

TOWN OF INOLA

Regular Meeting

January 27, 2014

The Inola Town Board of Trustees met in regular session Monday evening January 27, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were James Kilpatrick, Greg Lawrence and Trent Bynum. Also present were City Administrator Deb Williamson and Town Treasurer Glennie Spurlock. Town Clerk Wilma Cargill and Larry Grigg were absent. (Minutes taken by Deb Williamson)

Trent made a motion to approve the previous meeting minutes as printed (1-13-14) 2nd by Greg. Voting yes were James, Greg, and Trent. Cheryl abstained having been absent at the last meeting. A/A

There was communication from the floor from Zach Rash about the Fiesta Mart sewer line request. Also present and commenting was Larry (Owner of Fiesta Mart). They let the council know that rough estimates came in higher than expected and assistance with current project is very much needed. Zach requested that the Town offer bid requests for running sewer line and mentioned that other locations will be able to tap into it in the future. Gravity flow line to 600 Rd was suggested to save money, but at a minimum a drip system must be installed he recommended that both be looked into. He also indicated that the progress on this request is currently impeding expansion of Fiesta Mart for Phase II. They said that they need a document in writing from the town for DEQ on whether moving forward with something or not. A property owners meeting to discuss project options was suggested. The Mayor indicated that Bryan Kellogg should draft a letter for presentation to DEQ. No Action was taken

Cheryl made a motion to increase City Judge Stan Harrell's pay from \$200 per mo. to \$400 per month 2nd by Trent. Voting yes were James, Greg, Trent and Cheryl. A/A

Cheryl made a motion to increase Court Clerk, Glennie Spurlock's pay from \$100 per mo. to \$200 per month 2nd by Trent. Voting yes were James, Greg, Trent and Cheryl. A/A

There was discussion concerning approving CivicPlus as the host provider of our first Official Inola Town website. Cheryl asked that we continue to look at other options she has in mind besides the three that have been researched. No Action was taken.

Motion was made by Cheryl to adopt Resolution 14-01 directing the filing and notification of the publication of the Inola Town Code Biennial Supplement and 2nd by Greg. Voting yes were James, Greg, Trent and Cheryl. A/A

Motion was made by Cheryl to have rental contract presented for approval at the next (on Feb 10th) Council meeting to rent a new Xerox W7835PT Tandem from NES (Network Enhancement Systems, Inc.) out of Tulsa and 2nd by Greg. Voting yes were James, Greg, Trent and Cheryl. A/A

Cheryl made a motion to go into Executive Session at 7:15 p.m. for Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest (25 O.S. §307(4)), i.e.: District Court of Rogers County, Worthean v. Inola, CJ-2011-248, and Shaffer v. Inola, CJ-2011-249 2nd by Trent.

Motion was made by Cheryl at 7:44 to return from Executive Session and 2nd by Trent. Voting yes were James, Greg, Trent and Cheryl. A/A

Motion was made by Cheryl to authorize \$1,732.00 to be paid out of the police Special fund to pay the remainder of the balance on the new police car 2nd by Trent. Voting yes were Cheryl, James, Greg and Trent. A/A

Approval of Treasurer's report was Tabled.

Cheryl made a motion to go into PWA at 8:30 p.m. 2nd by Trent. Voting yes were James, Greg and Trent-----back in regular session 9:38 p.m.

Trent left at 8:30 p.m. to go to work.

Mayor's comments: Thank you to the Inola Volunteer FD and additional first responders from Tiawah, Chauteau, Oak Grove, Roger's #3, County and District for their mutual aid and assistance during the Inola fire January 26th.

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

Cheryl made motion to adjourn at 9:49 p.m. 2nd by James. Voting yes were James, Greg and Cheryl. A/A

Wilma Cargill
Town Clerk

Cheryl Charles
Mayor


City Administrator



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

Date: Jan 27, 2014
Place: Town Hall Meeting Room
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Trent Bynum
Greg Lawrence
James Kilpatrick

Deb Williamson
Wilma Cargill - Absent
Glennie Spurlock

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Jan 24, 2014 at 2:00 pm.

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

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Discussion, consideration and action regarding City Judge Stan Harrell's request for pay increase from \$200.00 per month to \$400.00 per month.

Discussion, consideration and action regarding increase in pay for Court Clerk Glennie Spurlock.

Discussion, consideration and action to approve agreement with CivicPlus to host Official Inola Town website. Dw

Discussion, consideration and action to adopt Resolution 14-01 directing the filing and notification of the publication of the Inola Town Code Biennial Supplement.

Discussion, consideration and action to purchase or Lease/Rent a new copier for Town Hall. Dw

Discussion, consideration and possible action to enter executive session upon advice of counsel for:

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EXECUTIVE SESSION (Subject)

Consideration, and possible approval of an Executive Session for Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest (25 O.S. §307(4)), i.e.: District Court of Rogers County, Worthean v. Inola, CJ-2011-248, and Shaffer v. Inola, CJ-2011-249.

Discussion, consideration and action to return from executive session.

Discussion, consideration and possible action based upon executive session.

POLICE & FIRE

Discussion, consideration and action to authorize \$1,732.00 to be paid out of the police special fund to pay the remainder of the balance on the new police car. Bc

STREET, PARK & CEMETERY

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FINANCE & AUDIT

Approval of treasurer's report as printed.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: January 27, 2014

Roll Call:

Cheryl Charles
Larry Grigg
Trent Bynum
Greg Lawrence
James Kilpatrick

Deb Williamson
Wilma Cargill - Absent
Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from the floor/new business unknown 24 hours prior to the meeting.
Consideration and action to return from executive session.

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Discussion, consideration and action regarding purchase/fabrication of cat/small animal cages & additional bids gathered by James. Jf/Jb

Discussion, consideration and action to surplus two old sewer pumps. Jb

Discussion, consideration and action regarding purchase of water reading system. Tabled
Jb

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 27, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 8:30 p.m. in the Inola Town Hall Meeting Room January 27, 2014. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Greg Lawrence, Trent Bynum and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and City Administrator Deb Williamson. Larry Grigg and Clerk Wilma Cargill were absent.

Trent made a motion to approve the previous meeting minutes as printed (1-13-2014) 2nd by Greg. Voting yes were James, Greg and Trent. Cheryl abstained

There was no new business.

Cheryl made a motion to let the Maintenance Department build the cat/small animal cages and not to spend over \$800.00 2nd by Greg. Voting yes were James, Greg, Trent and Cheryl. A/A

No action on surplus of the two old sewer pumps need serial number.

Discussion, consideration and action regarding purchase of water reading system. No action.

Trent Bynum had to leave at 8:30 pm to go to work.

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

Cheryl made a motion to go back into regular session at 9:30 pm 2nd by Greg. Voting yes were James, Greg, Trent and Cheryl. A/A

Glennie Spurlock

Cheryl Charles

PWA Clerk

PWA Chairman