

## TOWN OF INOLA

Regular Meeting

October 14, 2014

The Inola Town Board of Trustees met in regular session Tuesday evening, October 14, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles made a motion to approve the previous meeting minutes for September 29, 2014. James Kilpatrick seconded. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

In communications from the floor/new business unknown 24 hours prior to the meeting, Chad Patterson addressed the installation of speed bumps and dogs running loose in town.

### OTHER ITEMS

Deb Williamson presented the Town of Inola website.

Mayor Charles made a motion to accept the resignation of Assistant Librarian Connie James effective October 7, 2014. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

No action was taken in regard to the discussion, consideration, and action regarding recommendation of promotion of Betty Ross to vacant assistant librarian.

The acknowledgement was made that additional service of a DSL Line is being provided to City Hall through TDS.

Police Chief Brad Craig presented the monthly police report.

Mayor Charles made a motion to accept the resignation of Officer Pete Moore effective October 23, 2014. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

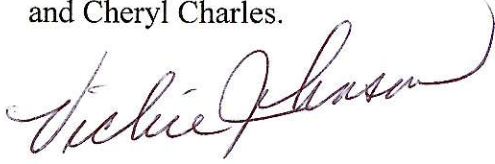
Council members reviewed the monthly treasurer's report.

Mayor Charles made a motion to enter PWA at 7:13. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to return from PWA at 7:33. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Member James Kilpatrick made a motion to approve all purchase orders as initialed. The motion was seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:34. The motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg, and Cheryl Charles.



Vickie Johnson  
Town Clerk



Cheryl Charles  
Mayor

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

**TUESDAY**

Date: Oct 14, 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

Vickie Johnson

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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 Oct 10, 2014 at 12:00 pm.**

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**Approval of previous meeting minutes as printed.**

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• Communications from the floor/new business unknown 24 hours prior to the meeting.  
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**OTHER ITEMS**

- .....  
• Presentation of Demo of the Town's new Official Website and Social Media Feeds.  
Dw

- Discussion, consideration and action regarding accepting resignation letter from Assistant Library Director Connie James. Dw/Al

- Discussion, consideration and action regarding recommendation of promotion of Betty Ross to vacant Assistant Library Director Position. Dw/Al

- Discussion, consideration and action regarding advertising in both the Sunday Claremore Daily Progress and the weekly Inola Independent Newspapers to fill the part-time Librarian position. Dw/Al

- Acknowledgement of additional Service for DSL Line for City Hall through TDS. Cc  
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**POLICE & FIRE**

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- Presentation of Police Chief's monthly report. Bc
- Discussion, consideration and action regarding accepting resignation letter from Officer Pete Moore effective 10/23/14. Bc

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**STREET, PARK & CEMETERY**

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**FINANCE & AUDIT**

- Presentation of Treasurer's monthly report.

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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:

**PUBLIC WORKS AUTHORITY**

Date: Oct 14, 2014

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum

Claudia Plett

James Kilpatrick

Deb Williamson

Glennie Spurlock

Vickie Johnson

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Approval of previous meeting minutes as printed.

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- Communications from the floor/new business unknown 24 hours prior to the meeting.
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- Discussion, consideration and action regarding supply of water to the King's property. Cp Tabled
- Discussion, consideration and action to approve agreement for installation of individual water meters and maintenance of water lines with Jim Weast relating to mobile home park. Td Tabled
- Discussion, consideration and action to award Bid for Debris removal at 300 C Street NE. Dw/Jb
- Discussion, consideration and action regarding purchase of water meter reading devises. Dw/Jb

### APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 14, 2014

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:13 p.m. in the Inola Town Hall Meeting Room October 14, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (9-29-2014) 2<sup>nd</sup> by James. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

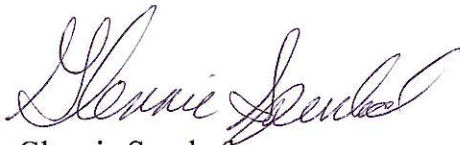
Water meter was found at Kings property so no action was necessary.

Cheryl made a motion to sign the agreement for reading of individual water meters and maintenance of water line with Jim Weast relating to his mobile home park 2<sup>nd</sup> by Trent. Voting yes were James, Claudia abstain, Trent, Larry and Cheryl. A/A

Discussion, consideration and action to award Bid for Dedris removal at 300 C Street NE.  
No Action

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

Cheryl made a motion to return to regular session at 7:30 P.M. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

  
Glennie Spurlock

PWA Clerk

  
Cheryl Charles

PWA Chairman