

## TOWN OF INOLA

Regular Meeting

August 11, 2014

The Inola Town board of Trustees met in regular session Monday evening, August 11, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles. Also present were City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson.

Mayor Charles read the acknowledgement of posting.

Mayor Charles made a motion to approve the previous meeting minutes. Trent Bynum seconded. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

Vernon Chambers and the Inola Town Board of Trustees clarified the agreement made in the May Inola Town Board of Trustees meeting on the responsibility of the city and the patron. The agreement was that the city would relocate the water meter and the patron would pay \$500 for the installation of the meter.

Mayor Charles made a motion to purchase a new dump tank for the Inola volunteer Fire Department not to exceed \$3000. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

Discussion, consideration and action to adopt Resolution 14-09 for REAP Grant for new City Hall Building was tabled.

Presentation of Police Chief's report as attached.

Discussion, consideration, and action regarding purchase of vehicle to replace old one was tabled.

Discussion, consideration, and action regarding purchase of a new tank for the Inola Volunteer Fire Department not to exceed \$3,000. Duplicate agenda item. No action was taken.

Mayor Charles made a motion to approve the presentation of the Treasurer's Monthly Report for July. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.


Mayor Charles made a motion to approve the 2014-2015 fiscal Year Annual Budget recommendation from Accountant Jeff Kolker. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to go into PWA at 7:37. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to return to regular session at 7:48. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

James Kilpatrick made a motion to approve purchase orders as initialed. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:51. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor Larry Grigg, and Cheryl Charles.

  
Vickie Johnson  
Town Clerk

  
Cheryl Charles  
Mayor

posted 8/8/14

# TOWN OF INOLA

## AGENDA FOR REGULAR BOARD OF TRUSTEES

And

## INOLA PUBLIC WORKS AUTHORITY

Date: Aug 11, 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  
Claudia Plett  
James Kilpatrick

Deb Williamson  
Glennie Spurlock  
Vick Johnson

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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 Aug 8, 2014 at 1:00 pm.

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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.

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### OTHER ITEMS

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- Discussion, consideration and action regarding request for permission to purchase a new dump tank for the Inola Volunteer Fire Department not to exceed \$3,000. Ra
- Discussion, consideration and action regarding to adopt Resolution 14-09 for REAP Grant for new a City Hall Building. Bc

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### POLICE & FIRE

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- Presentation of Police Chief's report. Bc
- Discussion, consideration and action regarding purchase of vehicle to replace old one. Bc
- Discussion, consideration and action regarding request for permission to purchase a new dump tank for the Inola Volunteer Fire Department not to exceed \$3,000. Ra

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### STREET, PARK & CEMETERY

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**FINANCE & AUDIT**

- Presentation of Treasurer’s monthly report for July. Gs
- Presentation of 2014-15 Fiscal Year Annual Budget recommendations from our accountant. Jeff Kolker

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Motion to go into PWA.

Return from PWA.

**Mayor’s comments:**

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: Aug 11, 2014

Roll Call:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Claudia Plett
- James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

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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 recommendation for hiring a full time maintenance worker. Dw/Jb
- Discussion, consideration and action regarding Request for Change of Scope for Account #067WD2013 REAP PROJECT – Town of Inola - The original REAP Grant was intended for potable water line improvements; however, we are requesting a change in scope in order to utilize said grant for a sanitary sewer rehabilitation project. Bk

**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 11, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:37 p.m. in the Inola Town Hall Meeting Room August 11, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (7-28-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

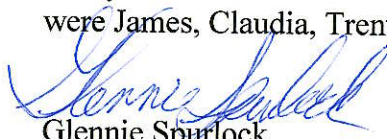
There was no new business.

Cheryl made a motion to hire Jason Wall and his starting salary will be \$9.00 per hour he will start working on the 12<sup>th</sup> of August and will be on 90 days probation 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

Cheryl made a motion to Request for Change of Scope for Account #067WD2013 REAP PROJECT – Town of Inola - The original REAP Grant was intended for potable water line improvements; however, we are requesting a change in scope in order to utilize said grant for a sanitary sewer rehabilitation project 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:48 P.M. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, Larry and Cheryl. A/A

  
Glennie Spurlock

PWA Clerk

  
Cheryl Charles

PWA Chairman