

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

Date: November 24, 2008
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
Trent Bynum
Larry Grigg
Shane McNichol
Vacant

Tommy Dyer Jr
Michael Martin
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

Consideration and action to approve the resignation of Council Member Tyler Brown effective 10-27-08.

Consideration and action to refund a 1st time fine on dog fines in the amount of \$150.00.

Discussion and possible action of Flood Control Plan, lower the street on East Commercial and Flood Plan Map. TD

Discussion and possible action to approve health care insurance with United Healthcare. 12-01-08 Tabled

Consideration and action to renew Town of Inola Liability Insurance with Gallahager. 11-01-08 Tabled

Consideration and action to purchase Christmas ham or turkeys for town employees.

Consideration and action to approve to allow Golfcarts & ATVS to operate in the Town of Inola Limits. Chuck Griffin

Town Administrator's Report.

Library Report.

Discussion of animal shelter.

Discussion and possible action of agreement between the Town of Inola and IVAR.

POLICE & FIRE

Police Chief's report.

Discussion and possible action to purchase two police cars for Inola Police Department.
Bc

Consideration and action to transfer two phone lines from System Agreement with Foyil Fire Protection District in the amount of \$48.00 and the cost will be split three ways (IVFD-Inola PD and Tiawah FD in the amount of \$16.00).

Fire Chief report.

Consideration and action to purchase Christmas ham or turkeys for the Inola Volunteer Firemen.

STREET, PARK & CEMETERY

Motion to go into Executive Session.

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding Executive Session for the purpose to discipline, suspend or termination of job performance and employment of Town Administrator. Title 25 O.S. 307 B1

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Motion to return to regular session.

Consideration and action to discipline, suspend or terminate job performance and employment of Town Administrator.

FINANCE & AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Date: November 24, 2008

Roll Call:
Tyler Brown
Shane McNichol
Larry Grigg
Trent Bynum
Cheryl Charles.

Michael Martin
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Consideration and action to renew Inola Public Works Authority liability insurance with Gallagher. 11-01-08

Consideration and action to adjust water bill incident for Greg Lawrence.

Consideration and action to adjust water bill incident for Vicki Holbrook.
Administrator's report.

Consideration and action to approve dropping the \$100.00 disconnect and reconnect fee for Bryan Ryder at 330 Green Valley Rd.

Consideration and action to adopt Resolution R08-07 (lease/purchase with RCB Bank for purchase of 2 vehicles).

Consideration and action to approve a lease agreement between the Inola Public Works Authority and RCB Bank.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

November 24, 2008

The Inola Town Board of Trustees met in regular session Monday evening November 24, 2008 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 Shane McNichol, Trent Bynum, Larry Grigg. Also present were Attorney Tommy Dyer Jr., Administrator Mike Martin, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Tyler Brown was absent.

Cheryl made a motion to approve the previous meeting minutes of 10-27-08 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no quorum for 11-10-08.

There was no new business or communications.

A letter from Tyler Brown resigning his position as he has moved outside the town limits effective October 27, 2008.

Cheryl made a motion to accept letter of resignation from Tyler Brown effective 10-27-08 2nd by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

The board felt justified in returning a first time dog fine to Janis Long's daughter in which the receipt was made to.

Cheryl made a motion to refund a 1st time dog fine in the amount of \$150.00 to Shirley Congleton 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Tommy Dyer Sr. was present to discuss flood control plan, lower the street on East Commercial and Flood Plan Map. Tommy discussed the issues of flooding problems over a 10 year period, part of the problem overlays of asphalt put on the street for a number of years. His daughter has been notified by FEMA that she can't get flood insurance anymore because of the 10 year time frame and no improvements have been made to the drainage problems. Shane stated we did discuss lower the street and talked about the build up of the street with the engineer and try to relieve some of water runoff. The County was going to help but the town needs to make the request. Cheryl advised she would get a meeting together with the engineer, county commissioner, Tommy Dyer Sr and the town to see what needs to be done at this time.

Cheryl made a motion to approve health care insurance with United Healthcare for town employees renewable 12-01-08 2nd by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

The administrator advised there hasn't been an update on city buildings and vehicles for some time and he has been working on updating and considering dropping some of the coverage on the older vehicles. The insurance was due 11-01-08 so Cheryl stated we can adjust the premium later.

Cheryl made a motion to renew Town of Inola Liability Insurance with Gallagher (OMAG) 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to purchase Christmas hams for town employees as list per attached 2nd by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no action to allow Golfcarts and ATVS to operate in town, Tommy will do Some research on legalities, it will go back on the agenda at a later date.

In the administrators report Mike advised he has work on the insurance and worked on some spread sheets with Glennie. Also reported Brian Kellogg has put some maps on the computer.

The library report is attached.

Discussion of animal shelter by passed.

There was some discussion concerning the agreement between the Town of Inola and IVAR. Patrice Jones and Jennifer Garner were present with recommendations for the board, meanwhile Cheryl had a meeting with Greg, Brad, Glennie and Wilma. Brad stated the dispatchers will start taking the dog calls to keep better track. There was discussion of building a small shelter for the maintenance to operate. IVAR felt like for two years they have worked hard to help the town on animal control. Cheryl and Patrice agreed to have a meeting in order for IVAR to have some input and the item will go back on the agenda.

Police Chief report attached.

Brad talk to the board about purchasing two new vehicles for the Police Department, due to expenses on maintenance repairs for the older vehicles. He stated he has gone to both banks RCB Bank gave a quote of 4.99 and First Bank gave a quote of 4.45 on financing. There was no action at this time so this
This item will go on the agenda later

Consideration and action to transfer two phone lines from System Agreement with Foyil Fire Protection District in the amount of \$48.00 and the cost will be split three ways (IVFD-Inola PD and Tiawah FD in the amount of \$116.00) will go on the agenda later.

Fire Chief Barney Grigg advised he is checking on replacement cost on some of the fire vehicles, has an inventory update and need to upgrade or downgrade some of the vehicles and he is working on the rural fire protection. He would like to lower the ISO rating.

Shane made a motion to purchase Christmas Hams for the Inola Volunteer Firemen 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve the treasurer's report 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:45 p. m 2nd by Shane. Voting yes were Shane, Trent, Larry and Cheryl-----back in regular session 8:55 p.m.

Cheryl made a motion to hold Executive Session at 8:57 p.m. for the purpose to discipline, suspend or termination of job performance and employment of Town Administrator 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl-----back in regular session at 9:15 p.m.

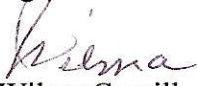
Cheryl made a motion to terminate the employment of Town Administrator Michael Martin effective immediately 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There were no mayor's comments.

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

Cheryl made a motion to adjourn at 9:18 p.m. 2nd by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor