

TOWN OF INOLA

Regular Meeting

February 27, 2012

The Inola Town Board of Trustees met in regular session February 27, 2012 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Duane Helling and Larry Grigg. Also present were Attorney Tommy Dyer Jr. Clerk Wilma Cargill, Treasurer Glennie Spurlock and Engineer Brian Kellogg. Cheryl Charles and Greg Lawrence were absent.

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

There was no new business.

Discussion, Consideration and action to approve a Flea Market located at 5 North Broadway (Ron Dollar, Tally's). No action at this time and will have our Attorney, Mr Dyer to look at the situation. Mr. Dollar would like to have the vendor fee lowered. Duane pointed out that the Farmers Market didn't go well at the church because everyone didn't want to come to town hall to pay the fee since they couldn't take the money at the church, so it was moved for convenience for the vendors. Larry advised to turn it over to Mr. Dyer.

Attorney Tommy Dyer Jr. and Engineer Brian Kellogg were present to answer any questions concerning the agreement and final plat on the Industrial Park and for the Mayors signature. Attorney Dyer advised the Town Board members are acting on behalf of a vacant Town of Inola Planning Commission, and this agreement will be backing it up instead of a bond or Letter of Credit.

Duane made a motion for the Town of Inola, acting on behalf of the vacant Inola Planning Commission, of the Agreement Guarantying Installation of Improvements by Rogers County Industrial Development Authority in connection with the development of Summerlin Industrial Park 2nd by Larry. Voting yes were John, Duane and Larry. A/A

Duane made a motion to approve by the Town of Inola, acting on behalf of the vacant Inola Planning Commission, of the Final Plat of the Summerlin Industrial Park located in the NE/4 of Section 5, T-29-N,R-17-E I.B.&M., Town of Inola, Rogers County, State of Oklahoma (subject to RCIDA,s approval of the Agreement Guarantying Installation of Improvement) 2nd by Larry. Voting yes were John, Duane and Larry. A/A

Duane made a motion to approve the Agreement Guarantying Installation of Improvements by Rogers County Industrial Development Authority in connection with the developments of Summerlin Industrial Park 2nd by Larry. Voting yes were John, Duane and Larry. A/A

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Duane made a motion to approve the Final Plat of the Summerlin Industrial Park located in the NE/4 of Section 5, T-29-N, R-17-E I.B.&M., Town of Inola, Rogers County State of Oklahoma (subject to RCIDA,s approval of the Agreement Guarantying Installation of Improvement) 2nd by Larry. Voting yes were John, Duane and Larry. A/A

Larry made a motion to approve Notice to Proceed with REAP Project Contract #018-FD-2012 2nd by Duane. Voting yes were John, Duane and Larry. A/A

Larry made a motion to approve Certificate of Authorized Signatures (REAP Project #018-FD-2012) 2nd by Duane. Voting yes were John, Duane and Larry. A/A


Larry made a motion to go into PWA at 7:25 p.m. 2nd by Duane. Voting yes were John, Duane and Larry-----back in regular session at 7:27 p.m.

No mayor's comments.

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

Larry made a motion to adjourn at 7:28 p.m. 2nd by John. Voting yes were John, Duane and Larry. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Larry Grigg
Vice-Mayor



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

Date: February 27, 2012
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles *absent*
Larry Grigg
Duane Helling
Greg Lawrence *absent*
John Deboer

(Tommy Dyer Jr)
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.

OTHER ITEMS

Discussion, Consideration and action to approve a Flea Market located at 5 North Broadway (Tally's). Ron Dollar

Approval, Disapproval, and Discussion by the Town of Inola, acting on behalf of the vacant Inola Planning Commission, of the Agreement Guarantying Installation of Improvements by Rogers County Industrial Development Authority in connection with the development of Summerlin Industrial Park.

Approval, Disapproval, and Discussion by the Town of Inola, acting on behalf of the vacant Inola Planning Commission, of the Final Plat of the Summerlin Industrial Park located in the NE/4 of Section 5, T-29-N, R-17-E I.B.&M., Town of Inola, Rogers County, State of Oklahoma (subject to RCIDA's approval of the Agreement Guarantying Installation of Improvement).

Approval, Disapproval, and Discussion of the Agreement Guarantying Installation of Improvements by Rogers County Industrial Development Authority in connection with the development of Summerlin Industrial Park.

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Approval, Disapproval, and Discussion of the Final Plat of the Summerlin Industrial Park located in the NE/4 of Section 5, T-29-N, R-17-E I.B.&M., Town of Inola, Rogers County, State of Oklahoma (subject to RCIDA's approval of the Agreement Guarantying Installation of Improvement).

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POLICE & FIRE

Consideration and action to approve Notice to Proceed with REAP Project Contract #018-FD-2012.

Consideration and action to approve Certificate of Authorized Signatures.

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STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: February 27, 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.

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Discussion, Consideration and action to lower the disconnect fee (\$100.00).
Michael Lowther

Discussion, consideration and action to adjust the penalty amount of \$6.37 on
her January water bill (hasn't received her bill in 3 months). Casey

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.