

TOWN OF INOLA

Regular Meeting

June 30, 2014

The Inola Town Board of Trustees met in regular session Monday evening June 30, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Claudia Plett and James Kilpatrick. Also present were City Administrator Deb Williamson and Town Treasurer Glennie Spurlock. Mayor Charles was absent. (Minutes taken by Deb Williamson)

Larry made a motion to approve the previous. Voting yes were James, Claudia, Larry and Trent. A/A

There was no communication from the floor/new business.

Discussion, consideration and action regarding Anna Patterson's request to allow a mobile home on her new property at 315 C St SE. Anna Patterson. No Action was taken Ms Patterson was not present.

Larry Acknowledged that prior notice of Public Hearing to receive public comments and input on a grant application to update the Town of Inola CIP (Capital Improvement Planning) was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Thursday June 19th, 2014 at 11:00 am.

Public hearing was opened by Larry at 7:05 pm. John McElhenny of INCOG was here to answer questions about a Community Development Block Grant Program. A question was asked about the amount of the grant to which was answered by John that it will be for \$10,350 which will go towards the cost of creating the 5 yr Capital Improvement Plan for Inola. The Public Hearing was closed at 7:10 pm.

Motion was made by Larry 2nd by Trent to adopt Resolution 14-03 adopting Community Development Block Grant Program for Capital Improvement Planning. Voting yes were James, Claudia, Trent and Larry.

Motion was made by Larry 2nd by Trent to adopt Resolution 14-04 adopting policy to ensure equal opportunity for fair housing. Voting yes were James, Claudia, Trent and Larry.

Motion was made by Larry 2nd by Trent to adopt Resolution 14-05 adopting Community Development Block Anti-Displacement & Relocation Assistance Plan. Voting yes were James, Claudia, Trent and Larry.

Motion was made by Larry 2nd by Trent to adopt Resolution 14-06 creating a Local Planning Activities Committee to develop Capital Improvement Plan. Voting yes were James, Claudia, Trent and Larry.

Motion was made by Larry 2nd by Trent to adopt Resolution 14-07 adopting Community Development Block Grant Program Citizen Participation Plan. Voting yes were James, Claudia, Trent and Larry.

Larry made a motion at 7:44 pm 2nd by Trent to go into Executive session for the purpose of reviewing applicants and appointing a Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk. Title O.S.307 B (1). Voting yes were James, Claudia, Trent & James.

Motion was made to return from executive session by Larry 2nd by Trent at 8:25 pm.

No Action was taken on Consideration and action to appoint Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk because the Council Members would like to interview the Candidates and need more time to do one on one or two on one interviews with the Candidates.

Chief Craig suggested that the Board approve a \$0.50 per hour raise for Bryan Underwood as has been the custom in the past upon completion of C.L.E.E.T training.

Larry made a motion to give Bryan Underwood a \$0.50 per hour raise effective the current pay period as a result of having completed C.L.E.E.T. training. It was 2nd by Trent. Voting yes were James, Claudia, Trent and Larry.

Lloyd Langley was present to present results for our 2012 and 2013 Town of Inola Financial Statements Audit. He said that they Town is in good Financial state and notes that grants must be tracked by a single audit and recommended approval and acceptance as presented.

Larry made a motion to approve and accept the 2012 and 2013 Town of Inola Financial Statements Audit results. 2nd by Trent. Voting yes were James, Claudia, Trent and Larry.

Presentation of Treasurer's monthly report was done by Glennie.

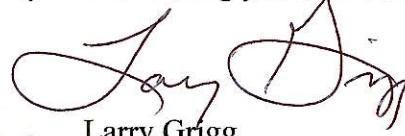
Larry made a motion to go into PWA at 8:29 p.m. 2nd by Trent. Voting yes were James, Claudia, Trent and Larry -----back in regular session 8:31 p.m.

Vice Mayor's comments: Please remember to buy your Fireworks Permits if you plan to shoot off fireworks in Town.

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

Larry made motion to adjourn at 8:32 p.m. 2nd by Trent. Voting yes were James, Claudia, Trent and Larry. A/A

Deb Williamson
City Administrator
(Taking minutes in absence of a Clerk)



Larry Grigg
Vice Mayor

6/27/14
JW

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

Date: June 30, 2014
Place: Town Hall Meeting Room
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Claudia Plett
- James Kilpatrick

Deb Williamson
Glennie Spurlock

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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 June 27th, 2014 at 1:00 pm.

