

TOWN OF INOLA

Regular Meeting

July 28, 2014

The Inola Town Board of Trustees met in regular session Monday evening July 14, 2014 at 7:01 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Trent Bynum, Claudia Plett, James Kilpatrick and Vice Mayor Larry Grigg. Also present were City Administrator Deb Williamson and Town Treasurer Glennie Spurlock. (Minutes taken by Deb Williamson)

Cheryl made a motion to approve the previous meeting minutes second by James. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

No one signed in for new business.

Cheryl made motion to approve Inola Letter of Support for PSO AMI 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made motion to approve upcoming education for Anne Lane for Library from Oklahoma Department of Libraries as required for certification 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made motion to go into Executive session at 7:03 p.m. for the purpose of reviewing applicants and appointing a Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk. Title O.S.307 B (1). Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made motion to return from Executive session at 7:34 p.m. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl addressed the candidates present and she let them both know that they reviewed all applicants and thanked them for their interest. Cheryl made a motion 2<sup>nd</sup> by Trent to appoint Vickie Johnson as Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk full time starting on Salary at \$10.00 per hour 8-5 pm M-F with \$200 per month and \$50 per meeting to start Aug 11<sup>th</sup> with a 90 day performance review. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A


Presentation of Police Chief's report as attached.

Motion made by Cheryl to go into PWA at 7:34 p.p. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A -----back in regular session 7:42 p.m.

Mayor's comments: Cheryl recognized the 1 year Service Anniversaries & the town's appreciation of the efforts of Betty Ross, Aaron Strickland and Bryan Underwood. She reminded everyone of the Back to School Block Party this weekend giving out free school supplies to grades Pre-K through 6th with a scavenger hunt and that grades 7<sup>th</sup> through 12<sup>th</sup> will be getting free supplies from First Baptist Church that day as well. She also asked that concerns within the City Limits about safety or other civil matters should go through the PD first rather than just via social media.

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

Cheryl made motion to adjourn at 7:44 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Deb Williamson   
City Administrator  
(Taking minutes in absence of a Clerk)

  
Cheryl Charles  
Mayor

JUL 25 2014  
D.W.

# TOWN OF INOLA

## AGENDA FOR REGULAR BOARD OF TRUSTEES

And

## INOLA PUBLIC WORKS AUTHORITY

Date: July 28, 2014  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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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
- Claudia Plett
- James Kilpatrick

Deb Williamson  
Glennie Spurlock

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday July 25, 2014 at 1:00 pm.

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**Approval of previous meeting minutes as printed.**

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

### OTHER ITEMS

- .....
- Discussion, consideration and action regarding Inola Letter of Support for PSO AMI - Currently, the Oklahoma Corporation Commission Commissioners are reviewing PSO's Smart Meter deployment program, as part of their rate case. It is important for the Commissioners to hear from Oklahoma leaders who are supportive of the Smart Meter technology. Cc
  - Discussion, consideration and action regarding upcoming education for Anne Lane for Library from Oklahoma Department of Libraries required for certification.

### EXECUTIVE SESSION

- .....
- Discussion, Consideration and action concerning holding an Executive Session for the purpose of reviewing applicants and appointing a Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk. Title O.S.307 B (1)

JUL 25 2014  
DW

- Motion to return from executive session.
- Consideration and action to appoint Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk.

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## POLICE & FIRE

**Presentation of Police Chief's report. Bc**

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## STREET, PARK & CEMETERY

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### *FINANCE & AUDIT*

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:** Service Anniversary Recognition, & Appreciation Certificates for Betty Ross, Aaron Strickland and Bryan Underwood.

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## APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: July 28, 2014

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum

Claudia Plett

James Kilpatrick

Deb Williamson

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DW

Glennie Spurlock

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Approval of previous meeting minutes as printed.

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- Communications from the floor/new business unknown 24 hours prior to the meeting.  
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- Discussion, consideration and action to take bids for removal of debris associated with property owned by Noel Butler at 300 C St NE in Inola. Pursuant to 11 O.S.22-11, and Town Ordinance Section 8.102-108 25. Jb
- Discussion, consideration and action to advertise for hire to fill the vacant position of maintenance worker. Cc

**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 28, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:34 p.m. in the Inola Town Hall Meeting Room July 28, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock. Lawyer Tommy Dyer Jr..

Cheryl made a motion to approve the previous meeting minutes as printed (7-14-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

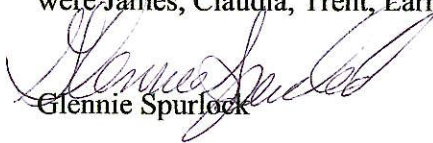
There was no new business.

Cheryl made a motion to take bids for removal of debris associated with property owned by Noel Butler at 300 C St NE in Inola. Pursuant to 11 O.S.22-11, and Town Ordinance Section 8.102-108 25<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made a motion to advertise twice in the Inola Independent to fill the vacant position of maintenance worker 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:42 P.M. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman