

## TOWN OF INOLA

Regular Meeting

October 11, 2011

The Inola Town Board of Trustees met in regular session October 11, 2011 Tuesday evening 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, Duane Helling Larry Grigg and Cheryl Charles. Also present were Attorneys Randy Elliott and Ben Sherrer, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent was Greg Lawrence.

John made a motion to approve the previous minutes 2<sup>nd</sup> by Cheryl. Voting yes were John, Larry and Cheryl. Duane abstained. M/C

There was no new business.

Cheryl made a motion to approve entering executive session pursuant to Title 25 O.S. Section 307(B)4) for discussion confidential communications between the Town and its attorney concerning litigation for Rogers County district Court Cases Worthean and Shaffer v. Town of Inola (Inverse Condemnation) (CJ-2011-248 & CJ-CJ-2011-249) lawsuits at 7:02 John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Greg Lawrence came in at some time during executive session.

Cheryl made a motion to return to regular session at 7:42 p.m. and the minutes reflect that council received information on case from Attorneys Randy Elliott and Ben Sherrer 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to retain expert real estate appraiser Ed Truitt from Catoosa for \$100.00 per hour to assist Town of Inola in lawsuits filed by Worthean and Shaffer 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Andy Armstrong couldn't be present for the meeting but has been in touch with the mayor. She advised that it is for the water lines north of town.

Cheryl made a motion to approve CDBG Grant-14790 CDBG 11 from the Oklahoma Department of Commerce and authorization for the Mayor to sign related contract documents 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve CDBG Administrative Agreement with Grand Gateway Economic Development Association and authorization for the Mayor to sign related Letter of Assignment 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no action of consideration and action to approve exemption on shooting Ordinance for our FFA Sporting Clay Team practice due to the ordinance and federal laws.

There was no action on discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (Mowing and trash). bc  
309 Green Meadow Drive (Dean Kasten)  
130 SE 1<sup>st</sup> Street (Tim Jenkins)  
8 Roping (Larry Caton)  
12 Roping (Grady Caton)  
All yards have made enough improvements.

Cheryl made a motion of funds from OMAG 2008-2009 Workers Compensation Plan year refund Voucher Plan to be applied to the town's yearly premium 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to request questioner regarding the coverage on the value for replacement construction cost for the Inola Public Library located at 5 North Broadway 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution 2011-11 (designating administrative officer in accordance with Section 8) 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Joe Kight has been serving on the REID Board for a few months volunteer. Cheryl made a motion to appoint Joe Kight to the Rural Economic Development of Inola Board (REDI) 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Joe Kight gave a presentation on the storm shelters and the financing of FEMA's portion of storm shelters. He advised that RCB has agreed to finance 75% to reimburse REDI. They require as collateral of approximately \$500,000 or more. List attached. Rosalie will send a letter to all board members to our Attorney Tommy Jr. and to Jeff Kolker our financial advisor to give them some of the details. REDI would like to be on the agenda 10-31-11 for further discussion.

Janet Kight was present to discuss a 5% increase for the three librarians' salary. There was no action. Janet would like for this to be back on the next agenda.

Janet Kight gave board members her report. I didn't get a copy. They wanted to thank Duane Helling, CEO of Pryor Tool Machine for donation of computers for the library. They will have cookie social after their meeting on December 7<sup>th</sup> at 10:30 a.m.

Cheryl made a motion to approve and adopt Resolution 2011-11 approving Memorandum of Understanding with District Attorney of the Twelfth District authorizing the appointment of officers as investigators for the Drug Task Force of the District Attorney 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Police Chief's report attached.

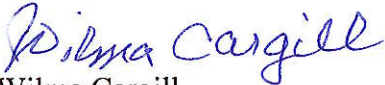
Consideration and action to approve the treasurer's report as printed. Tabled.

Cheryl made a motion to go into PWA at 8:31 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 9:03 p.m.

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

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

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: October 11, 2011      **T U E S D A Y**  
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  
Duane Helling  
Greg Lawrence  
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**

A. Consideration and action to approve/Reject entering executive session pursuant to Title 25 O.S. Section 307(B)(4) for discussion confidential communications between the Town and its attorney concerning litigation for Rogers County district Court Cases Worthean and Shaffer v. Town of Inola (Inverse Condemnation) (CJ-2011-248 & CJ-2011-249) lawsuits. Randy

B. Return to Regular session for an update on status of litigation in Rogers County District Court Cases Worthean & Shaffer v. Town of Inola (Inverse Condemnation) CJ-2011-248 & CJ-2011-249) lawsuits. Randy

Discussion, consideration and possible action to retain expert witness real estate appraiser to assist Town of Inola in lawsuits filed by Worthean and Shaffer. Randy

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1. Discussion and possible approval of CDBG Grant – 14790 CDBG 11 from the Oklahoma Department of Commerce and authorization for the Mayor to sign related contract documents.

Other items cont'd

- 2. Discussion and possible approval of CDBG Administrative Agreement with Grand Gateway Economic Development Association and authorization for the Mayor to sign related Letter of Assignment.

Consideration and action to approve exemption on shooting Ordinance for our FFA Sporting Clay Team practice. Larry Stamper

Discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (mowing and trash). bc

309 Green Meadow Drive (Dean Kasten)

130 S.E. 1<sup>st</sup> Street (Tim Jenkins)

8 Roping (Larry Caton)

12 Roping (Grady Caton)

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Consideration and action of funds from OMAG 2008-2009 Workers' Compensation Plan year refund Voucher Plan.

Discussion, consideration and possible action to increase the insured value for replacement construction cost for the Inola Public Library located at 5 N Broadway.

Consideration and action to approve and adopt Resolution 2011-10 (designating administrative officer in accordance with Section 8)

Consideration and action to appoint Joe Kight to Rural Economic Development of Inola (REDI). Rosalie

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Discuss and take action on the financial planning for FEMA and the Storm Shelters.

Consideration and action to increase three librarians' salary 5%, retroactive to September 11, 2011 as per other City employees. Janet

Librarian's report of monthly activity.

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# POLICE & FIRE

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Consideration and action to approve and adopt Resolution 2011-11 approving Memorandum of Understanding with District Attorney of the Twelfth District authorizing the appointment of officers as investigators for the Drug Task Force of the District Attorney.

Police Chief's report of monthly activity.

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## STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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## FINANCE & AUDIT

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

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Motion to go into PWA.

Return from PWA.

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Mayor's comments.

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## APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

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# PUBLIC WORKS AUTHORITY

Date: October 11, 2011

T U E S D A Y

Roll Call:

Cheryl Charles  
Larry Grigg  
Duane Helling  
Greg Lawrence  
John Deboer

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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Discussion, consideration and action regarding complaints regarding damage to yards caused by contractor and availability of Mayor to hear complaints. Pauline Hays

Approval, Disapproval, and Discussion of Change Order No. 1 to Contract No. 1 Plant Improvements Contract, for the Wastewater Effluent Discharge improvement project.  
BK

Approval, Disapproval, and Discussion of Change Order No. 1 to Contract No. 2 Force Main Contract, for the Wastewater Effluent Discharge Improvements Project. BK

PWA cont'd

1. Approval, Disapproval, and Discussion of purchasing a three point, tractor mounted, PTO driven, 100 gal, Agricultural sprayer, for the Waste Water Treatment Plant, at a cost not to exceed \$1,500.00. Bk

Approval, Disapproval and Discussion of sanitary sewer service for the 40 acre tract, to be auctioned, described as the NE/4 NE/4 of Section 8, T-19-N, R-17-E, Town of Inola, Rogers County, Oklahoma. Also described as the SW corner of Southwest Blvd (EW-600 and Two-mile Black Top (NS-4210. Bk

Discussion, consideration and action of sewer for Jackie Moore.

Update on delinquent/bad debt water bill report.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to return to regular session.



## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 11, 2011

The Inola Public Works Authority met in regular session Tuesday evening at 8:31 p.m. October 11, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

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

Out of order.

Cheryl made a motion to approve the Change Order No.1 to Contract No.1 Plant Improvements Contract, for the Wastewater Effluent Discharge improvement project 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the Change Order No. 1 to Contract No. 2 Force Main Contract, for the Wastewater Effluent Discharge Improvements Project 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the purchase of a three point, tractor mounted, PTO driven, 100 gal, Agricultural Sprayer, for the Waste Water Treatment Plant, at a cost not to exceed \$1,500.00 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the use of existing sanitary sewer line that runs along Southwest Boulevard on Tract 'A' and Tract 'B' and on Tract 'C' and Tract 'D' to be served by individual ODEQ approved on-site sanitary sewer disposal system (e.g. standard septic or aerobic system) on the 40 acre tract ,to be auctioned, described as the NE/4 of Section 8, T-19-N, R-17-E, Town of Inola, Rogers County, Oklahoma. Also described as the SW corner of Southwest Blvd (EW 600 and Two-Mile Black Top NS-4210) 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl.

Discussion, consideration and action of sewer for Jackie Moore. No action

Update on delinquent/bad debt water bill report. No Action.

A lengthy discussion about damage to yards caused by Contractor the issues were discussed by the Mayor and James from Kellogg Engineer concerning the Sewer line going to the Inola Industrial Park.

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

Cheryl made a motion to go back into regular session at 9:00 pm 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

  
Cheryl Charles  
Chairman