

## TOWN OF INOLA

Regular Meeting

January 14 2013

The Inola Town Board of Trustees met in regular session Monday evening January 14, 2013 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 and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

Cheryl made a motion to approve the previous meeting minutes (12-26-12) and special meeting minutes of 1-10-13 as printed 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

There was no communications from the floor in regular session.

Discussion of what type of building can be put on property for commercial business at 19 E Commercial had no action.

Discussion, consideration and action to approve lot-split for Lot 17 from North to South to make two lots East & West had no action.

Richard Sutterfield was present to discuss his easement. He has a drainage problem causing a sink hole. The board advised it should just be a ditch, however previous owners filled it in with items to help the drainage at the time and a privacy fence has since been put up making it difficult for the town to do anything.

Also Richard was present to discuss a buyout that he has tried to get paper work filled out by the city. Cheryl advised she turned the papers over to Engineer Brian Kellogg and Attorney Tommy Dyer Jr. Cheryl will get in contact with the attorney and engineer.

Duane made a motion to approve the mayor to sign Notice to Proceed with Grand Gateway Contract #067-WD-2013 for \$50,000.00 grant 2<sup>nd</sup> by Cheryl. Voting yes were John, Greg, Duane and Cheryl. A/A

Cheryl made a motion to accept verbal resignation from Animal Control Officer Michelle Brown 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Cheryl made a motion to hire Nicholas Hilger as Animal Control Officer at the rate of \$10.00 per hour, 10 hours a week effective 1-15-13 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Police Chief's activity report attached.

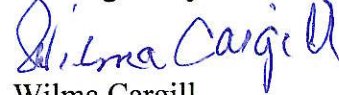
Cheryl made a motion to go into PWA at 7:17 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl-----back in regular session at 7:25 p.m.

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

In mayor's comments Cheryl reminded everyone of the upcoming election. The filing period will be February 4, 5 and 6<sup>th</sup> from 8-5. The election will be April 2, 2013.

Cheryl made a motion to adjourn at 7:27 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Meeting in adjournment:



Wilma Cargill  
Town Clerk



Cheryl Charles  
Mayor

1-11-13  
2 PM

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

Date: . January 14, 2013  
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 *absent*
- Duane Helling
- Greg Lawrence
- John Deboer

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

- .....  
Approval of previous meeting minutes as printed 12-26-12  
Approval Special meeting minutes 1-10-13

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

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**OTHER ITEMS**

Discussion of what type of building can be put on property for commercial business at 19 E Commercial. J W

Discussion, consideration and action to approve lot-split for Lot 17 from North to South to make two lots East & West. JC

Discussion of easement located at 249 Green Valley Road. Brandy

Discussion of buyout on flooding issues located at 249 Green Valley Road. Brandy

Consideration and action for the mayor to sign Notice to Proceed with Grand Gateway Contract #067-WD-2013 for \$50,000. grant.

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**POLICE & FIRE**

Consideration and action to accept resignation of Animal Control Officer Michelle Brown.  
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Consideration and action to hire an Animal Control Officer.

Police Chief's report of monthly activities.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: January 14, 2013

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.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 14, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:17 p.m. January 14, 2013 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, and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Larry Grigg was absent.

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

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

Greg Boeckman presented picture of a sewer manhole bury under dirt , top of a manhole hit by brush hog , the rest room at the park were not left clean.

Cheryl made a motion to go back into regular session at 7:25 pm 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor