

TOWN OF INOLA

Regular Meeting

January 10, 2011

The Inola Town Board of Trustees met in regular session Monday evening January 10, 2011 at 7:08 p.m. in the Inola Town Hall Meeting Room. Vice-Mayor Grigg called the meeting to order and answering to roll call were Bryan Padgett, Trent Bynum and Larry Grigg. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Absent were Cheryl Charles and John Deboer.

Larry made a motion to approve the previous minutes of 12-27-10 as printed 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

There was no communication from the floor.

Librarian's report of monthly activities tabled.

Police Chief's monthly report tabled.

Larry made a motion to surplus 12 bicycles from the Inola Police Department and donate to the Inola Ministerial Alliance Ministry 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

Consideration and action to approve the treasurer's report as presented was tabled.

Larry made a motion to go into PWA at 7:12 p.m. 2nd by Trent. Voting yes were Bryan, Trent and Larry-----back in regular session at 8:07 p.m.

Larry made a motion to go into executive session concerning the review, job performance and discuss discipline, suspension or termination of Justin Rodrigues at 8:08 p.m. 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

Larry made a motion to return to regular session at 8:55 p.m. 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

Larry made a motion to place Justin Rodriguez on a 30 day probation whereas if needed we would review in 30 days 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

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

Larry made a motion to adjourn at 8:59 p.m. 2nd by Trent. Voting yes were Bryan, Trent and Larry. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Larry Grigg
Vice-Mayor

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

Date: January 10, 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
Trent Bynum
Bryan Padgett
John Deboer

Wilma Cargill
Glennie Spurlock

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Approval of previous meeting minutes as printed 12-27-10.

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

OTHER ITEMS

Consideration and action to approve and adopt Resolution R11-01 (authorizing and scheduling election for 2011).

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Librarian's report of monthly activities.

POLICE & FIRE

Police Chief's monthly report.

Consideration and action to surplus bicycles from the Inola Police Department and donation to the Inola Ministerial Alliance Ministry. Bc

STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to review job performance and discuss possible discipline, suspension or termination of Justin Rodriguez. 2.50.S.Section 307. (B)(1)

Consideration and action to discipline, suspend or terminate Justin Rodriguez.

FINANCE & AUDIT

Consideration and action to approve the treasurer's report as presented.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: January 10, 2011

Roll Call:

John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

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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Consideration and action to approve and adopt Resolution R11-02 Authorizing preparation and submission of loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Clean Water State Revolving Fund(CWSRF) Loan Program to Construct Certain Wastewater System Improvements; Approving the Payment of an Application Fee; Authorizing Execution of Professional Services Agreement for Legal Services to assist in the Loan Process; Authorizing the Chairman and Secretary to Execute Certain Application Documents; and containing other Provisions Related Thereto.

Discussion of Contract of trash service that will terminate March 31, 2011.

Consideration and action to advertise to accept sealed bids for the Trash Contract with the Town of Inola.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 10, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:12 p.m. January 10, 2011 in the Inola Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were Bryan Padgett, Trent Bynum, and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. John Deboer, and Cheryl Charles were absent.

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

Brian Kellogg discussed that the sewer project would be done in three phases and the bids would go out shortly and the project would start in May.

Larry made a motion to approve and adopt resolution R11-02 Authorizing preparation and submission of loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Clean Water State Revolving Fund(CWSRF) Loan Program to Construct Certain Wastewater System Improvements; Approving the Payment of an Application Fee; Authorizing Execution of Professional Services Agreement for Legal Services to assist in the Loan Process; Authorizing the Chairman and Secretary to Execute Certain Application Documents; and containing other Provisions Related Thereto 2nd by Bryan. Voting yes were Bryan, Trent and Larry. A/A

Discussed a 5 year Trash Contract with a 5 year option, gasoline prices and dumping fee for the new Trash Service Contract. More discussion at the next meeting when Tommy Dyer Jr. can be at the meeting.

Consideration and action to advertise to accept sealed bids for Trash Contract with the Town of Inola. Tabled

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

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

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Larry Grigg
Vice Chairman