

TOWN OF INOLA

Regular Meeting

January 9, 2012

The Inola Town Board of Trustees met in regular session January 9, 2012 Monday evening 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 Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. John Deboer and Duane Helling were absent.

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

There was no new business.

Librarian's report no action.

Cheryl made a motion to surplus two ASUS, serial numbers BIM0AD111482 & B6M0AD111483 (2 Computers & DELL monitors) serial numbers CN-OF5035-64180-574-0PNS & cn-od5428-72972-576-0HDL in Inola Town Hall 2nd by Larry. Voting yes were Greg, Larry and Cheryl. A/A

There was little discussion for a new phone system service agreement for the Town of Inola with TDS Telecom. The current contract isn't up until September, if you break it you loose your deposit and other issues. They would like for someone from the phone company to be at the next meeting to answer some of the questions.

Consideration and action to approve service agreement between the Town of Inola and TDS Telecom tabled.

Police Chief's monthly and year end report attached.

Approval of treasurer's report tabled.

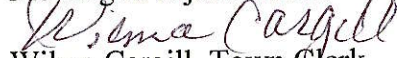
Cheryl made a motion to go into PWA at 7:17 p.m. 2nd by Greg. Voting yes were Greg, Larry and Cheryl-----back in regular session at 7:45 p.m.

The mayor expressed condolences for Greg Boeckman in the loss of his father.

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

Cheryl made a motion to adjourn at 7:46 p.m. 2nd by Larry. Voting yes were Greg, 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

Date: January 9, 2012
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
Duane Helling *absent*
Greg Lawrence
John Deboer *absent*

(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

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Librarian report of monthly activities.

Consideration and action to surplus two ASUS, serial numbers B6M0AD111482 & B6M0AD111483 (2 computers) & 2 DELL monitors) serial numbers CN-OF5035-64180-574-0PNS & CN-OD5428-72872-576-0HDL in Inola Town Hall.

Discussion for a new phone system service agreement between the Town of Inola and TDS Telecom. Bc

Consideration and action to approve service agreement between the Town of Inola and TDS Telecommunications for a new phone system.

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POLICE & FIRE

Police Chief's monthly activities.

STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

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FINANCE & AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

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APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: January 9, 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 and update from Engineer Brian Kellogg on engineer on all projects.

APPROVAL OF CLAIMS AS INITIALED
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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 9, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:17 p.m. January 9, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. John Deboer and Duane Helling were absent.

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

Brian Kellogg gave updates on Grants for Water Lines to Industrial Park and North Loop and the Wastewater Treatment Plant. Brian discussed how engineering fees are paid from Grants.

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

Cheryl made a motion to go back into regular session at 7:45 pm 2nd by Larry. Voting yes were Greg, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Mayor Cheryl Charles
Chairman