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

- Discussion, consideration and action regarding Anna Patterson's request to allow a mobile home on her new property at 315 C St SE. Anna Patterson
- Acknowledgement that prior notice of Public Hearing to receive public comments and input on a grant application to update the Town of Inola CIP (Capital Improvement Planning) was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Thursday June 19th, 2014 at 11:00 am.
- **Public hearing** and discussion, consideration and action to discuss Community Development Block Grant Program and authorize Mayor to sign Community Development Block Grant Program Application.

- Discussion, consideration and action to adopt Resolution 14-03 adopting Community Development Block Grant Program for Capital Improvement Planning.
- Discussion, consideration and action to adopt Resolution 14-04 adopting policy to ensure equal opportunity for fair housing.
- Discussion, consideration and action to adopt Resolution 14-05 adopting Community Development Block Anti-Displacement & Relocation Assistance Plan.
- Discussion, consideration and action to adopt Resolution 14-06 creating a Local Planning Activities Committee to develop Capital Improvement Plan.
- Discussion, consideration and action to adopt Resolution 14-07 adopting Community Development Block Grant Program Citizen Participation Plan.
- Discussion, consideration and action to release \$1,500 set aside for maps from Planning & Zoning Committee back to General Fund. Zr
- Discussion, consideration and action to apply for 2014 Fresh Paint Days in Oklahoma grant. Dw
- Discussion, consideration and action to move forward with exploring plans to build a New City Hall. Bc
- Discussion, consideration and action to adopt Resolution 14-08 authorizing application for Financial Assistance From The Rural Economic Action Plan Fund Grant for Walkie-Talkie Radio Equipment for the Fire Dept. Bg
- Acknowledgement that prior permission was given to the Oklahoma Department of Transportation (ODOT) Division VIII in Tulsa to close SH-88, from 2nd St NW to Commercial St in Inola for the Annual Hay Day Celebration upon request sent to ODOT by Mayor Charles June 11, 2014.
- Acknowledgement that Oklahoma Municipal Assurance Group's (OMAG) Municipal Property Protection Plan (MPPP) rates will increase incrementally over a 3 year period starting Nov 1, 2014 renewals due to substantial claim losses the insurer has paid the last several years on hail and wind claims. Gs

EXECUTIVE SESSION

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Discussion, Consideration and action concerning holding an Executive Session for the purpose of reviewing applicants and appointing a Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk. Title O.S.307 B (1)

Motion to return from executive session.

Consideration and action to appoint Town Clerk to serve until the next general election and to perform the additional duties assigned to the person holding the position of Town Clerk.

POLICE & FIRE

- Discussion, consideration and action to give Bryan Underwood a raise as a result of having completed C.L.E.E.T. training. Bc

STREET, PARK & CEMETERY

FINANCE & AUDIT

- Discussion, consideration and action regarding 2012 and 2013 Town of Inola Financial Statements Audit results. Lloyd Langley
- Presentation of Treasurer's monthly report. Gs Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: June 30, 2014

Roll Call:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Claudia Plett
- James Kilpatrick

Deb Williamson
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 30, 2014

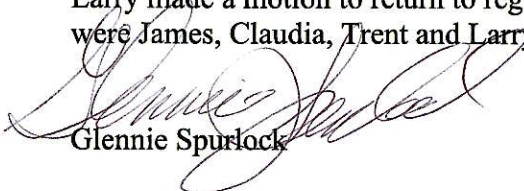
The Inola Public Works Authority met in Regular Session Monday evening at 8:29 p.m. in the Inola Town Hall Meeting Room June 30, 2014. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, and Larry Grigg. Also present was PWA Clerk Glennie Spurlock. Cheryl Charles was absent.

Larry made a motion to approve the previous meeting minutes as printed (6-9-2014) 2nd by James. Voting yes were James, Claudia, Trent, and Larry. A/A

There was no new business.

James made a motion to approve claims as initialed 2nd by Claudia. Voting yes were James, Claudia, Trent and Larry. A/A

Larry made a motion to return to regular session at 8:31 P.M. 2nd by Trent. Voting yes were James, Claudia, Trent and Larry. A/A


Glennie Spurlock

PWA Clerk


Larry Grigg

PWA Chairman