

TOWN OF INOLA

Regular Meeting

May 29, 2012

The Inola Town Board of Trustees met in regular session May 29, 2012 Tuesday 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 John Deboer, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Greg Lawrence was absent.

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

In new business the mayor discussed the fact the town received numerous complaints on the cemeteries. They were in need of mowing and weed-eating.

Cheryl made a motion to renew Workers' Compensation Plan Renewal with an interest credit in the amount of \$83.80 2nd by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Greg Lawrence came in at this time.

After discussion of seeking bids for the demolition of the Danker building and all information that should be in the bid packet, Tommy will draft a bid form.

Cheryl made a motion to advertise in the Claremore Progress two times and in the Inola Independent once to seek bids for the demolition and removal of structure located at 19 E Commercial and bids should be turned in by June 11, 2012 by 5 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt the emergency clause of Ordinance 2012-03 effective immediately 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:27 p.m. 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:35 p.m.

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

Cheryl made a motion to adjourn at 7:35 p.m. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor



5-25-12
2:PM

TUESDAY

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

Date: May 29, 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

Larry Grigg

Duane Helling

Greg Lawrence

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 ITEM

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Consideration and action to renew Workers' Compensation Plan Renewal with an interest credit in the amount 83.80

Discussion, consideration and action to advertise and seek bids for demolition and removal of structure located on following described property, to-wit:

The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof.

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POLICE & FIRE

STREET, PARK & CEMETERY

Discussion, consideration and action to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309 Tabled

Consideration and action to adopt the emergency clause of Ordinance 2012-3 effective immediately. Tabled

Discussion, Consideration and action to accept proposal from the Cemetery Board to remove trees and stumps at the entrance to Highland Cemetery, to begin installing columns and new fencing. Janet K

Discussion on the need to improve Fleming Park. cc

Consideration and action to remove equipment, fencing, foliage and structures from Fleming Park. cc

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

TUESDAY
PUBLIC WORKS AUTHORITY
Date: May 29, 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.

Discussion, Consideration and action to adjust water bill incident, located at 16 B Street NW. Paula G

Discussion, Consideration and action to adjust sewer rate on for United Methodist Church located at South Broadway. Mr G

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 29, 2012

The Inola Public Works Authority met in regular session Tuesday evening at 7:27 p.m. May 29, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.

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

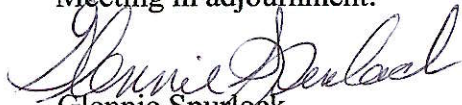
Cheryl made a motion to give 16 B Street one time incident adjustment 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, Consideration and action to adjust sewer rate for United Methodist Church located at South Broadway. No Action

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

Cheryl made a motion to go back into regular session at 7:35 pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Mayor