

TOWN OF INOLA

Regular Meeting

October 12, 2010

The Inola Town Board of Trustees met in regular session Tuesday evening October 12, 2010 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, Trent Bynum and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock. Bryan Padgett and Larry Grigg were absent.

John made a motion to approve the previous minutes 9-27-10 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Andy Armstrong from INCOG was present to help the town with the CDBG project.

Cheryl made a motion to open the floor for a CDBG Project Performance Public Hearing at 7:03 p.m. 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

The hearing was for citizen participation. Andy gave a brief summary of the project, original money was approximately \$140 thousand, based on INCOG, engineering and construction cost. The town pledge 80 some thousand, Howard Childers put up \$25,000., however we did run into some right-a- way problems. The amount of funds is based on a percentage of income for the community, the project wasn't as big as first anticipated. We are competing with other towns. We will have 5 to 7 days to order the draw on the money to reimburse the town on Crossbow and other expenses. There was no input from citizens. The floor closed at 7:09 p.m.

Cheryl made a motion to Authorize the Mayor to submit Close-out Documents for the CDBG Waterline Project (12262 CDBG 06) 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Cheryl made a motion to Accept the Final Engineering Inspection Report on the CDBG Waterline Project (12262 CDBG 06) 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Consideration and action to renew liability insurance with OMAG for the Town of Inola effective 11-01-10. Tabled

The board advised United-Way can collect donations at the 4-Way stop October 16, 2010 as long as the contact the Police Chief.

Police Chief's activity report. Tabled

Brad had a quote from Digital Ally for two refurbished digital video mirror kits in the amount of \$6,590.00. Brad advised he has some money from the Cherokee Nation and other funds in his donation account.

AMOUNT 2035.56

Cheryl made a motion for the Police Chief to purchase 2 refurbished digital video mirror kits in the amount of \$6,590.00 from Digital Ally offset with Cherokee money 2nd by John. Voting yes were John, Trent and Cheryl. A/A

✓ 2035.56
AMT

Correction

Correction for the record the 1981 Ford Fire Truck, Vin#C80KVGG6877 that was surplus at the previous meeting is a 1980 vehicle.

Cheryl made a motion to advertise the 1980 Ford Fire Truck (Vin#C80KVGG6877) with Fire Truck Sales Company 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Auditor Floyd Langley with John Wingard CPA Firm and Financial Advisor Jeff Kolker were present to present the fiscal year June 30, 08-09 audit report and answer any question the board may have.

Cheryl made a motion to approve the fiscal year audit 2008-09 for General Fund 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

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

Cheryl made a motion for discussion, consideration and action concerning holding an Executive Session at 7:34 p.m. to review job performance or discipline, suspension or termination of Justin Rodriguez 2nd by John. Voting yes were John, Trent and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:38 p.m. 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

There was no action to discipline, suspend or terminate Justin Rodriguez.

Cheryl made a motion to go into PWA at 7:39 p.m. 2nd by John. Voting yes were John, Trent and Cheryl-----back in regular session at 7:45 p.m.


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

Mayor Charles reminded everyone that Halloween is still October 31st, you just can't change the date! Also the cemeteries look great.

Cheryl made a motion to adjourn at 7:46 p.m. 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Agenda items were out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

10-8-10
2 p.m.

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
INOLA INDUSTRIAL AUTHORITY
T U E S D A Y

Date: October 12, 2010
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 *absent*
- Trent Bynum
- Bryan Padgett *absent*
- 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

Consideration and action to hold a CDBG Project Performance Hearing. (time) Andy

Consideration and action to Authorize the Mayor to submit Close-out Documents for the CDBG Waterline Project (12262). Andy

Consideration and action to Accept the Final Engineering Inspection Report on the CDBG Waterline Project. Andy

Consideration and action to renew liability insurance with OMAG for the Town of Inola effective 11-1-10.

Librarian's report (monthly activities).

Consideration and action for the United-Way to collect donations at the 4-Way stop October 16, 2010. Charlene

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Police & Fire

Police Chief's report (monthly activities).

Consideration and possible action to purchase video/digital equipment for the police vehicles. Bc

Just for the record the 1981 Ford Fire Truck, VIN#C80KVGG6877 was surplused at the previous meeting is a 1980.

Consideration and action to advertise the 1980 Ford Fire Truck (Vin# C80KVGG6877) with Fire Truck Sales Company. Randy

STREET, PARK & CEMETERY

Consideration and action to accept the resignation of Dianna Hines from the Cemetery Board effective September 29, 2010.

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to and review job performance or discipline, suspension or termination of Justin Rodriguez.

25.O.S.Section 307 (B) (1)

Motion to return to regular session.

Consideration and action to discipline, suspend or terminate Justin Rodriguez.

FINANCE & AUDIT

Consideration and action to approve the fiscal year audit 2008-09 for General Fund.

Consideration and action to approve treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments. Halloween

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

T U E S D A Y

Date: October 12, 2010

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 Citizens/New business unknown 24 hours prior to meeting.

Consideration, discussion and possible action to adjust the water & sewer rate located at 12 Roping (house is vacant). Larry

Consideration and action to renew liability insurance with OMAG for the Inola Public Works Authority effective 11-1-10.

Consideration and action to approve the PWA fiscal year audit 2008-09.

Consideration and action to adjust the water bill at 23 Riding. Julia

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

10-1-10

NOTICE OF PUBLIC HEARING

A public hearing has been set for October 12, 2010 at 7:00 p.m. in the Town Board Meeting Room in the Town Offices, located at the intersection of Broadway and Commercial, to be held in conjunction with a regularly scheduled Town Board of Trustees meeting. The hearing will be for the purpose of receiving comments on the FY 06 CDBG Waterline Program recently completed by the Town. Citizens are requested to participate in the hearing to express their views on the performance of the Town in regard to the completion of this community development project.

Dated this 1st day of October, 2010.



Silma Cargill
Town Clerk

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 12, 2010

The Inola Public Works Authority met in regular session Tuesday evening at 7:39 p.m. October 12, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Trent Bynum and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Bryan Padgett and Larry Grigg were absent.

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

Consideration, discussion and possible action to adjust the water & sewer rate located at 12 roping. No Action

Consideration and action to renew liability insurance with OMAG for the Inola Public Works Authority defective 11-1-10. Tabled

Cheryl made a motion to approve the PWA fiscal year audit 2008-09 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Consideration and action to adjust the water bill at 23 riding. No Action

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

Cheryl made a motion to go back into regular session at 7:45pm 2nd by Trent. Voting yes were John, Trent and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman