

TOWN OF INOLA

Regular Meeting

March 29, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room March 29, 2010. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

John made a motion to motion to approve the minutes 3-8-10 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl. A/A

There was no new business.

Consideration and action to approve or deny the hiring of a Library Director by the Board of directors of the Inola Public Library. Tabled

Cheryl made a motion to approve and adopt Resolution R10-02 establishing additional permit fee for all building, electrical, plumbing and mechanical permits in accordance with Oklahoma Uniform Building Code 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Consideration and action to waive the town's portion of building permit and inspection fees for Inola First Baptist Church. Tabled.

Cheryl made a motion to approve the treasurer's report as submitted 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve and execute REAP Contract #043-FD-2010\_B for Inola Volunteer Fire Department 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Fire Chief Barney wanted to make sure the towns' liability insurance covered all of the volunteer firemen since they use more equipment on the people that call in for help. The exclusion does not apply to **certified** First Responders or licensed Emergency Medical Technician (EMT) services of or provided by a plan member. Barney advised all are certified or licensed except for one and he is working on his certification.


Cheryl made a motion to go into PWA at 7:16 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent and Cheryl -----back in regular session 7:59 p.m.

No mayor's comments.

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

Cheryl made a motion to adjourn at 8:06 p.m. 2<sup>nd</sup> by. Voting yes were John, Bryan, Trent and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: March 29, 2010  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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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  
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**

Consideration and action to approve or deny the hiring of a Library Director by the Board of Directors of the Inola Public Library.

Consideration and action to adopt Resolution 10-02 establishing additional permit fee for all building, electrical, plumbing and mechanical permits in accordance with Oklahoma Uniform Building Code.

Consideration and action to waive the town's portion of building permit and inspection fees for Inola First Baptist Church. TJ

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**POLICE & FIRE**

Consideration and action to approve and execute REAP Contract #043-FD-2010\_B for Inola Volunteer Fire Department.

Discussion of general liability for Inola Volunteers on the Fire Department. bg

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**STREET, PARK & CEMETERY**

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

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Approval of treasurer's report. tabled

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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**APPROVAL OF CLAIMS AS INITIALED**

Motion to Adjourn:



# PUBLIC WORKS AUTHORITY

Date: March 29, 2010

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

Glennie Spurlock  
Wilma Cargill

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Approval of previous meeting minutes as printed.

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

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Discussion/Approval/Disapproval of the Town of Inola accepting ownership and maintenance of the Westside Detention Pond pending execution of a deed. HC

Consideration and action to approve purchase for a sewer pump for Sewer Plant, have the old one rebuilt. GB

Consideration and action to adjust water leak at 236 A Street SE. Ericpak Croke

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## EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to review job performance and discuss possible discipline, suspension or termination of Ricky Elrod.

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

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Consideration and action to discipline, suspend or terminate Ricky Elrod.

## APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 29, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:16 p.m. March 29, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Cheryl Charles. Also present were Clerk Wilma Cargill, PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer Jr.. Larry Grigg was absent.

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

Discussion/Approval/Disapproval of the Town of Inola accepting ownership and maintenance of the Westside Detention Pond pending execution of a deed. Tabled

Cheryl made a motion to buy a new Yeonmans 7 1/2 hp 1163 rpm sub pump 2301460vott 101th 50' cord assy at the cost of \$7100.00 and to rebuild a Yeonmans 7 1/2 hp 1163 rpm sub pump SN 9808654-C with the cost not to exceed \$3200.00 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to adjust a water leak at 236 A Street SE 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to go into Executive Session at 7:28pm to review job performance, discipline, suspension or termination of Ricky Elrod 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl.

Cheryl made a motion to return from Executive Session at 7:55pm.

Cheryl made a motion to terminate Ricky Elrod and he is to turn in his uniforms and keys 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:57 pm 2<sup>nd</sup> by Trent. Voting yes were John, Bryan Trent and Cheryl.

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor