TOWN OF INOLA

Regular Meeting

April 25, 2011

The Inola Town Board of Trustees met in regular session April 25, 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 Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes of 4-11-11 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

In new business Lori McClure was present to make a complaint about cars that aren't in working conditions, junk washers, etc that makes the yards unsightly, and nothing is ever done. She believes the citizens should have more pride and interest about the town. She thinks it is a great town to live in and is proud of it. Brad will check into the situation out and has something in the works.

Cheryl made a motion to approve to renew telephone contract between Town of Inola and Telecommunications Service Agreement (TDS Centrex) 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was some discussion of annexing property at 4200 Road in the area of Subway, however the area is cut-up, areas that were 5 acres have been chopped into smaller areas. They need to find out if property owners will petition in or other ways of annexing can be checked out.

Police report attached.

Cheryl made a motion to accept verbal resignation from Mary Grigg per Brad Craig as part-time dispatcher 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to hire Tara King as part-time dispatcher at the rate of \$7.25 per hour for 32 hours a week effective 4-28-11 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was some discussion of purchasing a generator for the town hall building. There were two quotes presented:

Steves

\$4,788.00

Home Depot

\$4,487.00

Cheryl made a motion to purchase a Generac Generator for the Inola Town Hall Building from Home Depot in the amount of \$4,487.00 not to exceed the final price of \$6,000.00 with the entire final bill divided equally with Police Department, Fire Department, Public Works Authority, General Fund and Tiawah Volunteer Fire Department 2nd by Larry.

Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was discussion of a street light located at the Southwest Corner of Inola Casting if there was a need. Chief Craig checked the situation out and did not see a need at this time. No action was made.

There was discussion of Mike Fuller's Museum drive-way being blocked at all hours of the day, they are aware of that being a problem area with Graham's across the street. The attorney advised us to do a resolution to pass at the next meeting. By posting the sign Mr Miller can call the police and they will be able to enforce the ordinance. Cheryl made a motion to purchase a <u>Do Not Block Driveway</u> sign for the drive-way at the Fuller Museum on North Broadway 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was more discussion of parking on the North side of Miller's building, it is to his knowledge that he owns the property and should have the right for parking available to his visitors. He was advised to put up signs with a time limit so others won't just park there while going elsewhere, with no action. He just would like the same treatment as other business owners.

There was no action of Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring an Inola Patrol Officer. (25 O-S.Section).

Brad had one application for the board's approval.

Cheryl made a motion to hire Shawn Fleming for an Inola Patrol Officer full time at the rate of \$9.58 per hour effective May 2, 2011 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to approve treasurer's report as printed. Tabled

Cheryl made a motion to go into PWA at 8:04 p.m. 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 8:13 p.m.

There have been numerous calls at City Hall and Larry received some concerns from citizens on why the tornados sirens aren't working or being tested in case of a severe weather problem. Corey Pope said they are tested silently, however he did state that they can only be turned on at the fire department to test them. Cheryl advised she wanted them tested by the next meeting to solve some of the issues concerning tornado sirens in the community.

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

Cheryl made a motion to adjourn at $8:14~p.m.~2^{nd}$ by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Wilma Cargill
Town Clerk

More Charles

Cheryl Charles

Mayor

7-21-11 PM

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

Date: April 25, 2011 Time: 7.00 P.M. Place: Town Hall Meeting Room
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
Approval of previous meeting minutes as printed.
Communication from the floor/new business unknown 24 hours prior to meeting.

Consideration and action to approve to renew telephone contract between Town of Inola and Telecommunications Service Agreement. (T D S Centrex). Discussion and possible action to annex property at 4200 Road in the area of Subway.
Bc

POLICE & FIRE
Police report of monthly activities. Tabled

Consideration and action to accept verbal resignation from Mary Grigg per Brad Craig of as part-time dispatcher. Bc Consideration and action to hire Tara King as part-time dispatcher for Inola Police Department. Bc Consideration and action to purchase a generator for the Inola Town Hall Building. Bc ********************* ************************* STREET, PARK & CEMETERY Discussion and possible action to install a street light located at the Southwest Corner of Inola Casting. Df Discussion and possible action to install a Do Not Block Driveway sign at Fuller Museum. Jd Discussion and possible action of Museum parking only on 1st Street NW. jd EXECUTIVE SESSION (Subject) Consideration and action to hold Executive Session for the purpose to review applications, interviewing and hiring an Inola Patrol Officer. 25 O.S. Section (307 B)(1) Tabled. Motion to return to regular session. Consideration and action to hire an Inola Police Patrol Officer. Bc tabled **FINANCE & AUDIT** Consideration and action to approve treasurer's report as printed. Tabled Motion to go into PWA. Return from PWA. Mayor's comments. ************************* APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: April 25, 2011

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 25, 2011

The Inola Public Works Authority met in regular session Monday evening at 8:04 p.m. April 25, 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, Clerk Wilma Cargill and Lawyer Tommy Dyer.

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

Cheryl made a motion to adjust E Commercial sewer rate to \$32.85 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:13pm 2nd by Larry. Voting yes were John, Greg, Duane, Larry, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock

PWA Clerk

Cheryl Charles Chairman