

TOWN OF INOLA

Regular Meeting

May 9, 2011

The Inola Town Board of Trustees met in regular session May 9, 2011 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 John Deboer, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill, Treasurer Glennie Spurlock and Town Engineer Brian Kellogg. Greg Lawrence was absent.

Cheryl made a motion to approve the minutes of 4-25-11 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

There was no new business concerning the town.

The floor opened at 7:03 p.m. for citizens participation concerning application of a conditional permit to install a cell phone tower located on Southeast Boulevard.

Kelly Hammack was concerned by it being commercial zoned that it would be to close to the neighborhoods, with children playing and what could happen. He felt the Industrial Park would be a better location.

Cynthia Hammack was concerned about health issues because it will be 150 feet from her property.

Dorothy and Paul Turner, Anita and Forest Hendricks were in support of the cell tower even though they weren't on the list within 300 feet of the tower.

Jay Metzger was in support of it because he sold them the lot but said he had no financial interest in it now.

Glennie Spurlock asked the board if she could make a comment since she was a citizen of Inola, her question was how many cell towers are you going to let go into town?

John with Ranch Creek Holdings advised it would cost \$150,000.00, will be up to code and spacing regulations.

Curtis Brench stated there will be signs installed of no trespassing, a tall fence and pegs will be removed from the tower so far up. They will drill 25 feet down. There has been no incidents so far. There will be a substantial foundation.

The attorney advised the Federal Communication Regulations states you can't turn a tower down.

The mayor asked if any council members had any comments or concerns, no one had a comment.

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Cheryl made a motion to grant application for conditional use permit to install cell phone tower 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

Police report attached.

Cheryl made a motion to hire Jolene Willis as a fill in dispatcher for the Inola Police Department at the rate of \$7.25 per hour effective 5-7-11 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/

Fire Chief Randy Alves was present to ask the board for repairs on a \$3000. for repairs on a 1985 Brush 1 Hummer that has a lot problems after the winter storm. He advised the board that is a good military vehicle and his estimate is \$4,266.05.

Cheryl made a motion to approve repairs on 85 Brush 1 Hummer not to exceed \$4,500. 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made motion to adopt Resolution R11-05 (to install a street sign No Parking-Do Not Block Driveway directly on Broadway located within two (2) city blocks of the intersection of Broadway and Commercial) 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve Contract with ODOT for Federal-Aid project No. SRS-166D(258) and SRS-166D(259)ST, J/P No.28470(15) and J/P No.28470(16), Safe Routes to School Agreement No.1031 pending final review of engineer 2nd by Larry. Voting yes were John, Dune, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution No. R2011-6 authorizing Mayor to execute Contract with ODOT for Federal-Aid Project No.SRS-166D(258)St and SRS-166D(259)28470(15) and J/P No.28470(16), Safe Routes to School Agreement No. 1031 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the Town funding the SRST grant in the amount of approximately \$30,000. to \$40,000. per month from the Street and alley Fund, pending review of the Town's Accountant and Attorney, all funds to be reimbursed by ODOT on a monthly basis 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Consideration and action to hold an Executive Session for the purpose to review applications, interviewing and hiring a maintenance employee. (25. O.S.Section).
Tabled

Consideration and action to hire an employee for the maintenance department. Tabled

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Cheryl made a motion to approve March and April treasurer's report as printed 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:57 p.m. 2nd by John. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 8:07 p.m.

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

Mayor's comments were HayDay meeting May 16, 2011 at 7:00 p.m. and flowers to be picked up by June 13, 2011.

Cheryl made a motion to adjourn at 8:14 p.m. 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: May 9, 2011
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

Duane Helling

Greg Lawrence

John Deboer

absent

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.

OTHER ITEMS

Consider, discuss and approve the lease between Town of Inola and the Inola Softball Association.

Public hearing to consider and grant or deny application for conditional use permit to install cell phone tower.

Consider, discuss and approve pledging a portion of the sales tax to the OWRB as additional security for the OWRB loan.

Librarian's report of monthly activities.

POLICE & FIRE

Police report of monthly activities.

Consideration and action to hire Jolene Willis as fill dispatcher for the Inola Police Dept.

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Consideration and action for repairs on a fire truck in the amount of \$3,000.00. Ra

STREET, PARK & CEMETERY

Consider and approve to adopt Resolution R11-05 (to install a street sign No Parking-Do Not Block Driveway directly on Broadway located within two (2) city blocks of the intersection of Broadway and Commercial).

Discussion, consideration and action to approve Contract with ODOT for Federal-Aid Project No. SRS-166D(258) and SRS-166D(259)ST, J/P No.28470(15) and J/P No.28470(16), Safe Routes to School Agreement No. 1031.

Discussion, Consideration and action to approve Resolution No. R2011-6 authorizing Mayor to execute Contract with ODOT for Federal-Aid Project No.SRS-166D(258)St and SRS-166D(259)St, J/P No. 28470(15) and J/P No. 28470(16), Safe Routes to School Agreement No. 1031.

Discussion, Consideration and action to approve the Town funding the SRST grant in amounts of approximately \$20,000 to \$30,000 per month from the Street and Alley Fund, pending review of the Town's Accountant and Attorney. All funds to be reimbursed by ODOT on a monthly basis.

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EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring of a maintenance employee. 25 O.S. Section 307 (B) (1)

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Motion to return from Executive Session.

Consideration and action to hire an employee for the maintenance department.

FINANCE & AUDIT

Consideration and action to approve treasurer's report as printed. Tabled

Motion to go into PWA.

Return from PWA.
Mayor's comments. Memorial Day Flowers to be picked by June 13, 2011

APPROVAL OF CLAIMS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 9, 2011

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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Acknowledgement that CIDA approved the Town of Inola's Waterline Project as part of the Authority's Capital Improvements Program for 2011-2012 and authorized a leverage amount of up to 30% (or \$30,000.00) from Authority .

Consider, discuss and approve pledging a portion of the sales tax to OWRB as additional security for the OWRB loan.

Discussion, Consideration and action to award the bid to the apparent low bidder, Ron Welcher Construction, Inc., in the amount of \$974,352.00, for Contract No.1 of the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project, CWSRF Project No. ORF-06-0011-CW – Treatment Plant, pending final approval of OWRB, Town Attorney, and Town Engineer.

Discussion, Consideration and action to award the bid to the apparent low bidder, Cross-Bo Construction, LLC, in the amount of \$769,377.00, for Contract No.2 of the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project, CWSRF Project No. ORF-06-0011-CW – Force Main, pending final approval of OWRB, Town Attorney, and Town Engineer.

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 9, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:57 p.m. May 9, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made acknowledgement that CIDA approved the Town of Inola's Waterline Project as part of the Authority's Capital Improvements Program for 2011-2012 and authorized a leverage amount of up to 30% (or \$30,000.00) from Authority.

Cheryl made a motion to approve pledging a portion of the penny sales tax to OWRB as additional security for the OWRB loan 2nd by John. Voting yes were John, Duane, Larry and Cheryl. A/A

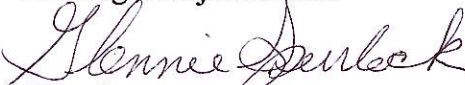
Cheryl made a motion to award the bid to the apparent low bidder, Ron Welcher Construction, Inc., in the amount of \$974,352.00, for Contract No.1 of the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project, CWSRF Project No. ORF-06-0011-CW – Treatment Plant, pending final approval of OWRB, Town Attorney, and Town Engineer 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to award the bid to the apparent low bidder, Cross-Bo Construction, LLC, in the amount of \$769,377.00, for Contract No.2 of the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project, CWSRF Project No. ORF-06-0011-CW – Force Main, pending final approval of OWRB, Town Attorney, and Town Engineer 2nd by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:07pm 2nd by John. Voting yes were John, Duane, Larry, and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman