

TOWN OF INOLA

REGULAR MEETING

September 13, 2010

The Inola Town Board of Trustees met in regular session Monday evening September 13, 2010 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, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock.

John made a motion to approve the previous minutes 8-30-10 with the correction of Bryan Padgett being present 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

In new business Charlene Harrell was present representing IVAR, the organization would like to stand at the 4-Way stop to collect donations Saturday September 18, 2010. IVAR has notified the police chief.

Building, Plumbing & Mechanical Inspector Ronnie Jenkins and Electrical Inspector James Freeman advised they will not waive the inspection fees for the Inola Public Schools.

Cheryl made a motion to waive the town's portion of the building permit in the amount of \$1,112.50 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Librarian's report attached.

Cheryl advised that John Diacon was present at the last meeting and made a request to have a copy of the street maps that Grand Gateway is preparing. In order for Grand Gateway to give a copy of the map to the school it will need to be approved by the town board.

Police Chief's report tabled.

There was some discussion of a proposed 911 Call Center coming to Inola. Brad came up with a proposal for the Call Center to be located in Southern Rogers County. It would be housed at the Jim Summerlin Industrial Park possibly and has a lot of potentials for the center, also discussed the possibility of a reduced water and sewer rate, absorbing mowing and weed eating of proposed site, waiver any permit/inspection fees and access to Town Engineer. Cheryl advised she will be attending the meetings. There were letters of support from Brad, Cheryl and Ben Sherrer.

Consideration and action to surplus 1981 Ford Fire Truck Vin # tabled.

Consideration and action to take bids or dispose of 1981 Ford Fire Truck Vin # tabled.

Cheryl made a motion for Discussion, Consideration and action concerning holding an Executive Session to review job performance and discuss possible discipline, suspension or termination of

Justin Rodriguez at 7:27 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 8:07 p.m. 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to re-evaluate the review for Justin Rodriguez in 30 days 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A (October 12)

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

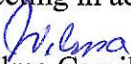
Cheryl made a motion to go into PWA at 8:09 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 8:11 p.m.

In mayor's comments Cheryl advised everyone needs to think positive.

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

Cheryl made a motion to adjourn at 8:12 p.m. 2nd by Larry. Voting yes were John, Bryan, Trent, 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
INOLA INDUSTRIAL AUTHORITY
MONDAY

Date: September 13, 2010
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
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

Consideration and action to waive the building permit fee, inspection fees for plumbing, electrical & mechanical fees for the Inola Public School.
(Building, mechanical, plumbing & electrical inspectors do not want to waive their fees).

Librarian's report (monthly activity).

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Consideration and for Grand Gateway to provide a copy of the street maps for the Inola Public School when they are finalized.

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POLICE & FIRE

Police Chief's report (monthly activities).

Discussion of proposed 911 Call Center in Inola and possible action. Brad

Consideration and action to surplus a 1981 Ford Fire Truck (Vin#) Randy

Consideration and action to take bids or dispose of 1981 Ford Fire Truck (Vin#)
Randy

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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

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Motion to return to regular session.

Consideration and action to possible discipline, suspend or terminate Justin Rodriguez.
Greg

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 CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: September 13, 2010

Roll Call:
John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 13, 2010

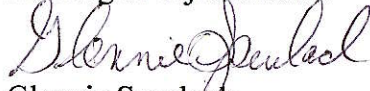
The Inola Public Works Authority met in regular session Monday evening at 8:09 p.m. September 13, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:11 pm 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Chairman