

TOWN OF INOLA

Regular Meeting

September 9, 2013

The Inola Town Board of Trustees met in regular session Monday evening September 9, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order at Town Hall at 7:00 p.m. and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes as printed (8-26-13) 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Paula Corle and Randy Shelby were present for new business concerning complaints. William Anderson and Dusty Smith were here on the matter of town administrator. The complaint was on the police department and/or Brad Craig not doing his job. The citizen made complaint over junk cars next to their property and expected them to be moved and didn't feel like the police department did the job in a mannerly fashion. Also was very objective when it came to the chief getting a 5% increase in salary. Randy Shelby was present on a written complaint on how the water leak and condition of his yard was after maintenance made the repair. Another written complaint was turned in on the same water break. The citizen was unable to attend the meeting.

Cheryl made a motion to accept letter of resignation from Gail Whitworth from the Inola Public Library Board effective 9-6-13 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

The Library Board President Barbara Runyan was present with Kathy Daily interested in the library board vacant seat. Kathy has volunteered for the library for a number of years.

Cheryl made a motion to appoint Kathy Daily to the seat vacated by Gail Whitworth to the Inola Library Board 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Discussion, consideration and action to adopt Ordinance 13-01 amending Section of the Town Code of Ordinances relating to the registration and regulation of animals in the municipal limits.
Tabled

Consideration and action to adopt and approve the emergency clause of Ordinance 13-01.
Tabled

Greg made a motion to approve the softball lease agreement between the Town of Inola a Municipal Corporation and Jarod Roach (coach for Thundernation) 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was a little discussion on the matter of getting a proposal for the Town Hall Building, The mayor advised there is someone of interest that would like to purchase the building possibly

However, one board member didn't think the town should spend any money for an appraisal, stating that the city vehicles need to be replaced and others things should considered or a priority to spend money on. A couple of the board members stated may be able to use the insurance appraisal or check at the assessor's office. There was no action.

Duane made a motion to give the two librarians a 5% increase in salary effective 9-8-13 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Town maintenance workers repaired a water line behind city hall and left it in bad condition. We had numerous complaints on this situation. The board advised maintenance to order some asphalt tomorrow and repair it.

The mayor advised that the county is responsible for cleaning ditches (drainage) and creeks, however the commissioner will need the minutes that reflects this.

Cheryl made a motion to ask the county to repair alley behind Speedys' located at 108 W Commercial, Inola 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to ask the county to clean the drainage (creek) that runs thru Town, east to west 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to allow Harp's to remove tree's along the East and North property lines per ODOT 2nd by Duane. Voting yes were Craig, Greg, Duane,

Police Chief's report of monthly activities attached.

Cheryl made a motion to give the Inola Police Department including the new part-time (Tami) a 5% increase effective 9-8-13 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Duane made a motion to hire Tami Forrester as a part-time fill in dispatcher for the Inola Police effective 9-9-13 at \$7.25 per hour 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion for concerning holding executive session for the purpose to interview or hire a Town Administrator for the Town of Inola at 7:36 p.m. 2nd by Craig. Voting yes Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:45 p.m. 22nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to hire a Town Administrator for the Town of Inola. Tabled

Cheryl made a motion concerning holding executive session for the purpose to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman at 7:49 p.m. 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 8:03 p.m. 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman. Tabled until 9-30-13

Cheryl made a motion to close HWY 88 from 3rd St NW to commercial & Commercial from A St NW & A St NE beginning Friday September 20, 2013 at 6:00 p.m. to Saturday 21, 2013 at midnight 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Approval of treasurer's report as printed. Tabled

Duane made a motion to increase the clerk and treasurer salary 5% effective 9-8-13 2nd by Greg. Voting yes, Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:10 p.m. 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session 8:25 p.m.

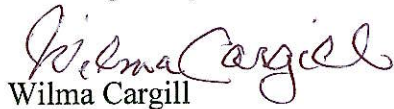
Greg made a motion to approve purchase orders as initialed with exception of PO#15345 (Cintas) 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

In mayor's comments Board Member Duane Helling asked the clerk to put on the agenda his resignation. No letter was received by the city clerk at this time.

Cheryl made a motion to adjourn at 8:27 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: September 9, 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
Duane Helling
Greg Lawrence
Craig Savage

(Tommy Dyer Jr)
Wilma Cargill
Glennie Spurlock

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Approval of previous meeting minutes as printed (8-26-13)

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

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OTHER ITEMS

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Approval of resignation from Gail Whitworth from the Inola Public Library Board.

Discussion, Consideration and action to appoint a vacant seat on the Inola Public Library Board.

Discussion, Consideration and action to adopt Ordinance 13-01 amending Section 4 of the Town Code of Ordinances relating to the registration and regulation of animals in the municipal limits.

Consideration and action to adopt and approve the emergency clause of Ordinance 13-01.

Discussion, consideration and action to approve lease of softball fields to Jarod Roach (Thundernation coach) for one year.

Discussion, Consideration and Action to get an Appraisal of Town Hall Building. cc

Consideration and action to give the two library employees a 5% increase in salary. dh

Consideration and action to allow Harp's to remove tree's along the East and North property lines per ODOT. cc

POLICE & FIRE

Police Chief's report of monthly activities.

Consideration and action to give the Inola Police Department and increase in salary. Bc

Consideration and action to hire a part-time fill in dispatcher for the Inola Police Department.

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EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to interview or hire a Town Administrator for the Town of Inola. 25.O.S. Section 307 (B)(1)

(Motion to return from Executive session)

Consideration and action to hire a Town Administrator for the Town of Inola.

EXECUTIVE SESSION(Subject)

Discussion, Consideration and action concerning holding Executive Session to review the job performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg Boeckman. 25 O.S.Section 307 (B)(1)

Motion to return from executive session.

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman.

STREET, PARK & CEMETERY

Consideration and action to close HWY 88 from 3rd St NW to Commercial & Commercial from A St NW & A St NE beginning Friday September 20, 2013 at 6:00 PM to Saturday 21, 2013 at midnight. CC

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Discussion, consideration and action for the drive-way in alley behind Town Hall where water line was repaired to be fixed liked it was before so cars don't have a problem exiting. (complaints)

Discussion, consideration and action to ask the County to repair alley behind Speedy's.
cc

Discussion, consideration and action to ask the County to clean the drainage (creek) that runs thru Town, east to west. cc

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FINANCE & AUDIT

Approval of treasurer's report as printed.

Consideration and action to increase the salary for town clerk and town treasurer. w/g

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: September 9, 2013

Roll Call:

- Cheryl Charles
- Larry Grigg
- Duane Helling
- Greg Lawrence
- Craig Savage
- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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PWA cont.d
9-9-13

Discussion of the brown merky water in the town of Inola. (complaints).

Discussion, consideration and action to refund \$50.00 connect charged at 382 A Street NW because a bill wasn't received. ZR

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 9, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 8:10 p.m. in the Inola Town Hall Meeting Room September 9, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and Town Clerk Wilma Cargill.

Cheryl made a motion to approve the previous meeting minutes as printed (8-26-2013) 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Discussion of the brown murky water in the town of Inola.

Greg Boeckman said the water had cleared up and the water sample were coming back good.

Discussion, consideration and action to refund \$50.00 connect charged at 382 A Street NW because a bill wasn't received. No action zr

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

Cheryl made a motion to go back into regular session at 8:25pm 2nd by Craig. Voting yes were, Craig, Greg, Duane, Larry and Cheryl. A/A

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairperson