

TOWN OF INOLA

Regular Meeting

February 23, 2015

The Inola Town Board of Trustees met in regular session Monday evening, February 23, 2015, at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order at 7:00 p.m. Answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, 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 acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Friday, February 20, 2015 at 12:30 p.m.

Larry Grigg made a motion to approve the minutes for February 9, 2015. This motion was seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

There were no communications from the floor or new business unknown 24 hours prior to the meeting.

Other Items

Rosalie Griffith presented "Certified Healthy Community" award to the city council. Ms. Griffith stated that Inola had received the highest award, "Certified Excellent Community". According to Ms. Griffith, this certification allows Inola to apply for a \$50,000 grant for the park.

Mayor Charles made a motion to engage in health insurance as presented with Blue Cross/Blue Shield with seventy-five percent contribution by the city. This motion was seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Police and Fire

Mayor Charles made a motion to enter into a contract for Inola Fire Department dispatch with the Board of County Commissioners on behalf of Roger's County 911 Dispatch Center. This motion was seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to place a gas meter at the storm siren in Carpenter Addition with the cost not to exceed \$250. Larry Grigg seconded this motion. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles opened sealed bids from RCB and BancFirst. City Attorney Dyer reported that RCB's bid was 3.65 percent with a payment of \$1,390. per month with a \$50,000 down payment. Mayor Charles reported that BancFirst's bid was 3.25% with a monthly payment of \$1,370. with a \$50,000. down payment. Mayor Charles made a motion to approve BancFirst at 3.25% with a monthly payment of \$1,370. Darlene Shear seconded the motion. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Street, Park and Cemetery

Finance and Audit

The agenda item regarding the 2013-2014 FY audit results was no action since the firm that conducted the audit was not present.

The Treasurer's monthly report was presented.

Mayor Charles made a motion to go into PWA at 7:20 p.m. This motion was seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

The council returned from PWA at 7:33.

Mayor Comments

The Mayor acknowledged Rosalie's efforts.

James Kilpatrick made a motion to approve all purchase orders as initialed except for Purchase Order Number 16978. This motion was seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:34. This motion was seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, 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

Date: Feb 23, 2015

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

Dale Runyan

Darlene Shear

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 Feb 20th, 2015 at 12:30 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.

OTHER ITEMS

- Acknowledgement that the Oklahoma State Health Department has certified and awarded Inola as being a "Certified Healthy Community". Rg
- Discussion, consideration and action regarding consideration of Employee Group Medical Insurance. Dw

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POLICE & FIRE

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- Discussion, consideration and action regarding entering into a contract for Inola Fire Department dispatch with the Board of County Commissioners on behalf of Roger's County 911 Dispatch Center. Bc
- Discussion, consideration and action regarding placing a gas meter at the storm siren in Carpenter Addition. Barney G
- Discussion, consideration and action regarding opening sealed bids and awarding the bid for financing of the new Fire Truck. Gs/Ra

STREET, PARK & CEMETERY

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FINANCE & AUDIT

- Discussion, consideration and action regarding the 2013-2014 FY audit results. Gs
- Presentation of Treasurer's monthly report. Gs

Motion to go into PWA.

Return from PWA.

Mayor's comments

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Feb 23, 2015

Roll Call:

- Cheryl Charles
- Larry Grigg
- Dale Runyan
- Darlene Shear
- James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

Approval of previous meeting minutes as printed.

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

- Discussion, consideration and possible action regarding on-line payment option for town customers. Tabled Dw
- Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance Tabled. Jb

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 23, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:20 p.m. in the Inola Town Hall Meeting Room February 23, 2015. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson and Lawyer Tommy Dyer Jr..

Larry made a motion to approve the previous meeting minutes as printed (2-09-2015) 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

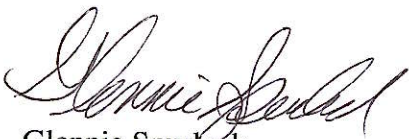
There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Discussion, consideration and possible action regarding on-line payment option for town customers. No action

Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. No Action

James made a motion to approve claims as initialed except for PO 16978 2nd by Darlene. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:30 P.M. 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman