

TOWN OF INOLA

Regular Meeting

October 9, 2012

The Inola Town Board of Trustees met in regular session Tuesday evening October 9, 2012 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, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Attorney Tommy Dyer Jr. was present. Also a representative from Harp's was present.

Cheryl made a motion to approve the previous meeting minutes (9/24/12) as printed 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no communications from the floor.

Attorney Dyer Jr. briefed the board on some issues concerning the Tax Rebate and Incentive Agreement with Harp's grocery store. Mr. Atherton will provide the easements at no charge to the town, also Harps agreed to remove the last issue concerning action against the town in previous agreement.

Cheryl made a motion to approve Sales Tax Rebate and Incentive Agreement with Harp's Store on behalf of condition of compliance upon Mr. Atherton's letter dated 10-9-2012 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

A plat will be provided before they build.

Cheryl made a motion of the Board of Trustees, acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Agreement Guarantying Installation of Improvements with Harp's 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion of the Board of Trustees, acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Lot Split application filed by J Thomas Atherton Inc 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Police Chief's activity report for the month attached.

Discussion, Consideration and action to compensate Tara King for preparing fire reports for the Inola Fire Department. Tabled


Cheryl made a motion to approve the treasurer's report as printed 2nd by Larry. Voting yes John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:23 p.m. 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:25 p.m.

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

Cheryl made a motion to adjourn at 7:26 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: October 9, 2012
Place: Town Hall Meeting Room
Time: 7:00 p.m.

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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

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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 to approve Sales Tax Rebate and Incentive Agreement with Harp's grocery store. Tabled

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 Agreement Guarantying Installation of Improvements with Harp's.

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 Lot Split application filed by J. Thomas Atherton, Inc.

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

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POLICE & FIRE
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Police Chief's activity report for the month.

Discussion, Consideration and action to compensate Tara King for preparing fire reports for the Inola Fire Department. R A

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

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

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: October 8, 2012

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

(Tommy Dyer Jr)
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Discussion, consideration and action to adjust water bill incident for Mark Redden located at 461 Heather Rd. CR

Discussion, consideration and action to adjust water bill incident at location of 620 Southwest Blvd. GL

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 9, 2012

The Inola Public Works Authority met in regular session Tuesday evening at 7:23 p.m. October 9, 2012 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, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.

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

Discussion, consideration and action to adjust water bill incident for Mark Redden located at 461 Heather Rd. No Action

Cheryl made a motion to adjust 620 Southwest Blvd one time water bill incident 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:25 pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor