

TOWN OF INOLA

Regular Meeting

January 25, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room January 25, 2010. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the minutes 1-11-10 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Consideration and action to accept resignation of Cheryl Charles from the Inola Town Board of Trustees. No action

Don Cochran was present to discuss the IIDA address completion for the Jim Summerlin Industrial Park. The addresses are complete at this time.

Cheryl made a motion to accept the submitted address plat for the Jim Summerlin Industrial Park 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Fire Chief Grigg would like to be able to issue burn permits at times when citizens need to burn during the months that are off limits for burning. Brad suggested just using the radio log. The attorney will amend the ordinance and present it to the council for approval.

Larry made a motion to surplus a 2006 Cavalier Trailer Trailer Vin# INL1GTR2161003198 for Inola Fire Department 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cherly made a motion to advertise for sealed bids on 2006 Cavalier Travel Trailer, with a minimum bid of \$2,500.00, bid, should be submitted to the clerk no later than 5:00 p.m. February 5, 2010 and run the ad two times in the Inola Independent paper 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Financial Advisor Jeff Kolker advised to wait at this time to hire an administrator until the 08-09 audit was completed per Mayor.

Discussion, Consideration and action concerning holding an Executive Session for the purpose of interviewing and hiring a part-time Town Administrator. Title O.S.307.B1. There was no action.

Consideration and action to hire a part-time Town Administrator. No action.

Cheryl made a motion to approve the treasurer's report as printed 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

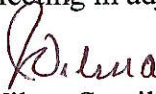
Cheryl made a motion to go into PWA at 7:20 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session 7:25 p.m.

There were no mayor's comments.

Cheryl made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:26 p.m. 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: January 25, 2010  
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  
Trent Bynum  
Bryan Padgett  
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.

.....  
**OTHER ITEMS**

Consideration and action to accept resignation of Cheryl Charles from the Inola Town Board of Trustees.

Discussion and possible action of IIDA getting address completed for the Jim Summerlin Industrial Park (RCIDA). Dave

\*\*\*\*\*

**POLICE & FIRE**

Discussion and possible action to amend the ordinance 08-03 to issue burn permits. Bc

Consideration and action to surplus a Cav travel trailer Vin# 1NL1GTR2161003198 for Inola Fire Department. Bg

Consideration and action to advertise for bids on Cav travel trailer Vin# 1NL1GTR 2161003198 for Inola Fire Department. Bg

\*\*\*\*\*

**STREET, PARK & CEMETERY**

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session for the purpose of interviewing and hiring a part-time Town Administrator. Title O.S.307.B1 Tabled

\*\*\*\*\*

Motion to return from executive session:

Consideration and possible action to hire a part-time Town Administrator. Tabled

\*\*\*\*\*

**FINANCE & AUDIT**

Treasurer's report. Table

\*\*\*\*\*

Motion to go into PWA.

Return from PWA.

Mayor's comments.

---

**APPROVAL OF CLAIMS AS INITIALED**

Motion to Adjourn:



# PUBLIC WORKS AUTHORITY

Date: January25,2010

Roll Call  
Cheryl Charles  
Larry Grigg  
Trent Bynum  
Bryan Padgett  
John Deboer

Glennie Spurlock  
Wilma Cargill

\*\*\*\*\*

Approval of previous meeting minutes as printed.

\*\*\*\*\*

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

.....

Consideration and action to accept resignation of Cheryl Charles as PWA Chairperson.

Discussion /Approval/Disapproval of awarding the bid to Cross-Bo Construction in the amount of \$101,815.00 for the construction of the 2009 Southwest Inola Waterline Project.

\*\*\*\*\*

## APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.