

TOWN OF INOLA

Regular Meeting

May 24, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room May 24, 2010. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Cheryl Charles. Also present were Attorney Tommy Dyer, Jr, Clerk Wilma Cargill, Treasurer Glennie Spurlock and Engineer Brian Kellogg.

Cheryl made a motion to motion to approve the minutes 5-10-10 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

There was no new business.

Vernon Smith was present to see what he could do with his property located on SW Blvd that runs behind Green Valley Road. He has 5 acres and would sale or needs to do something with it. Cheryl advised the engineer would need to have input since water drains from town through the entire property down stream. Brian advised, should he get a prospective buyer to sketch a plat and present it to the board for approval.

Librarian's report of monthly activities tabled.

Cheryl made a motion to approve and adopt Resolution 10-03 (Rogers County Hazard Mitigation Plan) 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to approve Certificate of Signatures from ODOC 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A (redo)

Police report attached.

Consideration and action to possibly hire a police officer for the Town of Inola was tabled.

Kevin Reynolds was present to represent the Softball Association, he was thinking that they renewed the lease for two years but the board just wants to keep it one year at a time. Cheryl advised there are no problems or complaints.

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

John advised the flag pole is at the maintenance building for work that needs to be done on it. He also met with Janet they did a walkabout at the cemeteries.

John also stated Highland Cemetery is getting out of control with decorations and the amount of items that are being put on the graves. It is a problem for mowing. The town

has a ordinance in place already and Cheryl asked Martha to just put a line or two in the paper on what can be put on the graves. No other action taken. Anything on the graves will need to be removed.

Cheryl made a motion to surplus a 14" Husquarna Chopsaw 2nd by John. Voting yes were John, Bryan and Cheryl. A/A

Cherly made a motion to approve the letter of engagement with Auditor John Wingard 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:33 p.m. 2nd by Bryan. Voting yes were John, Bryan and Cheryl-----back in regular session at 8:35 p.m.

Discussion, Consideration and action concerning holding an Executive Session to discuss purchase of real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler. There was no action.

Consideration and action to purchase real estate/easements Crane, Duncan, Osborn, Orcutt and Hibbler and approve deeds/easements. No Action

In mayor's comments Cheryl advised all flowers should be picked up by June 13, 2010. Hayday will be June 24, 25 and 26.

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

Cheryl made a motion to adjourn at 8:36 p.m. 2nd by John. Voting yes were John, Bryan and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

Wilma
Wilma Cargill
Town Clerk

Cheryl Charles
Mayor

Cheryl Charles

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

Date: May 24, 2010
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 *Absent*
Trent Bynum *absent*
Bryan Padgett
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 ITEM

Discussion of the status of the property on SW Blvd behind Green Valley Road and what can be done with his property, or what can be done with his property. Vernon Smith

Librarian's report of monthly activates.

Consideration and action to adopt Resolution 10-03 (Rogers County Hazard Mitigation Plan). Tabled

Approval of Certificate of Signatures from ODOC (redo).

POLICE & FIRE

Police Report on activity for the month. Tabled

Consideration and action to possibly hire a police officer for the Town of Inola. Bc Tabled

STREET, PARK & CEMETERY

Consideration and action to approve the Softball lease between the Town of Inola and Softball Association.

Discussion of flag pole at the cemetery.
Jd

Discussion and possible action to advertise for dog adoption. Jd

Discussion and possible action to enforce Cemetery Ordinance 98-1 (concerning decorations at the cemeteries. Jd

Consideration and action to surplus 14" Husquarna Chopsaw. Gb

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to discuss purchase of real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler.

O.S. Section 307 (B)(3).

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Motion to return to regular session.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and approve deeds/easements.

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FINANCE & AUDIT

Consideration and action to approve the letter of engagement with Auditor John Wingard.

Motion to go into PWA.

Return from PWA.

Mayor's comments.
Reminder for all flowers at the cemeteries to be picked up by June 13, 2010.

Hayday June 24, 25 & 26th.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 24, 2010

Roll Call

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

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Discussion/Approval/Disapproval of the Town of Inola accepting ownership and maintenance of the Westside Detention Pond pending execution of a deed. HC Tabled

Consideration and action to accept deed transferring ownership of the Westside Detention Pond from Childers/Inola Health Care Center, Inc.

Consideration and action to approve the letter of engagement with the Auditor John Wingard.

Discussion of John and Greg getting Jason Banister enrolled in wastewater class. JD

APPROVAL OF CLAIMS AS INITIALED

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EXECUTIVE SESSION (Subject)

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O.S. Section 307 (B)(3).

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Motion to return to regular session.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and to approve deeds/easements.

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 24, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:33 p.m. May 24, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Cheryl Charles. Also present were Clerk Wilma Cargill, PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer. Larry Grigg and Trent Bynum were absent.

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

Discussion/Approval/Disapproval of the Town of Inola accepting ownership and maintenance of the Westside Detention Pond pending execution of a deed. No Action

Cheryl made a motion to accept deed transferring ownership of the Westside Detention Pond from Childers/Inola Health Care Center, Inc. 2nd by John. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to approve the letter of engagement with the Auditor John Wingard 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

John reported Jason Banister received his Class D Wastewater License.

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

Cheryl made a motion to go into Executive Session at 7:46 pm to discuss the purchase of real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler 2nd by Bryan. Voting yes were John, Bryan and Cheryl.

Cheryl made a motion to return from Executive Session at 8:34pm 2nd by John. Voting yes were John, Bryan, and Cheryl.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and to approve deeds/easements. No Action

Cheryl made a motion to go back into regular session at 8:30pm 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman