

TOWN OF INOLA

Regular Meeting

December 8, 2014

The Inola Town Board of Trustees met in regular session Monday evening, December 8, 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, Larry Grigg, and Cheryl Charles. Council Members Trent Bynum and Claudia Plett were not in attendance. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Thursday, December 4, 2014 at 5:00 p.m.

Mayor Charles made a motion to approve the previous meeting minutes for November 24, 2014. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Other Items

Mayor Charles made a motion to accept the resignation of Trent Bynum as Town Board Trustee Seat Number 3. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to accept the resignation of Claudia Plett as Town Board Trustee Seat Number 4. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to advertise one time in the Inola Independent Newspaper for vacant Town Board Trustee Seats, Numbers 3 and 4. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion for Deb Williamson to attend OMAG Winter Conference funded through a Fellowship Scholarship. The cost to the town of Inola will be mileage and days pay. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

The Police Chief's Report was presented to the city council.

Mayor Charles made a motion to enter into PWA at 7:04. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

The council returned from PWA at 7:06.

Under the Mayor's Comments, Mayor Charles ask that Deputy Fire Chief Jim Riddle be in our prayers.

James Kilpatrick made a motion to approve all purchase orders as initialed. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 7:07. Seconded by Larry Grigg. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.



Vickie Johnson
Town Clerk



Cheryl Charles
Mayor

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Dec 08, 2014

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

Trent Bynum - Absent

Claudia Plett - Absent

James Kilpatrick

Deb Williamson

Glennie Spurlock

Vickie 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 Thursday Dec 04, 2014 at 5:00 pm.

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 resignation letter from Trent Bynum as Town Board Trustee Seat #3.
 - Discussion, consideration and action regarding resignation letter from Claudia Plett as Town Board Trustee Seat #4.
 - Discussion, consideration and action regarding advertising for vacant Town Board Trustee Seats #3 & #4.
 - Discussion, consideration and action regarding Employee Education Pre-Approval request for upcoming OMAG Winter Conference Fellowship Scholarship for Deb. Dw
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POLICE & FIRE

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• Presentation of Police Chief's Monthly Report. Bc

STREET, PARK & CEMETERY

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FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Dec 08, 2014

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum - Absent

Claudia Plett - Absent

James Kilpatrick

Deb Williamson

Glennie Spurlock

Vickie Johnson

Approval of previous meeting minutes as printed.

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

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 8, 2014

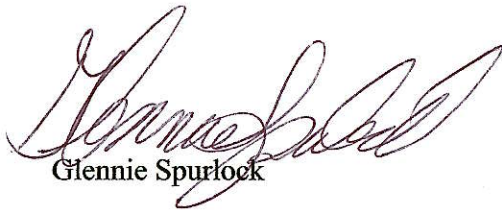
The Inola Public Works Authority met in Regular Session Monday evening at 7:04 p.m. in the Inola Town Hall Meeting Room December 08, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson. Absent were Claudia Plett and Trent Bynum.

Cheryl made a motion to approve the previous meeting minutes as printed (12-08-2014) 2nd by James. Voting yes were James, Larry and Cheryl. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

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

Cheryl made a motion to return to regular session at 7:06 P.M. 2nd by James. Voting yes were James, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman