

TOWN OF INOLA

Regular Meeting

March 14, 2011

The Inola Town Board of Trustees met in regular session Monday evening March 14, 2011 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Larry Grigg was absent.

Cheryl made a motion to approve previous special meeting of 3-8-11 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve the previous minutes 2-28-11 as printed 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Darlene Shears was present to let the board know that she has submitted a resume with the town clerk for a vacant position on the Inola Town Board of Trustees council position.

Cheryl made a motion to adopt Resolution 11-2 providing for increase in compensation for clerk of Public Works Authority 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Consideration and action to adopt Resolution 11-3 Let's Move Campaign. No action.

Librarian's report of monthly activities and reviews. Tabled

Consideration and action to update the Inola Police Department vehicle tags. No action.

Police Chief's monthly activities. Tabled

Discussion and possible action of drainage problem located at the Calvary Baptist Church parking lot. No action.

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring an Inola Police Patrol officer. 25 O.S. Section 307 (1). Tabled

Consideration and action to hire an Inola Police Patrol Officer. Tabled

Cheryl made a motion to approve the treasurer's report as presented 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:23 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl-----back in regular session at 7:40 p.m.

The mayor gave a big Thank You to Doug Hobbs for the fine job he for the past 5 years on trash service, also advised that Ira Miller the new trash contractor will begin his service on Thursday March 31, 2011 and the days of pick up will be Monday and Thursday thereafter.

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

Cheryl made a motion to adjourn at 7:41 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent 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

Date: March 14, 2011
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 *absent*

Trent Bynum

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed 2-28-11.

Approval of previous special meeting minutes of 3-8-11.

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

OTHER ITEMS

Consideration and action to adopt Resolution 11-2 providing for increase in compensation for Clerk of Public Works Authority.

Consideration and action to adopt Resolution 11-3 Let's Move Campaign.

Librarian's report of monthly activities and reviews.

POLICE & FIRE

Consideration and action to update the Inola Police Department vehicle tags. Bc

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Police Chief's monthly activities.

STREET, PARK & CEMETERY

Discussion and possible action of drainage problem located at the Calvary Baptist Church parking lot. Mike Bynum

EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring a Inola Police Patrol Officer. 25 O.S. Section 307 (B)(1)

Motion to return to regular session.

Consideration and action to hire a Inola Police Patrol Officer. Bc

FINANCE & AUDIT

Approval of treasurer's report as presented.

Motion to go into PWA.

Return from PWA.

Mayor's comments. Trash days will be changing to Monday and Thursday April 1, 2011!

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: March 14, 2011

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 floor/new business unknown 24 hours prior to meeting.

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Consideration and approval of Corp of Engineers Newt Graham L&D, Ok; Easemnt NO. DACW56-2-10-268 for the Inola Public Works Authority sewer line and payment in the amount of \$485.00.

Consideration and action to approve a water adjustment for Phyllis Weeks located at 390 S Broadway.

Consideration and action to approve a water adjustment for Maxine Tally located at 5 N Broadway.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 14, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:23 p.m. March 14, 2011 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, Trent Bynum and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Larry Grigg was absent.

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

Cheryl made a motion to approve the Corp of Engineers Newt Graham L&D, Ok; Easement NO DACW56-2-10-268 for the Inola Public Works Authority sewer line and payment in the amount of \$485.00 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve a water adjustment for Phyllis Weekes 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve a water adjustment for Maxine Tally located at 5 N. Broadway 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:40pm 2nd by Trent. Voting yes were John, Bryan, Trent, Larry, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman