

TOWN OF INOLA

Regular Meeting

January 31, 2011

The Inola Town Board of Trustees met in regular session Monday evening January 31, 2011 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Trent Bynum was absent.

Larry made a motion to approve the previous minutes with the correction of the date of 1-10-11 as printed 2nd by Bryan. Voting yes were John, Bryan and Larry. Cheryl abstained. M/C

Janet Kight was present to ask the Town Board of Trustees to allow the Library ladies to close whenever the school closes due to bad weather, she is concerned about the high gas bill to heat the library. There was some discussion of the safety for the ladies. The mayor wasn't sure she could include city hall, however she was advised to include it in her motion.

Cheryl made a motion to close the Inola Public Library and Town Hall office on Tuesday and Wednesday, February 1 & 2, 2011 due to the weather 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Maxine Tally was present to see if and what procedures she needs to follow to add living quarters to her existing commercial building located at 5 N Broadway. There was some discussion of pros and cons and whether it would be legal. Mayor advised they would look into the matter and put it back on the agenda for the next meeting.

The Town of Inola is just acknowledging the town received two (2) REAP Grant checks in the amount of \$50,000. each. Cheryl and Brian K. advised it is for the additional waterlines to serve the northwest part of town with RCIDA paying the town's portion.

The town code books have to be codified & filed at the Rogers County Law Library, then in two years you have to update them and file at law at the law library.

Cheryl made a motion to approve and adopt Ordinance 11-01 (adopting and enacting a Code of Ordinances of the Town of Inola; and providing for repeal of Ordinances not included therein, except as provided; and providing for an effective date and for sale of copies) 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to adopt emergency clause declaring Ordinance 11-01 effective immediately upon its passage 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

After little discussion concerning the price for code books, they agreed to \$50.00.

Cheryl made a motion to establish price for sale of copies of Code of Ordinances adopted 1-31-11 the amount of \$50.00 each 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to appoint Kenny Weast (of Chelsea) as your representative to Grand Gateway Board of Directors for 2011 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Librarian's report of monthly activities tabled.

Police Chief's monthly report tabled.

Cheryl made a motion to purchase Oklahoma TurnPike Authority Pike Passes for the four Inola Police vehicles 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to approve purchase a Dell Computer for the Inola Fire Department in the amount of \$1,253.04 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to accept verbal resignation from Jim Smith for the Inola Cemetery Board 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to appoint Ronnie Shears to the Inola Cemetery Board 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

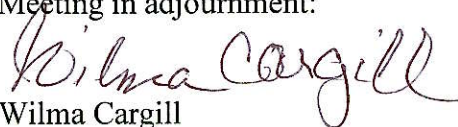
Cheryl made a motion to approve the treasurer's report 2nd John. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:22 p.m. 2nd by John. Voting yes were John, Bryan, Larry and Cheryl-----back in regular session at 8:12 p.m.

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

Cheryl made a motion to adjourn at 8:14 p.m. 2nd by Larry. Voting yes were Cheryl, Bryan, 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 31, 2011
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Larry Grigg

Trent Bynum *absent*

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed 1-31-11.

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

OTHER ITEMS

Discussion and possible action for Maxine Tally to add living quarters to her commercial property located at 5 N Broadway and what procedures she needs to go through. Maxine

Notice of the Town of Inola received two REAP Grants in the amount of \$50,000. each.

Consideration and action to approve and adopt Ordinance 11-01 (adopting and enacting a Code of Ordinances of the Town of Inola; providing for repeal of Ordinances not included therein, except as provided; and providing for an effective date and for sale of copies).

Consideration and action to adopt emergency clause declaring Ordinance 11-01 effective immediately upon its passage.

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Consideration and action to establish price for sale of copies of Code of Ordinances adopted 1-31-2011.

Consideration and action to appoint Kenny Weast (of Chelsea) as your representative to Grand Gateway Board of Directors for 2011.

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Librarian's report of monthly activities. Tabled

POLICE & FIRE

Police Chief's monthly report. Tabled

Consideration and action to purchase Oklahoma TurnPike Authority Pike Passes for the Inola Police Department.

Consideration and action to purchase a Dell Computer for the Inola Fire Department.

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STREET, PARK & CEMETERY

Consideration and action to accept verbal resignation from Jim Smith for the Cemetery Board.

Consideration and action to appoint Ronnie Shears to the Inola Cemetery Board. Jk

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EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action to approve the treasurer's report as presented. Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: January 31, 2011

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

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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Advertising for the trash contract the following:

Consideration and action to establish specifications for Trash Contract.

Discussion of Contract of trash service that will terminate March 31, 2011.

Consideration and action to advertise to accept sealed bids for the Trash Contract with the Town of Inola.

Consideration and action to approve transfer of REAP grants in amount of \$100,000.00 to RCIDA for payment of the cost of installing water lines.

Discussion, Approval, Disapproval of pursuing a CDBG grant for additional water lines to serve the northwest part of Town with RCIDA paying the Town portion of the project.
Bk

Consideration and action to approve a Contract for Professional Services with Andy Armstrong, Consulting LLC and with the Town of Inola. Bk

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 31, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:22 p.m. January 31, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Gregg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr. Absent was Trent Bynum.

Larry made a motion to approve the previous meeting minutes as printed 2nd by Bryan. Voting yes were John, Bryan, and Larry. Cheryl abstained. A/A

The board decided to redo the Trash Contact with these changes .25 cent per month per customer annually. When gas goes to \$4.00 for 30 days add .10 cent for each .50 cent increase per customer. \$22.00 dump add .10 cent for each \$1.00 increase per customer.

Discussion of Contract of trash service that will terminate March 31, 2011. No action

Consideration and action to advertise to accept sealed bids for Trash Contract with the Town of Inola. No action

Cheryl made a motion to approve transfer of REAP grants in amount of \$100,000.00 to RCIDA for payment of the cost of installing water lines in the Industrial Park 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A


Cheryl made a motion to pursue a CDBG grant for additional water lines to serve the northwest part of Town with RCIDA paying the Town portion of the project 2nd by Larry. A/A

Cheryl made a motion to approve a Contract for Professional Services with Andy Armstrong, Consulting LLC and with the Town of Inola 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:12pm 2nd by John. Voting yes were John, Bryan, Larry, and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Chairman