

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

Date: June 29, 2009
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.

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OTHER ITEMS.

1. Review and Approve FY 2009 CDBG CIP Grant Application. Sarah
 2. Review, Approve and Adopt FY 2009 CDBG CIP Citizen Participation Plan.
 3. Review, Approve and Adopt FY 2009 CDBG CIP Resolution R09-05.
 4. Review, Approve and Approve FY 2009 CDBG CIP Fair Housing Resolution R09-06.
 5. Review, Approve and Adopt FY 2009 CDBG CIP Residential Anti-Displacement & Relocation Assistance Plan.
 6. Review and Approve Contract for Professional Services.
 7. Consideration and action to increase town employees below the minimum wage to the minimum wage law of \$7.25. per hour.
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Consideration and action to renew lease-purchase with RCB Bank effective July 1, 2009-June 30, 2010(Fire Truck).

Consideration and action to renew all lease-purchase loans with 1st Bank Oklahoma effective July 1, 2009-June 30, 2010 (2 Police Cars).

Consideration and action to retain Diana Harp as our Computer Networker, starting July 1, 2009 at the rate of \$10.00 per hour. Janet

Consideration and action to hire Connie James as Interim Library Director during Claudia Plett's Illness. Janet

Discussion of animal control ordinances and transfer of animals to IVAR and other third party rescue facilities with input from Cynthia Armstrong of the Oklahoma Humane Society. Cc

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POLICE & FIRE

Discussion, consideration and action to accept a contract or agreement with Mesta or Mercy Emergency Dispatch Service. Gb

Acknowledgement of State of Oklahoma Department of Agriculture, Food, and Forestry And the Inola Volunteer Fire Department.

Consideration and action to purchase extrication equipment for the Inola Fire Department, not to exceed \$15,000.

Consideration and action to approve and adopt Resolution R09-06 (Rural Economic Action Plan Fund for the Inola Fire Department).

STREET, PARK & CEMETERY

Discussion, consideration and action to remove shrub on the curve of B Street NE. Lori

EXECUTIVE SESSION (Subject)

Discussion, consideration and action concerning holding an Executive Session to consider Paula Corles's appeal of the decision to terminate her employment as Director of the Inola Public Library, and for the purpose of interviewing and hiring an employee for the maintenance department. 25 O.S. Section 307 (B)(1).

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Motion to return to regular session.

Consideration and action to approve or deny Paula Corle's appeal of the decision to terminate her as the Library Director of the Inola Public Library.

Consideration and action to hire a maintenance employee. Gb

FINANCE & AUDIT

Motion to go into PWA.
Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: June 29, 2009

Roll Call:
John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

Discussion, Consideration and action to sign an agreement with Cintas Uniforms for town employees. Tabled

Discussion, and possible action of water drainage in Westside Estates (10 Harrison Dr) Alley.

Discussion of proposed school detention facility and related drainage issues.

Approval to Engineering Contract for the Waste Water Discharge Line Project regarding additional Survey Work.

Consideration and action to approve purchase/or repairs for pump at lift station 1. Gb

Consideration and action to renew lease-purchase at RCB Bank effective July 1, 2009 - June 30, 2010 (1 1992 Honda, 1 Subaru)

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

June 29, 2009

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m., June 29, 2009 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 Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl a motion to approve the minutes of June 8, 2009 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Ed Crone, a representative from Grand Gateway was present to explain and help with the 2009 CDBG CIP Grant Application.

Cheryl made a motion to approve the FY 2009 CDBG CIP Grant Application 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt FY 2009 CIP Citizen Participation Plan Bryan 2nd. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt FY 2009 CDBG CIP Resolution R09-05 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt FY 2009 CDBG CIP Fair Housing Resolution R09-06 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt FY 2009 CDBG CIP Residential Anti-Displacement & Relocation Assistance Plan 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve a Contract for Professional Services with Grand Gateway 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to increase town employees below the minimum wage to minimum wage law of \$7.25 per hour effective August 1, 2009 2nd by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to renew lease-purchase with RCB effective July 1, 2009-June 30, 2010 (Fire Truck) 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to renew all lease-purchase loans with 1st Bank Oklahoma effective July 1, 2009-June 30, 2010 (Police Cars) 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no action of consideration and action to retain Diana Harp as our Computer Networker, starting July, 1 2009 at the rate of \$10.00 per hour. (Janet K)

Cheryl made a motion to pay Connie James as Interim Library Director during Claudia Plett's illness 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl.

Cheryl read a letter from Cynthia Armstrong of the Oklahoma Humane Society concerning animal control and the volunteer shelter. Letter attached.

Cheryl made a motion to go into PWA at 7:33 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 8:09 p.m.

There were two quotes on dispatching services for the Inola Police and Inola Volunteer Fire Departments.

1. Mercy Regional \$1,100.00 p/m
 2. Mesta (Mayes Emergency Services Trust Authority \$950.00 p/m
- Barney recommended it would be better to go with Mesta.

Cheryl made a motion to accept a contract or agreement with Mesta Emergency Services Trust Authority 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to allow the Inola Fire Department to purchase extrication equipment not to exceed \$15,000.00 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution R09-07 (Rural Economic Action Plan Fund for the Inola Fire Department 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no action to remove shrub on the curve of B Street NE.

Trent left at this time.

There were a number of citizens present to support IVAR Animal Rescue, there was a lengthy discussion of why it hasn't been effective and how it could work. There is still personality conflicts, a lot of negative remarks and statement directed to the mayor. Nothing was resolved, there is no good relationships at this time. Cynthia Armstrong of the Oklahoma Humane Society couldn't be here tonight but sent a letter touching on public/private partnership work in the community. Letter attached.

Cheryl made a motion to go into Executive Session at 9:33 p.m. to consider Paula Corles's appeal of the decision to terminate her employment as Director of the Inola Public Library 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to return from Executive Session at 10:03 p.m. 2nd by John. Voting yes were John, Bryan Larry and Cheryl. A/A

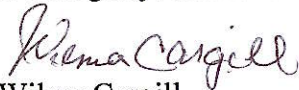
There was no action on consideration and action to approve or deny Paula Corle's appeal of the decision to terminate her as the Library Director of the Inola Public Library.

There was no action to hire a maintenance employee.

In mayor's comments Cheryl stated Hayday was Wonderful and thanks to Johnny Applegate for helping pick up trash.

Cheryl made a motion to adjourn at 10:05 p.m. 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor