

## TOWN OF INOLA

Regular Meeting

December 9, 2013

The Inola Town Board of Trustees met in regular session Monday evening December 9, 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 Greg Lawrence, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were City Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. There is one vacant seat.

Cheryl made a motion to approve the previous meeting minutes as printed (11-25-13) 2<sup>nd</sup> by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

There was no communication from the floor.

The town received only one resume for the #5 vacant seat on the town trustee board.

Cheryl made a motion to appoint James Kilpatrick to the #5 vacant seat (replacing Craig Savage) 2<sup>nd</sup> by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Oath of office was administered to James Kilpatrick by the mayor.

Librarian Claudia Plett wasn't present for the meeting but had spoken to Jason on making some repairs. They would like for Clayton the man that made it to give some figures on the repairs.

Discussion, consideration and action regarding the current City Administrator's fair market compensation. Tabled

Michael Gibson was donating a grave plot to his sister for her burial and the town requires the owner of the plot to sign a work order. He stated the funeral home would pay for the opening. Jason was notified and the next day Mr. Gibson came in and stated the insurance wouldn't pay so he didn't need it opened. Due to the upcoming holidays the town jumped ahead of how we normally would have handled the situation.

Cheryl made a motion in regards to grave opening there is no charge 2<sup>nd</sup> by Larry. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Discussion, consideration and action regarding play structure and mulch. Tabled

Darlene Shear president of the cemetery board was present to inform the trustees she is waiting on a quote from Rice Funeral Home and they can purchase it for a lower cost and will pass on to the town

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled

Discussion, consideration and action to regarding update on actual preliminary pay plan for Fleming Park Plan. Tabled

Cheryl made a motion to approve the treasurer's report as submitted 2<sup>nd</sup> by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:38 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl-----back in regular session 8:42 p.m.

Mayor's comments: Mid-America sent a letter to the town stating no increase from Jan 1, 2014 to 6-30-2014 for the water.

Trent made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Trent made motion to adjourn at 8:43 p.m. 2<sup>nd</sup> by Larry. Voting yes were James, Greg, 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  
and  
INOLA PUBLIC WORKS AUTHORITY

Date: Dec 9, 2013  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

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AGENDA

Members to be present:

- Cheryl Charles
  - Larry Grigg
  - Trent Bynum
  - Greg Lawrence  
*vacant*
  - Deb Williamson
  - Wilma Cargill
  - Glennie Spurlock
- .....

*James Kilpatrick appointed*

Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Dec. 6th, 2013 at 2:30 p.m.

Approval of previous meeting minutes as printed (11-26-13)

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

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**OTHER ITEMS**

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Discussion, consideration and action to appoint Trustee to fill vacant Trustee Seat #5.

Discussion, consideration and action regarding the Statue Repair/Restore at the Library.  
Cp

Discussion, consideration and action regarding the current Town Administrator's fair market compensation. Dw

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**POLICE & FIRE**

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**STREET, PARK & CEMETERY**

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Discussion, consideration and action regarding grave opening for Mr. Michael Gibson.  
Cc

Discussion, consideration and action regarding play structure and mulch. Jb

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled  
Darlene Shear

Discussion, consideration and action regarding update on actual preliminary pay plan for  
Fleming Park Plan. Rg/Cc

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**FINANCE & AUDIT**

Approval of treasurer's report as printed (11-26-13)

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

# INOLA PUBLIC WORKS AUTHORITY

The Agenda for said meeting is as follows:

## AGENDA

Members to be present:

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Greg Lawrence

Deb Williamson  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed (11-26-13)

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

Discussion, consideration and action regarding purchase of cat/small animal cages and live trap program. Dw/Jb

Discussion, consideration and action regarding purchase of water reading system. Tabled Jb

Discussion, consideration and action regarding preliminary findings about tying in Fiesta-Mart's Sewer to the City Sewer being looked into by City Engineer Brian Kellogg and the Engineer for Fiesta-Mart. Tabled Zr

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## APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 9, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 7:38 p.m. in the Inola Town Hall Meeting Room December 09, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Greg Lawrence, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill, and City Administrator Deb Williamson.

Cheryl made a motion to approve the previous meeting minutes as printed (11-25-2013) 2<sup>nd</sup> by Trent. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

There was no new business.

There was some discussion on purchase of cat/small animal cages Jason is going to see if it would be cheaper to have them built at a shop in Inola.

Discussion, consideration and action regarding purchase of cat/small animal cages and live trap program. Dw/Jb No Action

There was a discussion on putting in stand along water meters and they want Zenner to come back to the 1/13/2014 meeting with more information.

Discussion, consideration and action regarding purchase of water reading system. No Action

Discussion, consideration and action regarding preliminary findings about tying in Fiesta-mart's Sewer to the City Sewer being looked into by City Engineer Brian Kellogg and the Engineer for fiesta-mart. No Action

Trent made a motion to approve claims as initialed 2<sup>nd</sup> by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 8:42 pm 2<sup>nd</sup> by Greg. Voting yes were James, Greg, Trent, Larry and Cheryl. A/A

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairperson