

TOWN OF INOLA

Regular Meeting

August 8, 2011

The Inola Town Board of Trustees met in regular session July 25, 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 Clerk Wilma Cargill and treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes of 7-25-11 2nd by John with the correction of the date in the PWA minutes. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Mike Martin gave an update on the side walk grant. He will be meeting with the Engineering Firm, Jackson and Jackson tomorrow at 10:00 a.m. at town hall meeting room. After little discussion among the board members Cheryl advised she will meet with Jackson and Jackson.

Librarian's report was tabled.

The complaint on 300 C St NE and 313 B St NE concerning trash and mowing was turned over to Enforcing Officer Brad.

Police Chief's report attached.

Approval of Treasurer's report tabled.

A. Cheryl made a motion to approve/reject entering executive session pursuant to Title 25 O.S. Section 307(B)(4) for discussion confidential communications between the Town and its attorney concerning litigation for Rogers County District Court Case Worthean v. Town of Inola (Inverse Condemnation) (CJ-2011-248) lawsuit at 7:14 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

B. Cheryl made a motion to return to regular session for an update on the status of litigation in Rogers County District Court Case Worthean v. Town of Inola (Inverse Condemnation)(CJ-2011-248) lawsuit 7:37 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

C. Approve/Reject entering executive session pursuant to Title 25 O.S. Section 307(B)(4) for discussing confidential Communications between the Town and its attorney concerning litigation for Rogers County District Court Case Shaffer v. Town of Inola (Inverse Condemnation) (CJ-2011-249) lawsuit. No action.

D. Return to Regular session for an update on the status of litigation in Rogers County District Court Case Shaffer V. Town of Inola (Inverse Condemnation (CJ-2011-249 lawsuit. No action.

William R. Higgins, Town Attorney for the Town of Inola for Rogers County District Court Case, CJ-2011-248 recommended the Board go into executive session for the purpose of discussing the pending litigation, as disclosure of the confidential communications to be had, relating to Item A will seriously impair the ability of the Town to process the litigation in the public interest. An executive session regarding Item A is recommended to preserve the attorney - client privilege.

William R. Higgins, Town Attorney for the Town of Inola for Rogers County District Court Case, CJ-2011-249 recommended the Board go into executive session for the purpose of discussing the pending litigation, as disclosure of the confidential communications to be had, relating to Item C will seriously impair the ability of the Town to process the litigation in the public interest. An executive session regarding Item C is recommended to preserve the attorney - client privilege.

Attorney Higgins advised the board to hire an expert to do a history of the home owner buildings.

Cheryl made a motion to for Mr. Higgins to present 3 experts names with fees to the board on August 29, 2011 concerning (A & C) above 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:42 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 8:09 p.m.

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

No mayor's comments.

Cheryl made a motion to adjourn at 8:10 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

P 8-5-11
2 PM

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

Date: August 8, 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 absent

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Librarian's report of monthly activities.

Discussion and possible action of complaint on 300 C St NE and 313 B St NE concerning trash and mowing. Lm

POLICE & FIRE

Police Chief's report of monthly activities.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

A. Consideration and action to approve/Reject entering executive session pursuant to Title 25 O.S. Section 307(B)(4) for discussion confidential communications between the Town and its attorney concerning litigation for Rogers County District Court Case Worthean v. Town of Inola (Inverse Condemnation) (CJ-2011-248) lawsuit.

B. Return to Regular session for an update on the status of litigation in Rogers County District Court Case Worthean v. Town of Inola (Inverse Condemnation) CJ-2011-248) lawsuit

C. Approve/Reject entering executive session pursuant to Title 25 O.S. Section 307(B)(4) for discussing confidential Communications between the Town and its attorney concerning litigation for Rogers County District Court Case Shaffer v. Town of Inola (Inverse Condemnation) (CJ-2011-249) lawsuit.

D. Return to Regular session for an update on the status of litigation in Rogers County District Court Case Shaffer V. Town of Inola (Inverse Condemnation) (CJ-2011-249) lawsuit.

E. Statement of Executive Session Minutes.

F. Discussion and/or possible action concerning (A & C) above.

FINANCE & AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: August 8, 2011

Roll Call:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill

Glennie Spurlock absent

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 to adjust the water leak incident or replace the meter located at 201 A St SW #C3. DP Tabled

Discussion and possible action to change the policies for deposits on rental property and inspections of property sold and Inola Little League. Lg/wc

Consideration and action to purchase A/C for Inola Town Hall Office with quotes. cc

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 8, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:42 p.m. August 8, 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 PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

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

No action was taken on the water leak incident at 201 A St Sw #C3 our Maintenance worker talked to the Plumber at the apartment and he fixed the stool two weeks after we reported the problem to Green Development. Wilma will call Ronnie Potter and see if he will contact Green's Development and see if they will help pay the water bill.

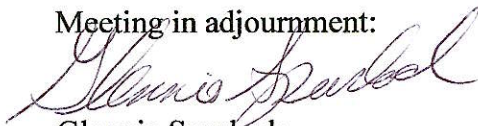
Board had a discussion on changing policies for deposits on rental and inspections of property sold will come back with more ideas at next meeting.

Cheryl made a motion to purchase A/C for Inola Town Hall Office not to exceed \$4200.00 and get a quote from Cool Enterprises 2nd by Larry. Voting yes were John, Greg, Duane, and Larry. A/A

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

Larry made a motion to go back into regular session at 8.09 pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:



Glennie Spurlock
PWA Clerk



Cheryl Charles
Chairman