

TOWN OF INOLA

Regular Meeting

April 28, 2014

The Inola Town Board of Trustees met in regular session Monday evening April 28, 2014 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Trent Bynum, Larry Grigg and Cheryl Charles. One seat is vacant. Also present were Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the previous meeting minutes as printed (4-14-14) 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

There was no new business or communications from the floor.

Gertrude Riddle and Betty Mell from the Inola Library Board weren't present for the meeting.

Cheryl made a motion to reappoint Gertrude Riddle and Betty Mell to the Inola Library Board of Directors for another 3 year term 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Two resumes were received for the vacant council position number 4. Zack Rash and Claudia Plett.

The town administrator gave each council person a blank paper to vote for the person to serve on the town board vacant seat #4 until the next election. Each one voted and put their seat number on the ballot and the mayor then read the name and seat number. Claudia received 3 votes from seats James, Trent and Larry. Zack received 1 vote from the seat of the Mayor Cheryl. No other action was taken.

Cheryl made a motion to approve pay increase for Officer Aaron Strickland 50 cents per hour following the completion of CLEET training effective 4-20-14 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Chief Brad Craig received four verbal quotes regarding the purchase of four (4) handheld radios for the Inola Police Department to be paid out of the donation fund.

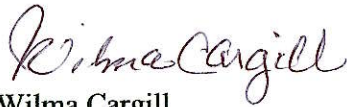
Cheryl made a motion to purchase four (4) handheld radios for the Inola Police Department not to exceed \$1,400.00 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:19 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl-----back in regular session at 7:34 p.m.

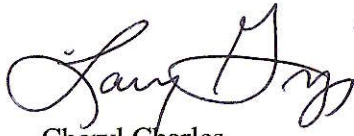
Deb Town Administrator gave a couple of appreciation certificates to Connie James and Jolene Willis. Mayor advised Hay Days Queen Candidate Meeting tomorrow Tuesday April 29, 2014 at City Hall 6 p.m. for ages 13-19. Inola Planning Commission meeting Trent made a motion to approve purchase orders as initialed 2<sup>nd</sup> by James. Voting yes were James, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:36 p.m. 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

Meeting in adjournment:



Wilma Cargill  
Town Clerk



Cheryl Charles  
Mayor

APR 25 2014

# TOWN OF INOLA

## AGENDA FOR REGULAR BOARD OF TRUSTEES

And

## INOLA PUBLIC WORKS AUTHORITY

Date: April 28, 2014  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

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### AGENDA

Members to be present:  
Cheryl Charles  
Larry Grigg  
Trent Bynum  
James Kilpatrick

Deb Williamson  
Wilma Cargill  
Glennie Spurlock

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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 April 11, 2014 at 1:00 pm.**  
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Approval of previous meeting minutes as printed.  
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- Communication from the floor/new business unknown 24 hours prior to meeting.

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### OTHER ITEMS

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- Discussion, consideration and action regarding reappointment of Gertrude Riddle and Betty Mell to the Inola Library Board of Directors for another 3 year term. Al
  - Discussion, consideration and action regarding candidates to fill Town Board Seat #4.
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### POLICE & FIRE

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- Discussion, consideration and action regarding a pay increase for Officer Aaron Strickland following his completion of C.L.E.E.T training. Bc
  - Discussion, consideration and possible action regarding purchase of four (4) handheld radios for the Police Department. Bc
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### STREET, PARK & CEMETERY

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APR 25 2014

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## FINANCE & AUDIT

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Motion to go into PWA.

Return from PWA.

Mayor's comments: Service Anniversary Recognition, & Appreciation Certificates;  
Reminder of Hay Days Queen Candidate Meeting tomorrow (Tues April 29<sup>th</sup>) at City  
Hall 6pm for ages 13-19

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## APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: April 28, 2014

Roll Call:

Cheryl Charles  
Larry Grigg  
Trent Bynum  
James Kilpatrick

Deb Williamson  
Wilma Cargill  
Glennie Spurlock

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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.
- Discussion, consideration and action regarding one time water bill adjustment on Tap#10800 for Bryan Starkey following repair of leaking toilet. Bryan Starkey
- Discussion, consideration and action regarding improvements to water line on S.E. Blvd. Jb
- Discussion, consideration and action concerning the purchase of water meter reading system. Jb Tabled
- Acknowledgement of notice of reduction in payment to Oklahoma Water Resources Board due to the ability to obtain a better interest rate for this period amounting in a onetime only credit of \$2,339.37 for Inola Public Works when the semi-annual payment is made in September 2014.

## APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 28, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:19 p.m. in the Inola Town Hall Meeting Room April 28, 2014. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Wilma Cargill. One vacant seat.

Cheryl made a motion to approve the previous meeting minutes as printed (4-14-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Larry, Trent and Cheryl. A/A

There was no new business.

Discussion, consideration and action regarding one time water bill adjustment on Tap#10800 for Bryan Starkey following repair of leaking toilet. No Action


Discussion, consideration and action regarding improvements to water line on S.E. Blvd. No Action

Discussion, consideration and action concerning the purchase of water meter reading system. Tabled

Cheryl acknowledged a notice of reduction in payment to Oklahoma Water Resources Board due to the ability to obtain a better interest rate for this period amounting in a onetime only credit of \$2,339.37 for Inola Public Works when the semi-annual payment is made in September 2014.

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

Cheryl made a motion to go back into regular session at 7:34 pm 2<sup>nd</sup> by Trent. Voting yes were James, Trent, Larry and Cheryl. A/A

  
Glennie Spurlock

PWA Clerk

  
Cheryl Charles

PWA Chairman