigg  
Duane Helling *Absent*  
Greg Lawrence  
John Deboer *Absent*

(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**

Consideration and action to award the sealed bids for demolition and removal of structure  
Located at the following: (19 E Commercial)  
The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the  
Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola,  
Oklahoma, according to the U.S. Government Plat thereof;

Discussion, consideration and action to approve Sales Tax Rebate and Incentive  
Agreement with Harp's grocery store. Tabled

Consideration and action to appoint Arthur J Gallagher Risk Management Services Inc as  
the Local Agent Representative related to the following OMAG insurance policies for the  
next policy year.

Discussion, consideration and action to approve Resolution 12-01 authorizing the Mayor to sign an  
application and related documents necessary to file and process a grant application through Grand Gateway  
EDA's Rural Economic Action Plan Fund for water distribution improvements on behalf of the Town of  
Inola.

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# POLICE & FIRE

Consideration and action to accept Sarah Underwood's resignation effective 8-12-12.

Discussion, consideration and action of hiring a dispatcher for the Inola Police Dispatcher.

Discussion, consideration and action to move Tara Blankenship-King to full time position effective 8-13-2012 at the rate of \$7.75 per hour.

Discussion, consideration and action upon the recommendation of Police Chief Craig to hire a police officer. Tabled

Police Chief's report of monthly activities.

Consideration and action to accept resignation from Corey Pope as Civil Defense Director.

Consideration and action to appoint Barney Grigg as Civil Defense Director.

## STREET, PARK & CEMETERY

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### EXECUTIVE SESSION (Subject)

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### FINANCE & AUDIT

Consideration and action of approve the treasurer's report.

Discussion, consideration and action to approve the 2012/2013 fiscal year budget for General Fund.

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Motion to go into PWA.

Return from PWA.  
Mayor's comments.

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## APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: August 13, 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.

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Discussion, consideration of Green's water bill located at 325 Green Meadow Drive,  
(re-evaluate usage/ adjustment).

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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

August 13, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:23 p.m. August 13, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill. John Deboer and Duane Helling were absent

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

Cheryl made a motion to give Green's one time adjustment at 325 Green Meadow Drive at 1 month normal bill at 5000 gallon plus sewer and trash and the other 24,000 gallons of water at our cost 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:32 pm 2<sup>nd</sup> by Duane. Voting yes were Greg, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor