

TOWN OF INOLA

Regular Meeting

July 30, 2012

The Inola Town Board of Trustees met in regular session July 30, 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.

Cheryl made a motion to approve the previous meeting minutes (7/9/12) as printed 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Greg Harrison with Allegiance Communications was present to answer any question the board may have. Attorney Dyer Jr had read the agreement and advised the board it looked fine. Cheryl and Larry didn't feel as though they knew enough information to be comfortable. The other members thought it was a good deal. They need a spot to put a box about the size of a pizza box and set up a phone for the town to use at no cost and long distance calls would be no charge.

Duane made a motion to approve between Allegiance Communications, Co-Location Agreement and Town of Inola 2nd by Greg. Voting yes were John, Greg and Duane. Voting no were Larry and Cheryl. M/C

Acknowledgement: Gail Whitworth was sworn in as Library Board Member 7-13-12.

Cheryl made a motion to appoint Barbara Runyan as president of the Inola Library Board replacing Janet Kight upon recommendation from the Inola Library Board members 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to run an ad for sealed bids for demolition and removal of structure. Located at the following: (19 E Commercial)
The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof
Brad received one bid that he presented at the meeting.

Discussion, and possible action of a new phone system contract between the Town of Inola and TDS Telecom. There was no action.

Consideration and action to cancel the contract with Tamco. There was no action.

After little discussion concerning the matter of annexation for the Inola Christian Church and Growing Tree Child Care being annexed into the Corporate Limits of the Town of Inola.

Cheryl made a motion to Adopt Ordinance 12-03 approving the petition of Inola Christian Church and Growing Tree Daycare to annex property into the Municipal limits of the Town of Inola and classifying property in zoning classification C-3 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Legal attached:

Cheryl made a motion to approve and adopt emergency clause declaring Ordinance 12-03 effective immediately upon its passage, approval and publication as required by law 2nd by Duane. A/A

Discussion, Consideration and action to approve Sales Tax Rebate and Incentive Agreement with Harp's Grocery Store. No action.

Cheryl made a motion upon recommendation from the Inola Library Board to reduce Claudia Plett's hours to 21 hours per week at the library 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

The mayor was concerned as to why the library needed a \$60.00 petty cash, however she does mail books and mail from the library out her personal money.

Larry made a motion upon recommendation from the library board to approve a \$60.00 petty cash for the library 2nd by Duane. Voting yes were John, Greg, Duane and Larry. Voting no was Cheryl. M/C

Duane made a motion to accept Jim Combs resignation for the Inola Police Department 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and action upon the recommendation of Police Chief Craig to hire a police officer. Tabled

Discussion, Consideration and action to purchase a vehicle from State Central Purchasing for the Inola Police Department. No action.

Cheryl made a motion to approve Audit Engagement Letter with Wingard, Ragsdale & Langley for the General fund Fiscal year 2022-2012 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:25 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:39 p.m.

In mayor's comments Cheryl praised Jim Combs for a fabulous and fantastic job for his 21 years of service!

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

Cheryl made a motion to adjourn at 7:40 p.m. 2nd by Greg. Voting yes

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

P 7-27-12
ZMS

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

Date: July 30, 2012
Place: Town Hall Meeting Room

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 possible action of between Allegiance Communications, Co-Location Agreement and Town of Inola.

Acknowledgement: Gail Whitworth was sworn in as Library Board Member 7-13-12.

Approval of appointment of Barbara Runyan as president of the Inola Library Board, and recommendation from the board replacing Janet Kight.

Consideration and action to advertise for the bid for demolition and removal of structure Located at the following: (19 E Commercial)
The Southerly 12 1/2 feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof to run an ad in the Inola Independent paper again.

Discussion, and possible action of a new phone system contract between the Town of Inola and TDS Telecom.

Consideration and action to cancel the contract with Tamco.

Discussion, consideration and action to adopt Ordinance 12-03 approving the Petition of Inola Christian Church and Growing Tree Daycare to annex property into the Municipal limits of the Town of Inola and classifying property in zoning classification C-3

(Inola Christian Church)

A tract of land containing a part of the E1/2 of the SE1/4 of Section 31, Township 20 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, being more particularly described as follows: Commencing at the Northwest corner of said E1/2 of SE1/4; thence S.01 22'09" E. along the West line thereof a distance of 319.53 feet to a point on the Southerly Right of Way line of State Highway No.412 (formerly State Highway No.33) said point being the True Point of Beginning; thence continuing S.01 22'09"E. a distance of 357.50 feet; thence N.88 36'54" E. parallel to South line of said E1/2 of SE1/4, a distance of 1260.59 to the Westerly Right of Way line of the North-South access road to said State Highway No.4121 thence N.01 21'30' W., along said Westerly Right of Way line a distance of 133.66 feet; thence No.32 48'41"W, along said Right of Way line, a distance of 140.51 feet; thence No. 50 44'02"W, along said Right a Way line, a distance of 118.02 feet to a point on the Southerly Right of Way line of State Highway No.412, said point being on a curve from which the radius point bears S. 05 36'57" W a distance of 12127.67 feet; thence Westerly, along said Right of Way line, being a curve to the left, having a radius of 12127.67 feet and a central angle of 1 24'00", a distance of 296.33 feet; thence S. 86 31'47"W, along said Right of Way line, a distance of 198.93 feet to a point on a curve from which the radius point bears S. 03 17'00"W, a distance of 12102.67 feet; thence Westerly, along said Right of Way line, being a curve to the left, having a radius of 12102.67 feet and a central angle of 1 24'00" a distance of 295.72; thence S. 85 09'32"W, distance of 309.97 feet to the point of beginning.

(Growing Tree Daycare)

A tract of land containing a part of the E/2 of SE/4 of Section 31, Township 20 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, being more particularly described as follows: Commencing at the Northwest corner of said E/2 of SE/4; thence S01'22'09" E along the West line thereof, a distance of 677.03 feet; thence N 88'36'54" E parallel to the South line of said E/2 of SE/4 a distance of 1008.51 feet to the True Point of Beginning; thence continuing N 88'36'54" E a distance of 252.08 feet to the Westerly right-of-way of the North and South access road to the Stat Highway No. 412 (formerly State Highway No. 33); thence S 01'21'30"E along said Westerly right-of-way line a distance of 172.80 feet; thence S 88'36'54" W a distance of 252.08 feet; thence N 01'21'30" W a distance of 172.80 feet to the Point of Beginning.

A tract of land containing a part of the E/2 of SE/4 of Section, Township 20 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, being more particularly described as follows: Commencing at the Northwest corner of said E/2 of SE/4; thence S01'22'09" E along the West line thereof, a distance of 677.03 feet; thence N 88'36'54"E parallel to the South line of said E/2 of SE/4 a distance of 756.43 feet to the True Point of Beginning; thence continuing N88'36'54" E a distance of 252.08 feet; thence S 01'21'30" E a distance of 172.80 feet; thence S 88'36'54" W a distance of 252.08 feet; thence N 01'21'30" W a distance of 172.80 feet to the Point of Beginning.

Discussion, consideration and action to adopt emergency clause declaring Ordinance 12-03 effective immediately upon its passage, approval and publication as required by law.

Discussion, consideration and action to approve Sales Tax Rebate and Incentive Agreement with Harp's grocery store.

Discussion, consideration and action to reduce Librarian Claudia Plett's hours at the library per Library Board recommendation.

Consideration and action upon recommendation from the library board to have a petty cash in the amount of \$60.00.

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POLICE & FIRE
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Consideration and action to accept Officer Jim Comb retiring effective 8-4-2012.

Discussion, consideration and action upon the recommendation of Police Chief Craig to hire a police officer.
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Discussion, consideration and action to purchase a vehicle from State Central Purchasing for the Inola Police Department.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action of the Audit Engagement Letter with Wingard, Ragsdale & Langley for the General Fund fiscal year 2011-2012.

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: July 30, 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.

Consideration and action to approve Audit Letter of Engagement with Wingard, Ragsdale & Langley for the 2011-2012 fiscal year for PWA.

Discussion and possible action of Jacob Stanley's water lines to his property. Greg B

Discussion, consideration and action for Tom Green to protest the water bill at 334 Green Valley Road or adjust. Tom

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 30, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:25 p.m. July 30, 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 Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve Audit Letter of Engagement with Wingard, Ragsdale & Langley for the 2011-2012 fiscal a year for PWA 2ND by Duane. Voting yes were John , Greg, Duane, Larry and Cheryl. A/A

Discussion and possible action of Jacob Stanley's water lines to his property. No Action

There was discussion on the sewer charge from Cathy Castleman she wanted to know if the charge would go down in the near future she was told we had to pay off the 20 year sewer loan first.

Cheryl made a motion to adjust water bill incident at 334 Green Valley Road 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:39 pm 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor