

## TOWN OF INOLA

Regular Meeting

March 28, 2011

The Inola Town Board of Trustees met in regular session Monday evening March 28, 2011 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, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the previous minutes 3-14-11 as printed 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no new business signed on the sheet.

Larry made a motion to approve and adopt Resolution 11-3 Let's Move Campaign 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Librarian's report of monthly activities and reviews attached.

Richard Sutterfield and Brandi were present concerning the property beside and behind their property located at 249 Green Valley Road as to whether they can build a shop if they buy the property. The attorney and engineer advised as long as they aren't impacting the flow of the creek, bring a legal description to town hall and clerk will get to Attorney Dyer and Engineer Kellogg to determine what needs to be done. Also they will need to do a lot-split similar to a zone change. The forms can be picked up at town hall. Lots in AG should be 2-3 acres or more. No action at this time.

Janet Kight advised she would check with Cheryl, the mayor before closing the library in extreme weather conditions.

Cheryl made a motion upon the recommendation of the library board to close the Inola Public Library in extreme weather conditions 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Police Chief's monthly activities attached.

After some discussion of installing a rail on the curve on A Street NW going to the nursing home to keep vehicles from hitting any of the three gas meters, it was agreed that John Diacon had previously discussed this on re-routing bus routes. Brian Kellogg will check this out again and contact ONG to see if it is their responsibility to provide the rails.

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring an Inola Police Patrol officer. 25 O.S. Section 307 (1). Tabled

Consideration and action to hire an Inola Police Patrol Officer. Tabled

Cheryl advise that Wingard Auditing Firm has done a good job for the past several years. Cheryl made a motion to approve the letter of engagement with Wingard, Ragsdale & Lanley for the 2009-10 fiscal year audit 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:19 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 7:35 p.m.

In mayor's comments Cheryl advised there won't be a town election.

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

Cheryl was about to make a motion to adjourn when a lady yelled out to wait!, wait. It was Robert Metzgar and she wanted to know why the town hadn't approved the cell tower for the property that she and Jay are trying to sell to. The attorney and mayor tried to explain that John Jones had made a request for a conditional permit, but hasn't filed with the town as of today. The procedure is similar to a zoning change it requires notifying residents or property owners within 300 feet, a 30 day posting and it takes time since the town doesn't have any ordinances in place concerning towers.

Correction  
Roberta  
instead  
of  
Robert

Cheryl made a motion to adjourn at 7:40 p.m. 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:  
*Wilma Cargill*  
Wilma Cargill  
Town Clerk

*Cheryl Charles*  
Cheryl Charles  
Mayor

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P  
3-25-11  
2 PM

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

Date: March 28, 2011  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

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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.

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

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**OTHER ITEMS**

Consideration and action to adopt Resolution 11-3 Let's Move Campaign. Tabled

Librarian's report of monthly activities and reviews. Tabled

Discussion and possible action of property beside and behind the property located at 239 Green Valley Road and the conditions of what can be put on the land. Brandi & Richard

Consideration and action upon the recommendation of the Inola Library Board to close the Inola Public Library in extreme weather conditions upon the Library Board Director's approval.

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# PUBLIC WORKS AUTHORITY

Date: March 28, 2011

Roll Call:  
John Deboer  
Bryan Padgett  
Trent Bynum  
Larry Grigg  
Cheryl Charles

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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Consideration and action to adjust water bill for a water leak for two months (run into both months) located at 017482 E 570 Rd. Kendall Whitfield

Approval/Disapproval/Discussion the update of the Inola Waste Water Improvement Project. Bk

Consideration and action to approve RECID Water Line Construction Plan. Bk

Consideration and action to approve letter of engagement with Wingard, Ragsdale and Langley for the 2009/10 Audit.

## APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

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**POLICE & FIRE**

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Police Chief's monthly activities. Tabled

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**STREET, PARK & CEMETERY**

Discussion and possible action of installing a rail on the curve on A Street NW going to the Nursing Home to keep vehicles from hitting 3 gas meters. Shirley R

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring a Inola Police Patrol Officer. 25 O.S. Section 307 (B)(1)  
Tabled

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Motion to return to regular session.

Consideration and action to hire a Inola Police Patrol Officer. Bc Tabled

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**FINANCE & AUDIT**

Consideration and action to approve letter of engagement with Wingard,Ragsdale & Lanley for the 2009/10 Audit.

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Motion to go into PWA.

Return from PWA.  
Mayor's comments. "No town election"

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to Adjourn:

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 28, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:19 p.m. March 28, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Lawyer Tommy Dyer Jr. PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

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

Cheryl made a motion to approve a water adjustment for Kendall Whitfield located at 017482 E 570 RD 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

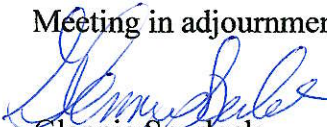
Brian Kellogg gave an update on the Inola Waste Water Improvement he went to Oklahoma City and received the \$2,000,000.00 loan for the City for OWRB. He has put in for a Grant for \$300,000.00 for Green Pumps and he toughed on Hydrology-flood Plain-improving-operations manual.

Cheryl made a motion to approve RCIDA Water Line Construction Plan 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:35pm 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry, and Cheryl. A/A

Meeting in adjournment:

  
Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Chairman