

TOWN OF INOLA

Regular Meeting

November 24, 2014

The Inola Town Board of Trustees met in regular session Monday evening, November 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, Claudia Plett, Larry Grigg, and Cheryl Charles. Council Member Trent Bynum was not in attendance. 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 town hall on Friday, November 21, 2014 at 11:00 a.m.

Mayor Charles made a motion to approve the previous meeting minutes for November 10, 2014. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

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

Other Items

Mayor Charles made a motion for Deb Williamson to attend OML 2014 Grants Workshop Course Training. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to employ Tyson James Crow as a police officer at \$10 per hour starting on December 9. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to approve the contract with Tom Cameron and Associates for grant related consulting services. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

The Treasurer's Report was presented to the city council.

Mayor Charles made a motion to enter into PWA at 7:10. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

The council returned from PWA at 7:16.

Mayor Charles recognized and provided certificates to Jason Bannister for five years of service and Josh Richford for one year of service.

James Kilpatrick made a motion to approve all purchase orders. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:19. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Claudia Plett, Larry Grigg, and Cheryl Charles.



Vickie Johnson
Town Clerk



Cheryl Charles
Mayor

NOV 21 2014

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Nov 24, 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 – Absent
Claudia Plett
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 Nov 21, 2014 at 11:00 am.

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

- Discussion, consideration and action regarding Employee Education Pre-Approval request for upcoming OML 2014 Grants Workshop Course Training for Deb. Dw

POLICE & FIRE

- Discussion, consideration and action regarding hiring a fulltime police officer. Bc
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STREET, PARK & CEMETERY

- Discussion, consideration and action to approve contract with Tom Cameron & Associates for grant related consulting services.

FINANCE & AUDIT

- Presentation of Treasurer's Monthly report.

Motion to go into PWA.

Return from PWA.

Mayor's comments: Employee Recognition and Certificates of Appreciation with Continuous Service Anniversaries for Jason Bannister - 5 yrs., Josh Richford - 1 yr., Deb Williamson - 1 yr.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Nov 24, 2014

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum - Absent

Claudia Plett

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.
- Discussion, consideration and action regarding awarding bids for the Inola Sanitary Sewer Rehab Project.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

NOV 21 2014

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 24, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:10 p.m. in the Inola Town Hall Meeting Room November 24, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson and Lawyer Tommy Dyer Jr.. Absent was Trent Bynum.

Cheryl made a motion to approve the previous meeting minutes as printed (11-10-2014) 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

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

Cheryl made a motion to award the bid for the Inola Sanitary Sewer Rehab Project to Jodee Construction, LLC 2nd by James. Voting yes were James, Claudia, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:16 P.M. 2nd by Larry. Voting yes were James, Claudia, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman