

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

Date: April 13, 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
Vacant
Vacant

Wilma Cargill
Glennie Spurlock

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Swearing in of Town Trustees & Town Treasurer (Oaths of office).
Seat 3 two (2) year term, Town Treasurer four (4) year term.

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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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Approval of appointment of vacant seats

Consideration and action to re-affirm or appoint:

Mayor
Vice-Mayor/Acting
Police & Fire Commissioner
Street Commissioner
Park Commissioner.

Consideration and action to re-affirm or appoint the following:

Town Attorney Tommy Dyer Jr.
Town Judge Stanton Harrell

Town Auditor John Wingard
Financial Advisor Jeff Kolker



Consideration and action to re-affirm or appoint the following:
Building inspector-----Ronnie Jenkins
Electrical inspector-----James Freeman
Mechanical inspector-----Ronnie Jenkins
Plumbing inspector-----Ronnie Jenkins
Code Enforcement Officer----- Brad Craig



Consideration and action to re-affirm or appoint the following:

IFD Fire Chief-----Barney Grigg
Emergency Management Director-----Jim Riddle

Consideration and action to reaffirm the following:

Library Board:

Bobbie Amos
Kay Ingersol
Willamae Littlefield
Luther Martin
Janet Kight
Jo Stuckey

Consideration and action to re-affirm or appoint the following:
Planning Commission:

Chairman
Eric Rawding

Consideration and action to re-affirm or appoint the following:
Cemetery Board:
Paula Geilenfeld
Barney Grigg
Diana Hines
Jim Smith

Board of Adjustments:

Librarian's report.

REDI Board

- Cheryl Charles
 - Rosalie Griffith
 - Stephani Freeman
 - Terry Bales
 - Michael Martin
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Acknowledgement of correction of fire truck sold to Tiawah Fire Department in the amount of \$4,500.00, 1986 2 ton vehicle identification # 1GBJ6D1B2GV102024.

Librarian's report.

Acknowledge Certificate of Authorized Signatures from Oklahoma Department of Commerce.

Consideration and action to approve revised Policy and Procedure Handbook for Employees of the Town of Inola and Inola Public Works Authority. Tabled

Consideration and action to participate in the PSO Model Cities Program.

Consideration and action on Master Telecommunication Service Agreement with TDS.

Consideration and action on Exhibit A – Centrex Services Agreement with TDS.

POLICE & FIRE

Police Chief's report.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session to discuss recommendation of Inola Public Library Board to terminate employment of Paula Corle, Library Director of the Inola Public Library effective April 8, 2009. Title 25 O.S. 307 B1

Motion to return to regular session.

Consideration and action to approve or deny recommendation of Inola Public Library Board to terminate employment of Paula Corle, Library Director of the Inola Public Library.

FINANCE & AUDIT

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Roll Call:

Vacant

Vacant

Trent Bynum

Larry Grigg

Cheryl Charles

Glennie Spurlock

Wilma Cargill

Oath of Office:

Approval of previous meeting minutes as printed.

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

Consideration and action to re-affirm or appoint:

PWA Chairman
PWA Vice-Chair
PWA Clerk

Discussion and possible action of \$100.00 connect fee charged to Crystal Diel. CD

Consideration and action to approve revised Policy and Procedure Handbook for Employees of the Town of Inola and Inola Public Works Authority. Tabled

4-13-09

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

April 13, 2009

The Inola Town Board of Trustees met in regular session April 13, 2009 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 Trent Bynum, Larry Grigg and Cheryl Charles. Two seats are vacant. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Mayor Charles administered oaths of office to Trustee Trent Bynum and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes of March 30, 2009 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A *w/ correction of adding Janet Kight & removing Barney Dyer to the Cemetery Board.*

No action on approval of vacant seats.

Cheryl made a motion to appoint and re-affirm the following:

Mayor	Cheryl Charles
Vice-Mayor/Acting Mayor	Larry Grigg
Police & Fire Commissioner	Larry Grigg
Street Commissioner	Trent Bynum
Park Commissioner	Trent Bynum 2 nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to re-affirm the following:

Town Attorney	Tommy Dyer Jar
Town Judge	Stanton Harrell
Town Auditor	John Wingard
Financial Advisor	Jeff Kolker 2 nd by Trent Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to re-affirm the following:

Building inspector	Ronnie Jenkins
Electrical inspector	James Freeman
Mechanical inspector	Ronnie Jenkins
Plumbing inspector	Ronnie Jenkins
Code Enforcement Officer	Brad Craig 2 nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to re-affirm the following:

Inola Fire Chief	Barney Grigg
Emergency Management Director	Jim Riddle 2 nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

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Just as Cheryl was about to make a motion to appoint the and re-affirm the Library Board Members, Danny Corle stated he would like to protest the library board members and gave the mayor a copy from the town code book stating members must reside in the town limits and a page from state status. This will go back on the agenda after the attorney does some research on the litigation matter.

Cheryl made a motion to appoint Janet Kight to the Inola Public Library 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to re-affirm Eric Rawding to the Inola Planning Commission 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

No action on the Board of Adjustments.

Librarian's report attached.

There was no action on the REDI Board.

Acknowledgement of correction of fire truck sold to Tiawah Fire Department in the amount of \$4,500.00 1986 Chevy 2 ton vehicle identification #1GBJ6D1B2GV102024.

Acknowledge Certificate of Authorized Signatures from Oklahoma Department of Commerce.

Consideration and action to approve revised Policy and Procedure Handbook for Employees of the Town of Inola and Inola Public Works Authority tabled.

Cheryl made a motion to participate in the PSO Model Cities Program 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve Master Telecommunication Service Agreement with TDS 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/a

Cheryl made a motion to approve Exhibit A-Centrex Services Agreement with TDS 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Police Chief's report attached.

At this time the citizens that signed the sign up sheet were permitted to speak:
Teresa Hass witness to violation of open meeting act law,
Dan Corle protesting appointment of the Library Board,
James Staats violation of open meeting act,

Barbara Smith, Neicy Hicks, Bill Melone and Dorothy Turner in support of Paula and the good job she is doing, very helpful, business like, cleaned and shaped the library up.

Cheryl made a motion to hold Executive Session at 9:24 p.m. to discuss recommendation of Inola Public Library Board to terminate employment of Paula Corle, Library Director of the Inola Public Library effective April 8, 2009 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 9:12 p.m. 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Consideration and action to approve or deny recommendation of Inola Public Library Board to terminate employment of Paula Corle, Library Director of the Inola Public Library. Tabled until attorney checks the legality and ramification of the matter.

Cheryl made a motion to go into PWA at 9:13 p.m. 2nd by Trent. Voting yes were Trent, Larry and Cheryl-----back in regular session at 9:23 p.m.

Dan & Paula Corle returned to ask if she should be on the job Tuesday and would she be off without pay, she was advised that she would be off with no pay, the item pertaining to Paula will be back on the agenda April 27, 2009, by then the attorney should have an opinion for the board.

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

There was no mayor's comments.

Cheryl made a motion to adjourn at 9:24 p.m. 2nd by Trent. Voting yes were Tent, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor