

TOWN OF INOLA

REGULAR MEETING

April 29, 2013

The Inola Town Board of Trustees met in regular session Monday evening April 29, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock were present. John Deboer was absent.

Mayor Charles administered Oath:

Craig Savage 4 year replace John Deboer (seat #5)

Greg Lawrence 4 year incumbent (seat 4)

Glenda Spurlock 4 year incumbent, town treasurer.

Cheryl made a motion to approve the previous meeting (4-29-13) as printed 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve the Special Meeting minutes (4-22-13) 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl.

Rosalie Griffith was present from the REDI Board to be sure that Joe Kight was on the REDI Board.

Tommy Dyer was present to promote the one cent county taxes that pay for roads and streets.

After little discussion on what the board needs to do and what is best for the town.

Discussion, consideration and action to authorize Town to bid on property located at 19 E Commercial, at Rogers County Tax Resale scheduled in June 2013. Tabled.

Zac Rash was present to complain about the electrical inspector's hour to inspect. The board agreed that they could get another inspector to fill in the gap.

There was some discussion about the mayor's duties & availability.

Craig made a motion to appoint Duane Helling as Mayor 2nd by Duane. Voting yes were Craig and Duane. Voting no were Greg, Larry and Cheryl. Motion failed.

Larry made a motion to appoint Cheryl Charles 2nd by Cheryl. Voting yes were Greg, Larry and Cheryl. Voting no were Craig and Duane. Motion carried.

Cheryl made a motion to appoint Larry Grigg as Vice-Mayor 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to appoint Craig Savage as Street 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to re-affirm the following:

Town Attorney-----Tommy Dyer Jr.

Town Judge-----Stanton Harrell

Town Auditor-----Wingard/Floyd

2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to appoint the following:

Building inspector-----Ronnie Jenkins

Electrical inspector-----James Freeman

Mechanical inspector-----Ronnie Jenkins

Plumbing inspector-----Ronnie Jenkins

Code Enforcement Officer—Brad Craig

2nd by Larry. Voting were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to appoint the following:

IFD Fire Chief-----Randy Alves

Emergency Management Director-----Barney Grigg

Cheryl made a motion to appoint the following to the Inola Planning Commission 5 board member vacant seats:

Zac Rash

Bobby Kasten

2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Larry made a motion to appoint Directors to serve on the Library Board:

Barbara Runyan-----3 year term-----ending April 30, 2016

Regina Mann-----3 year term-----ending April 30, 2016

Gertie Riddle-----remainder 2 year term---ending April 30, 2015

Betty Mell-----remainder 2 year term---ending April 30, 2015

Gail Whitworth-----remainder of year term--ending April 30, 2014

John Conwell-----remainder of year term--ending April 30, 2014

2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Larry made a motion to appoint the following to the Cemetery Board:

Darlene Shear

Ronnie Shear

Paula Geilenfeld

2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to appoint the Board of Adjustments. No action.

Larry made a motion to appoint the following to the REDI Board:

Craig Savage

Rosalie Griffith

Michael Martin

Joe Kight

Duane Helling

2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Michael Richardson was present from the Boy Scout Troop 86 requesting to re-do the Fleming Park to earn his Eagle Badge for Boy Scout. After little discussion the Mayor referred him to the REDI Board since they are working to get a grant for a park and re-do Fleming. They also took the old flags to destroy them in a proper manner.

Cheryl made a motion to approve a lot split on behalf of the Town of Inola and its capacity as the vacant Inola Planning Commission to cover:

Attract of land located in the SE/4 of the SE/4 of the NE/4

Of Section 5, T-19-N, R-17-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows:

All that part of the Easterly 367.31 ft. of the Southerly 234.17 ft. of the said SE/4 of the SE/4 of the NE/4 lying West of the State Highway 88 westerly Right-of-way line. This is subject to a 30 ft. Utility Easement along the West Line and all easements and rights-of-way of record. HC

2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and possible action of the Town of Inola acting on behalf of the Inola Planning commission of zoning and what can be placed of the property of Vernon Smith's acres along SW Blvd to Willow Drive. Danny Corle. Tabled

Joe Kight was present on behalf of the Lions Club dinner and dance. He is hoping to draw a crowd since the Fishing Derby is the same day to promote the Lion Club to get more citizens involved. He would like to close S Broadway from Commercial to First St SE & SW June 1, 2013 from noon until 10:00 p.m.

Cheryl made a motion to close off 1 block on S Broadway to First St SE & SW June 1, 2013 from noon until 10:00 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:58 p.m. 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 8:32 p.m.

In Mayor's comments the mayor advised everyone to remember to vote on the one cent county tax May 14, 2013, she also asked Martha to put in the paper her that we are looking for an alternate

Electrical inspector for when James can't go out.

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

Cheryl made a motion to adjourn at 8:35 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

4-26-13
2:20 PM

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

Date: April 29, 2013 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

Swearing of Oath of office of Town Trustees & Town Treasurer (Oaths of office).
Seat 4 (4)four year term, Seat 5 (4)four year term & Town Treasurer (4) four year term.

Approval of previous regular meeting as printed 4-8-13

Approval of special meeting 4-22-13.

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

Other items:

Discussion, consideration and action to authorize Town to bid on property located at 19 E Commercial, Town of Inola (which is subject to Town's lien for removal of dilapidated building) at Rogers County Tax Resale scheduled in June 2013.

Discussion of the town's electrical inspectors. Zac

Consideration and action to appoint:

- Mayor
- Vice-Mayor/Acting
- Police & Fire Commissioner
- Street Commissioner
- Park Commissioner.

Consideration and action to appoint or re-affirm the following:

- Town Attorney Tommy Dyer Jr.
- Town Judge Stanton Harrell
- Town Auditor John Wingard/Floyd
- Financial Advisor Jeff Kolker

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Consideration and action to appoint the following:

- Building inspector-----Ronnie Jenkins
- Electrical inspector-----James Freeman
- Mechanical inspector-----Ronnie Jenkins
- Plumbing inspector-----Ronnie Jenkins
- Code Enforcement Officer----- Brad Craig

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Consideration and action to appoint the following:

- IFD Fire Chief-----Randy Alves
- Emergency Management Director-----Barney Grigg

Consideration and action to appoint the following:

Consideration and action to appoint the following:

- Planning Commission:
- Chairman

Other items cont'd

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Consideration and action to appoint Directors to serve on the Library Board:

Barbara Runyan	3 year term /replace Janet Kight	ending April 30, 2016
Regina Mann	3 year term/replace Kim Dyer	ending April 30, 2016
Gertie Riddle	remainder of 2 year term	ending April 30, 2015
Betty Mell	remainder of 2 year term	ending April 30, 2015
Gail Whitworth	remainder of year term	ending April 30, 2014
John Calwell	remainder of 1 year term	ending April 30, 2014

(Oath of office)

Consideration and action to appoint the following:
Cemetery Board:

Darlene Shear
 Ron Shear
 Paula Geilenfeld

Consideration and action to appoint:

Board of Adjustments:

Consideration and action to appoint:

REDI Board:

Cheryl Charles
 Rosalie Griffith
 Michael Martin

Discussion, and possible action for Michael Richardson to re-do Fleming Park to earn his
Eagle Badge for Boy Scout Troop 86.

Other items cont'd

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Discussion, consideration and action to approve a lot split on behalf of the Town of Inola
And its capacity as the vacant Inola Planning Commission to cover:

Attract of land located in the SE/4 of the SE/4 of the NE/4
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Oklahoma, more particularly described as follows:

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SE/4 of the SE/4 of the NE/4 lying West of the State Highway 88 westerly
Right-of-way line. This is subject to a 30 ft. Utility Easement along the West
Line and all easements and rights-of-way of record. HC

Discussion, consideration and possible action of the Town of Inola acting on behalf of
the Inola Planning commission of zoning and what can be placed of the property of
Vernon Smith's 5 acres along SW Blvd to Willow Drive. Danny Corle

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POLICE & FIRE

STREET, PARK & CEMETERY

Discussion, consideration and action to close off 1 block S Broadway from Commercial
to First Street SE & SW, June 1, 2013. JK

Discussion, consideration and action to advertise for sealed bids to rent or lease the
cemetery property South of Inola for hay rights.

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

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Motion to go into PWA

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

April 29, 2013

Roll Call:

Larry Grigg

Glennie Spurlock

Wilma Cargill

Oath of Office:

Approval of previous meeting minutes as printed.

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

Consideration and action to appoint:

PWA Chairman

PWA Vice-Chair

PWA Clerk

Discussion, Consideration and action to approve a plan to add more water vales to the old part of town. GB TABLED

Discussion, and possible action of water deposit fees for temporary turn on. Zac

Discussion, consideration and action to repair (i) manhole at lift station 1 and (ii) manhole hit by brush hog at Westside Estates and to seal old brick manhole. Greg

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.