Mayor Cheryl Charles acknowledgement that prior notice of this meeting was given by advance notice to the clerk by telephonic means at 8:55 am Sept 24, 2014 and the posting of an agenda outside the door at town hall on Wed Sep 24, 2014 at 12:30 pm.

Mayor Cheryl Charles called the meeting to order. Roll call of members. Claudia Plett, Trent, Bynum, Larry Grigg, and Cheryl Charles were in attendance. James Kilpatrick was not in attendance.
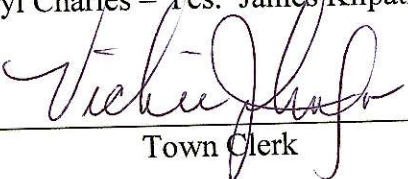
Bruce Sewell served as the mediator.

Upon advice of council, the motion was made to enter into executive session for the consideration and possible approval to conduct an executive session for the purpose of confidential communications between the Town of Inola and the Inola Public Works Authority and its attorney concerning the following litigation: Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248; Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249; upon the advice of its attorney and a determination that disclosure will seriously impair the ability of the public body to conduct the litigation (mediation) pursuant to Okla Stat tit. 25 Section 307 B 4.
Motion was made by Cheryl Charles and seconded by Trent Bynum. Member vote: Claudia Plett – Yes, Trent Bynum – Yes, Larry Grigg – Yes, and Cheryl Charles – Yes. James Kilpatrick was not in attendance.
Executive session convened at 9:30 a.m.

Motion to return from Executive Session was made at 12:05 by Cheryl Charles and seconded by Trent Bynum. Member vote: Claudia Plett – Yes, Trent Bynum – Yes, Larry Grigg – Yes, and Cheryl Charles – Yes. James Kilpatrick was not in attendance.

Motion was made to fund as presented under terms of agreement from PWA, Motion was made by Cheryl Charles and seconded by Larry Grigg. Member vote: Claudia Plett – Yes, Trent Bynum – Yes, Larry Grigg – Yes, and Cheryl Charles – Yes. James Kilpatrick was not in attendance.

Motion was made to adjourn. Motion made by Cheryl Charles. Seconded by Trent Bynum. Member vote: Claudia Plett – Yes, Trent Bynum – Yes, Larry Grigg – Yes, and Cheryl Charles – Yes. James Kilpatrick was not in attendance.

_____
Town Clerk

_____
Mayor

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES
And
INOLA PUBLIC WORKS AUTHORITY

Date: Sep 26, 2014
Place: Town Hall Meeting Room
Time: 9:15 a.m.

The Agenda for said meeting is as follows:

SPECIAL MEETING AGENDA
This will be a joint meeting of the Town and the PWA

Roll Call:
Cheryl Charles
Larry Grigg
Trent Bynum
Claudia Plett
James Kilpatrick

Deb Williamson
Glennie Spurlock
Vickie Johnson

Acknowledgement that prior notice of this meeting was given by advance notice to the clerk by telephonic means at 8:55 am Sept 24, 2014 and the posting of an agenda outside the door at town hall on Wed Sep 24, 2014 at 12:30 pm.

Motion to go into Executive Session

Executive Session

Consideration and possible approval to to conduct an executive session for the purpose of confidential communications between the Town of Inola and the Inola Public Works Authority and its attorney concerning the following litigation: Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248; Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249; upon the advice of its attorney and a determination that disclosure will seriously impair the ability of the public body to conduct the litigation (mediation) pursuant to Okla Stat tit. 25 Section 307 B 4.

Motion to return from Executive Session.

Discussion, consideration and possible action regarding Executive Session between the Town of Inola and the Inola Public Works Authority and its attorney concerning the following litigation: Worthean v. Town of Inola, District Court of Rogers County, CJ-2011-248; Shaffer v. Town of Inola, District Court of Rogers County, CJ-2011-249; upon the advice of its attorney and a determination that disclosure will seriously impair the ability of the public body to conduct the litigation (mediation) pursuant to Okla Stat tit. 25 Section 307 B 4.

Motion to Adjourn: