

TOWN OF INOLA

REGULAR MEETING

March 11, 2013

The Inola Town Board of Trustees met in regular session Monday evening March 11, 2013 at 7:00 p.m. in the 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 was Town Treasurer Glennie Spurlock Town Clerk Wilma Cargill was absent.

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

Cheryl made a motion to increase vacation days to
Calendar year 1-4 80 hrs of vacation
Calendar year 5-9 120 hrs of vacation
Calendar year 10 + 160 hrs of vacation
Vacation may be taken in half days 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to authorize \$80,000 for the Fire Department to purchase a fire truck 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to approve sealed quotes/bids from RCB and Bancfirst. No action

Cheryl made a motion to purchase a TV for the Fire Department for training not to exceed \$800.00 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to remove the fence and trees at Highland Cemetery and a new white fence will be installed 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

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

Cheryl made a motion to go into PWA at 7:18 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:22 p.m.

Cheryl made a motion adjourn at 7:24pm 2nd Duane. Voting yes John, Greg, Duane, Larry and Cheryl. A/A

Items out of order.

Meeting in adjournment:

Glennie Spurlock

Glennie Spurlock

Town Treasurer

Cheryl Charles

Cheryl Charles

Mayor

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

Date: March 11, 2013
Place: Town Hall Meeting Room
Time: 7:00 p.m.

.....
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

.....
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 increase vacation days.

.....
POLICE & FIRE

Police Chief's monthly activity.

Consideration and action to approve sealed quotes/bids from RCB and Bancfirst.

Discussion, consideration and action to purchase a used fire truck not to exceed \$80,000.
RA

Discussion, consideration and action to purchase a TV for training the firemen not to exceed \$800.00. RA

Police Chief's report of monthly activities.
.....

STREET, PARK & CEMETERY

Discussion and possible action to remove the fence and some trees at Highland Cemetery and the county agreed to pay for fence in front of cemetery. Darlene S

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: remember the election April 2, 2013

APPROVAL OF PURCHASE ORDERS AS INITIALED

.....

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: March 11, 2013

- 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.

Discussion, consideration and action to move extra generator and automatic swithover to lift station #1. Gb

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 11, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:18 p.m. March 11, 2013 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 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to move the extra generator and automatic swithover to lift station #1 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:22 pm 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor