

## TOWN OF INOLA

REGULAR MEETING

April 8, 2013

The Inola Town Board of Trustees met in regular session Monday evening April 8, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Larry Grigg and Cheryl Charles. Clerk Wilma Cargill was present. Absent were John Deboer, Greg Lawrence and treasurer Glennie Spurlock.

Cheryl made a motion to approve the previous meeting (3-25-13) as printed 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

There was no new business from the floor.

Cheryl made a motion to enter executive session upon advice of counsel for: confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest as provided for in 25 O.S. 307(B), to-wit:

(i) Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248;

(ii) Shaffer v. Town of Inola, District of Court of Rogers County, CJ-2011-249;  
At 7:02 p.m. 2<sup>nd</sup> by Duane. Voting yes were Duane, Larry and Cheryl. A/A

The board went to city hall.

Cheryl made a motion to return from executive session at 7:57 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Consideration, discussion and possible action based upon executive session. No action

Discussion, Consideration, action of the Board of Trustees, acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Final Plat for Inola Harp's. Table

Danny and Paula Corle were present to inquire about the specifications, zoning and what could be put on some acreage inside the town limits concerning the five (5) acres now owned by Vernon Smith. The mayor advised she will contact Town engineer and can be placed on the agenda at a later date.

Discussion, consideration and possible action of the Town of Inola acting on behalf of the Inola Planning commission of zoning and what can be placed on the of Vernon Smith's 5 acres along SW Blvd to Willow Drive. No action

Police Chef's monthly activity report is attached.

Consideration and action to hire a backup/relief dispatcher. No action

Cheryl made a motion concerning holding an Executive Session to review the job performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg Boeckman 25 O.S. Section 307(B)(1) at 8:12 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

The board went to city hall.

Cheryl made a motion to return from executive session at 8:57 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to review job performance of employment of maintenance supervisor Greg Boeckman at the meeting May 13, 2013 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the treasurer report as printed 2<sup>nd</sup> by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:59 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl-----back in regular session at 9:02 p.m.


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

In mayor's comments Mayor Charles advised there will be two meetings May 15, 2013 at the Inola Library Meeting Room. A park meeting at 6 p.m. and Hay Day at 7 p.m.

Cheryl made a motion to adjourn at 9:03 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor



SV  
4-5-13  
JPM

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

Date: APRIL 8, 2013  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- John Deboer

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed

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

**OTHER ITEMS**

Discussion, consideration, and action of the Board of Trustees, acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Final Plat for Inola Harp's.

Discussion, consideration and possible action of the Town of Inola acting on behalf of the Inola Planning commission of zoning and what can be placed of the property of Vernon Smith's 5 acres along SW Blvd to Willow Drive. Danny Corle

**POLICE & FIRE**

Police Chief's monthly activity report.

Consideration and action to hire a backup/relief dispatcher. Be

**STREET, PARK & CEMETERY**

**EXECUTIVE SESSION (Subject)**

Consideration and possible action to enter executive session upon advice of counsel for: Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest as provided for in 25 O.S. 307(B), to-wit:

- (i) Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248;
- (ii) Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249;

Consideration and action to return from executive session.

Consideration, discussion and possible action based upon executive session.

**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to review the job performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg Boeckman. 25 O.S. Section 307 (B)(1).

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Consideration and action to return from executive session.

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman. Tabled

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**FINANCE & AUDIT**

Discussion and approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: April 8, 2013

Roll Call:  
Cheryl Charles  
Larry Grigg  
Duane Helling  
Greg Lawrence  
John Deboer

(Tommy Dyer Jr)  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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Discussion, consideration and action to hire Nicholas Hilger for 32 hires for the summer.  
GB Tabled

Discussion, consideration and action to approve a plan to add more water vales to the old  
part of town. GB Tabled

## APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session



Inola Public Works Authority

Regular Session

April 8, 2013

The Inola Public Works Authority met in regular session Monday evening at 8:59 p.m. in the Inola Town Hall Meeting Room, April 8, 2013. Chairperson Charles called the meeting to order and answering to roll call were Duane Helling, Larry Grigg and Cheryl Charles. Town Clerk Wilma Cargill was present. John Deboer, Greg Lawrence and PWA Clerk Glennie Spurlock were absent.

Cheryl made a motion to approve the previous meeting minutes 3-25-13 as printed 2<sup>nd</sup> by Duane. Voting yes were Duane, Larry and Cheryl. A/A

There was no new business.

Discussion, consideration and action to hire Nicholas Hilger for 32 hires for the summer. No action.

Discussion, consideration and action to approve a plan to add more water vales to the old part of town. GB Tabled

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

Cheryl made a motion to return to regular session at 9:01 p.m. 2<sup>nd</sup> by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Wilma Cargill  
Town Clerk

Cheryl Charles  
PWA Chairperson