

TOWN OF INOLA

REGULAR MEETING

August 30, 2010

The Inola Town Board of Trustees met in regular session Monday evening August 30, 2010 at 7:02 p.m. in the Inola Town Hall Meeting Room. The CDBG Public Hearing was scheduled for 7:00 pm August 30, 2010 and regular town meeting started after the public hearing for the CDBG project. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Larry Grigg and Cheryl Charles. Also present were Attorney Dyer Jr., Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock. Trent Bynum was absent.

Cheryl made a motion to approve the previous minutes 8-9-10 as printed 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

Bryan made a motion to approve the special meeting minutes 8-18-10 as printed 2nd by John. Voting Yes were John, Bryan, Larry and Cheryl. A/A

In new business Martha Brock had some questions about calls she receives from citizen concerning dogs running around town and what the town does about them. Cheryl advised her to refer the calls to the police department.

Charlene Harrell advised that Patrice Jones gets calls all the time to pick up dogs and she can't do anything because the town puts them to sleep.

Tom Alley advised the trash truck is damaging his road which is Harrison Street because the town never did the ditch work they were supposed to do. Cheryl advised she will get with the engineer concerning this matter.

John Diacon was present to ask the town to think about making a street one-way by the grade school to eliminate some of the congestion during the beginning and end of the school day. He had some concerns about the drainage and size of culvert for that area. This is issues with buses and parents loading and unloading.

A CDBG Performance Hearing at 7:00 p.m. prior to the regular meeting was held.

Cheryl made a motion to Authoize the Mayor to sign and submit Close-out Documents for the CDBG Storm Siren Project #08-13332 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Denise Jones was present to request the town's approval for the school to shoot fire works after each touch down. Cheryl advised the Fire Chief would have the final say and Randy said the fire department attend all games.

Cheryl made a motion to allow the school to shoot fire works after each touch down with a fireworks permit issued by the town at the cost of \$20.00 as long as the fire department is present 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. John voted no. M/C

Sarah Rankhorn with Grand Gateway was present to review and answer any questions on the Third Final Draft-Capital Improvement Toolkit that board members may have. She will pick up the maps in two weeks for final changes.

Cheryl made a motion to approve Third Final Draft-Capital Improvement Plan Toolkit 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to approve Third Final Draft-Capital Improvement Plan Maps 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

Shirley Bocock was present to complain about Highland Cemetery and the up keep and maintenance of the cemeteries being in bad condition. She had pictures to show the board. She previously made a complaint at city hall and it did improve some what. She will be a watch dog.

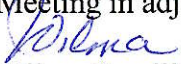
Cheryl made a motion to go into PWA at 7:38 pm 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl-----back in regular session at 7:55 p.m.

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

In mayor's comments Cheryl advise the ball game Thursday at 7:30 p.m. and for all of the contractors doing business in Inola to renew their license.

Cheryl made a motion adjourn at 7:56 pm 2nd Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: August, 30 2010
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Larry Grigg

Trent Bynum *Absent*

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed.

Approval of previous special meeting minutes 8-18-10.

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

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OTHER ITEMS

Consideration and action to hold a CDBG Performance Hearing.

(Time floor is open/closed for the hearing)

Consideration and action to Authorize the Mayor to sign and submit Close-out Documents for the CDBG Storm Siren Project #08 13332.

Discussion and possible action to allow the school to shoot fire works after each touch down. Denise Jones

Review and approve Third "Final" Draft-Capital Improvement Plan Toolkit. Sarah

Review and approve Third "Final" Draft-Capital Improvement Plan Maps. Sarah

POLICE & FIRE

STREET, PARK & CEMETERY

Discussion of Highland Cemetery. Shirley Bocock

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: August 30, 2010

Roll Call:
John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

Discussion and action to approve sewer rate adjustment for water leak (for months sewer rate is based on). E Croke

Consideration, discussion and possible action to approve quotes to purchase a new or repair the old tractor. Greg/John

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

1:30 PM

NOTICE OF CDBG PUBLIC HEARING

A Public Hearing has been set for Monday, August 30, 2010, at 7:00 p.m. at the Town Hall in the Town of Inola, Oklahoma. The hearing will be for the purpose of receiving comments on the Town's current CDBG project, which involves the acquisition and installation of sirens within the community. These comments will be considered by the Inola Town Board of Trustees in developing and approving project closeout documents to be submitted the Oklahoma Department of Commerce.

Citizens are requested to participate in the Hearing and express their views on community development needs and issues within the community. The Inola Town Board of Trustees will incorporate any comments, where feasible, in the project information to be submitted to the Oklahoma Department of Commerce.

Posted 8-23-10 Date



By Stelma Cargill Town Clerk

The INCOG Staff recommends that the Inola Town Board of Trustees take the following actions at the _____ Board Meeting:

- Hold a CDBG Project Performance Hearing
- Authorize the Mayor to sign and submit Close-out Documents for the CDBG Storm Siren Project (use grant number here)

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 30, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:38 p.m. August 30, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill and Lawyer Tommy Dyer Jr. Trent Bynum was absent.

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

Cheryl made a motion to adjust the sewer rate for E Croke he had a water leak in the first three months of the year (that is when we average our sewer rate) 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to buy a DS4510 Kioti with front end loader from Quantie Sales of Locust Grove, Okla. not to exceed \$17000.00 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/a

Repair Tractor

Enlow Tractors	\$6,712.47
New Holland	\$7,165.08
Chupps	\$6,482.00
Sturgeon's Corner	\$4,760.00

New Tractor

John Deere	\$15,675.84
Chupp	\$18,700.00
Kiota	\$16,750.00
New Holland	\$20,000.00

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

Cheryl made a motion to go back into regular session at 7:55pm 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman