

TOWN OF INOLA

Regular Meeting

January 26, 2015

The Inola Town Board of Trustees met in regular session Monday evening, January 26, 2015, 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, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Friday, January 23, 2015 at 12:00 p.m.

Mayor Charles made a motion to approve the previous meeting minutes for January 12, 2015, with the deletion of the following paragraphs –

- Mayor Charles made the motion to go into PWA at 8:19. Seconded by Darlene Shear. Voting “yes” James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.
- The Council returned from PWA at 8:23.

These paragraphs did not relate to the January 12, 2015 meeting. This motion was seconded by James Kilpatrick. Voting ‘yes’ were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

There were no communications from the floor or new business unknown 24 hours prior to the meeting.

Other Items

Police and Fire

There was no Police Chief’s Monthly report. The presentation of the report had been made during the meeting on January 12, 2015.

Police Chief Brad Craig made the recommendation to hire Craig Campbell as a full time police officer. Mayor Charles made the motion to hire Craig Campbell as full time police officer at \$10 per hour with duties to begin on February 2, 2015. The motion was seconded by James Kilpatrick. Voting ‘yes’ were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

In regard to entering into a contract with Roger’s County 911 Commission, no action was taken at this time.

Police Chief Brad Craig made the recommendation to hire Charlotte Murphy, as a temporary dispatcher, at the rate of \$9 per hour with duties to begin on January 19, 2015. Mayor Charles made a motion to hire Charlotte Murphy as a temporary dispatcher at the rate of \$9 per hour with duties to begin on January 19, 2015. The motion was seconded by Darlene Shear. Voting ‘yes’ were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Street, Park and Cemetery

Finance and Audit

Glennie Spurlock presented the Treasurer’s Report.

In regard to the Audit Report for Fiscal Year 2013 – 2015, no action was taken. The notation was made that the fiscal year date on the agenda of 2013-2015 was incorrect.

Mayor Charles made a motion to go into PWA at 7:15 p.m. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Town Council returned at 7:16 p.m.

Under Mayor's comments, the General Election will be in April for Seats #1 - #5 on the Town Board as well as Town Clerk. The 2015 filing period is 8:00 a.m. Feb 2nd through 5:00 p.m. February 4th for any qualified, interested party.

James Kilpatrick made a motion to approve all purchase orders as initialed. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.



Vickie Johnson
Town Clerk



Cheryl Charles
Mayor



JAN 23 2015

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

Date: Jan 26, 2015
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
Dale Runyan
Darlene Shear
James Kilpatrick

Deb Williamson
Glennie Spurlock
Vickie Johnson

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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 23rd, 2015 at 12:00 pm.

Approval of previous meeting minutes as printed.

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

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POLICE & FIRE

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• Presentation of Police Chief's Monthly Report. Bc
• Discussion, consideration and action regarding hiring a fulltime police officer. Tabled Bc
• Discussion, consideration and action regarding entering into a contract with Roger's County 911 Com. Bc
• Discussion, consideration and action regarding hiring of a part time dispatcher effective Jan 19th. Bc

STREET, PARK & CEMETERY

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FINANCE & AUDIT

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• Presentation of Treasurer's report. Gs
• Discussion, consideration and possible action regarding Audit Report for Fiscal Year 2013-2015. Gs

JAN 23 2015
JW

Motion to go into PWA.

Return from PWA.

Mayor's comments Our 2nd Annual "My Inola Clean-Up Day" will be Saturday, May 23rd volunteers may either pick up a Volunteer form at City Hall or download one from our Town Website (InolaOk.com) to be turned back in to City Hall as soon as possible.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Jan 26, 2015

Roll Call:

- Cheryl Charles
- Larry Grigg
- Dale Runyan
- Darlene Shear
- James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
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- Discussion, consideration and possible action regarding Billy Wilson's damaged Sewer pipe. Tabled.
- Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance Tabled. Jb
- Discussion, consideration and action to advertise for hire of Maintenance worker in the Claremore Daily Progress. Dw/Jb

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 26, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:10 p.m. in the Inola Town Hall Meeting Room January 26, 2015. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, and Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (1-12-2015) 2nd by Darlene. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

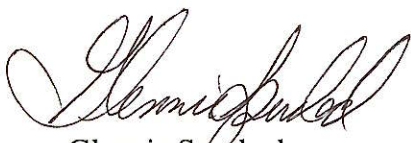
Discussion, consideration and possible action regarding Billy Wilson's damaged Sewer pipe. Tabled

Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. No Action

Cheryl made a motion to advertise one time in the Claremore Daily Progress and one time in the Inola Independent to hire a Maintenance worker 2nd by Darlene. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:30 P.M. 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman