

TOWN OF INOLA

Regular Meeting

May 31, 2011

The Inola Town Board of Trustees met in regular session May 31, 2011 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 John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the minutes of 5-9-11 2nd by Cheryl. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no new business concerning the town.

Cheryl made a motion to approve the lease between Town of Inola and the Inola Softball Association 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Corey Pope the Civil Defense Director wasn't present to give an update, however Randy Alves Fire Chief advised he thinks they are waiting on a pole, close out documents can't be signed at this time.

Cheryl made a motion to extend for a period of (6) six months the Contract NO. 13332 CDBG 08 Grant on storm sirens 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

The grant has expired on the grant for the sirens and there are still some funds available. Since the project isn't completed the town will have to ask for an extension before the close out documents can be signed.

There was no action or acknowledgement of Authorization for the Mayor to sign and submit Close-out Documents for the CDBG Siren System Purchase (#13332) at this time.

Cheryl made a motion to accept a verbal resignation from Justin Rodriguez effective 4-27-11 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

The school has made a request to have the building and inspections fees waived for the AG Building. The clerk spoke to the inspectors and they choose not to waive their portion of the permit.

Cheryl made a motion to waive the town's portion of building permit in the amount of \$702.63 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to waive mechanical, electrical and plumbing inspection in the amount of \$30.00 each which is the town's portion a total of \$90.00 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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Cheryl made a motion to renew OMAG Workers' Compensation Plan for the period of July 1, 2011 to June 30, 2012 with a credit of \$264.29 applied to premium (\$15,140.00 less \$264.29=\$14,875.71) 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R11-08 relating to the incurring of indebtedness by Trustees of the Inola Public Works Authority, approving documents as may be necessary or required and containing other provisions relating thereto 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no action of discussion and possible action on complaint on business located on 2nd Street SW just East of C Street SW.

Greg Boeckman was present and asked for the board to increase Jason Banister's wage an \$1.50 per hour. The mayor advised they would have to check with the financial advisor. Jason just received his C license. The treasurer checked with Jeff K for \$1.00 per hour increase.

Cheryl made a motion to increase Jason Banister's rate of pay from \$9.00 to \$10.00 per hour effective 5-22-11 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to hold an Executive Session for the purpose to review applications, interviewing and hiring a maintenance employee. (25. O.S.Section).
There was no action.

Three applications were received:

1. Ricky Lee Massey
2. Dillon Devon Beaver
3. Stephen Hilger

The names weren't read since the mayor gave Greg permission to go ahead and hire someone prior to the meeting.

Cheryl made a motion to hire Stephen Hilger at the rate of \$8.50 per hour full time until the end of August 2011 and part-time there after as needed effective 5-25-11 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:24 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:39 p.m.

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

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Mayor's comments were a reminder that memorial flowers should be picked by 6-13-2011.

There was no action on consideration and action to approve agreement to hire law firm of Carle & Higgins to represent Town of Inola in lawsuits filed by Shafer and Worthean since no one was present to discuss the agreement.

Cheryl made a motion to adjourn at 7:42 p.m. 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

5-27-11
2:10 PM

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
INOLA INDUSTRIAL AUTHORITY
T U E S D A Y**

Date: May 31, 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
Duane Helling
Greg Lawrence
John Deboer

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

Consideration and action to approve agreement to hire law firm of Carle & Higgins to represent Town of Inola in lawsuits filed by Shafer and Worthean.

Consider, discuss and approve the lease between Town of Inola and the Inola Softball Association. Tabled

Update on sirens.

Discussion and possible action of Contract No. 13332 CDBG 08 grant on storm sirens has been completed or possibly to extend the contract period.

Discussion and possible action or acknowledgement of Authorization for the Mayor to sign and submit Close-out Documents for the CDBG Siren System Purchase (#13332).

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Consideration and action to accept a verbal resignation of Justin Rodriguez effective

Consideration and action for the Town of Inola to waive the building permit for the Inola Public Schools.

Consideration and action to waive the inspection fees building, electrical, mechanical and plumbing fees.

Consideration and action to renew OMAG Workers' Compensation Plan for the period of July 1, 2011 to June 30, 2012 with a credit of \$264.29 applied to premium.(\$15,140.00 less \$264.29= \$14,875.71)

Consider and adopt a Resolution R11-08 relating to the incurring of indebtedness by Trustees of the Inola Public Works Authority, approving documents as may be necessary or required and containing other provisions relating thereto.

Discussion and possible action on complaint on business located on 2nd Street SW just East of C Street SW. Karla Dowell

POLICE & FIRE

STREET, PARK & CEMETERY

Consideration and action to approve increase of rate of pay for maintenance employee, Jason Bannister.

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EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring of a maintenance employee. 25 O.S. Section 307 (B) (1)
Tabled

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Motion to return to regular session.

Consideration and action to hire a employee for the maintenance department.
Tabled

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments. Memorial flowers to be picked up by 6-13-11.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 31, 2011

T U E S D A Y

Roll Call:
Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

.....

Consideration and action to adjust sewer rate for Joni Childers at 230 Suburban Ln.
JC

Consideration and action to adjust sewer rate for Maxine Tally's located at 5 N
Broadway. MT

Consider and adopt a Resolution R11-07 authorizing the issuance of \$2,000,000 Inola
Public Works Authority series 2011 Clean Water SRF Promissory Note to Oklahoma
Water Resource Board; approving a Loan Agreement and Mortgage; authorizing such
documents and agreements as may be necessary or required; authorizing the sale of the
Series 2011 Note to the Oklahoma Water Resources Board and containing other
provisions relating thereto.

Consideration and action to repair or replace a sewer pump at Lift Station 3.

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 31, 2011

The Inola Public Works Authority met in regular session Tuesday evening at 7:24 p.m. June 1, 2011 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, and Clerk Wilma Cargill.

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

Cheryl made a motion to adjust sewer rate for Joni Childers at 230 Suburban Ln. 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adjust sewer rate for Maxine Tally's located at 5 N Broadway 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R11-07 authorizing the issuance of \$2,000,000 Inola Public Works Authority series 2011 Clean Water SRF Promissory Note to Oklahoma Water Resource Board; approving a Loan Agreement and Mortgage; authorizing such documents and agreements as may be necessary or required; authorizing the sale of the Series 2011 Note to the Oklahoma Water Resources Board and Sales Tax Agreement and containing other provisions relating thereto 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

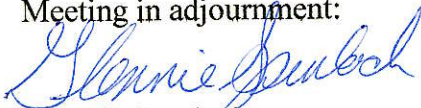
Cheryl made a motion to repair the sewer pump at Lift Station 3 not to exceed \$4600.00 2nd by John. Voting yes were John, Greg, Duane, Larry & Cheryl. A/A

Cheryl made a motion to replace the transfer switch at the WWTP before the next Strom and not exceed \$2800.00 2nd by Larry. Voting yes were John, Greg, Duane, Larry & Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:39 pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry, and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Chairman

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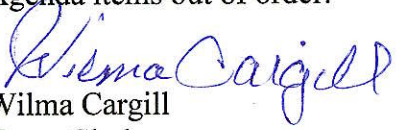
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