

## TOWN OF INOLA

Regular Meeting

February 24, 2014

The Inola Town Board of Trustees met in regular session Monday evening February 24, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Dyer Jr., Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (2-10-14) 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Jeff Kolker the financial advisor for the town was present upon the request of the mayor to give an update on the money to see where we stand financially. The PWA cash has gone down and general fund has gone up for the fiscal year, therefore we are basically breaking even. A lot of new things going and the lines going to Harps has been where a lot of the money went. Also once they open the store they will get 1½ % of the taxes collected. He advised the board to prioritize the needs of the town and they will need to keep enough money in PWA for the loan payments.

Kevin Reynolds came to talk about the softball lease in communication from the floor concerning leasing the town softball field again. The mayor advised Mr. Reynolds to get with maintenance supervisor Jason Bannister and do a walk through. Jason will know how to direct him.

Cheryl made a motion to surplus HP 1320 printer serial CNHC59T2RH 2<sup>ns</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Cheryl made a motion to authorize enrollment as submitted for upcoming education classes for town employees 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Barbara Bunyan president of the library board was present concerning hiring a Library part-time director to replace Claudia Plett.

Cheryl made a motion to hire Anne Lane as Part Time Library Director effective 2/25/2014 for 33.5 hours per week at the rate of pay \$11.00 per hour 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Discussion, consideration and action regarding the nomination of up to three (3) candidates for three-year terms commencing July 1, 2014 for positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG). Official Nomination form attached.  
No action.

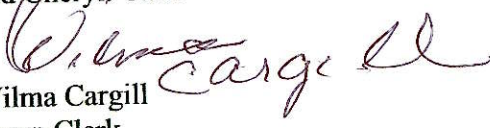
Discussion, consideration and action regarding request for fee waiver on Earth Move Permit for Inola High Schools relocation of soil from old football field surface to allow installation of new turf in its place. Tabled

Cheryl made a motion to go into PWA at 7:28 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl-----back in regular session 7:33 p.m.

In mayor's comments Cheryl reminded everyone of the Hay Day meeting Monday evening 3-3-14.

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

Cheryl made motion to adjourn at 7:34 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

  
Wilma Cargill  
Town Clerk  
Mayor

  
Cheryl Charles  
Mayor

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

Date: Feb 24, 2014  
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 *absent*

Trent Bynum

Greg Lawrence

James Kilpatrick

Deb Williamson

Wilma Cargill

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 Feb 21, 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 to surplus HP 1320 printer serial CNHC59T2RH  
B&W. Dw

Discussion, consideration and action to authorize enrollment for upcoming education  
classes for town employees. Dw

Discussion, consideration and action to accept the recommendation for hiring Anne Lane  
as Part Time Library Director effective 02/25/2014 for 33.5 hrs per week @ \$11.00 per  
hour. Barbara/Dw



Discussion, consideration and action regarding the nomination of up to three (3) candidates for three-year terms commencing July 1, 2014 for positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG). Official Nomination form attached.

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**POLICE & FIRE**

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**STREET, PARK & CEMETERY**

Discussion, consideration and action regarding request for fee waiver on Earth Move Permit for Inola High School's relocation of soil from old football field surface to allow installation of new turf in its place. Dw

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**FINANCE & AUDIT**

Discussion, consideration and possible action regarding report from our Town Financial advisor on the status of the current budget. Jeff K

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: Feb 24, 2014

Roll Call:

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Greg Lawrence  
James Kilpatrick

Deb Williamson  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

Discussion, consideration and action regarding water bill and penalty adjustment on water incident for Martin Jackson's tab#22100. Wc

Discussion, consideration and action to terminate Uniform Rental Service Agreement with Cintas Corporation. Td

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## APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 24, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:28 p.m. in the Inola Town Hall Meeting Room February 24, 2014. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (2-10-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Larry, Trent and Cheryl. A/A

There was no new business.

Discussion, consideration and action regarding water bill and penalty adjustment on water incident for Martin Jackson's tab #22100 tabled waiting on February water bill to check usage.

Discussion, consideration and action to terminate Uniform Rental Service Agreement with Cintas Corporation. No Action

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

Cheryl made a motion to go back into regular session at 7:33 pm 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Glennie Spurlock

PWA Clerk

Cheryl Charles

PWA Chairman