

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

Date: May 11, 2009  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

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AGENDA

Members to be present:

Cheryl Charles

Larry Grigg *Absent*

Trent Bynum

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS.**

Discussion, consideration and action concerning the flooding problem and lowering road on East Commercial . Td

Discussion, consideration and action to address flooding problem on B St. SW at Donna Sims.

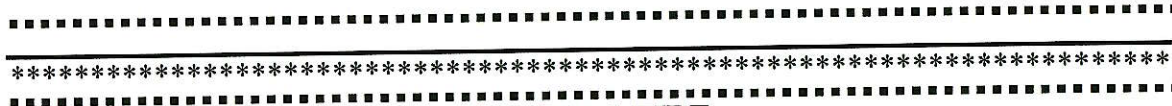
Discussion, consideration and action to address the flooding problem at 320 SE Blvd. HL

Discussion, consideration and action to address the flooding problem at 210 B St NE.  
BK

Discussion, consideration and action to allow the county under direction of Town Engineer to modify E Commercial to help with water run off. cc

Consideration and action to approve revised agreement between the Town of Inola and IVAR relating to transfer of dogs from Animal Shelter. Patrice Jones

Library report-activity.



**POLICE & FIRE**

Police Chief's report of activity.

Consideration and action to advertise for sealed bids for the 2 police cars that have been surplus and retired from Inola Police Department.

Consideration and action of approval of Notary for Officer Combs for Inola Police Department.



**STREET, PARK & CEMETERY**



**EXECUTIVE SESSION (Subject)**

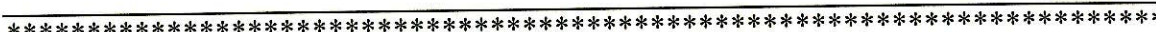
Discussion, consideration and action concerning holding an Executive Session to discuss approval or denial of (i) payment of back pay for Paula Corle from April 8<sup>th</sup> to May 5<sup>th</sup>, 2009 and (ii) the Inola Public Library Board's removal of Paula Corle as Library Director of the Inola Public Library on May 5<sup>th</sup>, 2009. 25 O.S. Section 307 (B)(1).



Motion to return to regular session.

Consideration and action to approve back pay for Paula Corle as Library Director from April 8<sup>th</sup>, 2009 to May 5<sup>th</sup>, 2009.

Consideration and action to approve or deny the Inola Public Library Board's removal of Paula Corle as Library Director of the Inola Public Library on May 5<sup>th</sup>, 2009.



**FINANCE & AUDIT**

Approval of Treasurer's report.



Motion to go into PWA.

Return from PWA.

Mayor's comments.



APPROVAL OF CLAIMS AS INITIALED

Adjournment:

**PUBLIC WORKS AUTHORITY**

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

Glennie Spurlock  
Wilma Cargill

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Approval of previous meeting minutes as printed.

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

Discussion concerning the sewer smell and moving the lagoon. S. Beaver

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APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

May 11, 2009

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m., May 11, 2009 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

Cheryl a motion to approve the minutes of April 28, 2009 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent and Cheryl. A/A *Correction to Add Tommy Dyer Jr AS Present*

Cheryl made a motion to approve holding an Executive Session to discuss approval or denial of payment of back pay for Paula Corle from April 8<sup>th</sup> to May 5<sup>th</sup>, 2009 and the Inola Public Library Board's removal of Paula Corle as Library Director of the Inola Public Library on May 5<sup>th</sup>, 2009, 25 O.S. Section 307 (B) 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:47 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made motion to approve back pay for Paula Corle as Library Director from April 8<sup>th</sup>, 2009 to May 5<sup>th</sup>, 2009 at a total amount of \$1,323.55 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to approve the Inola Public Library Board's removal of Paula Corle as Library Director of the Inola Public Library May 5<sup>th</sup>, 2009 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Rosalie Griffith was present in communications from the floor to have Mayor Charles sign a document concerning the grant for Safe Route to School.

Dan Corle, Paula Corle and Teresa Hass signed in for communications from the floor and each stated no comments.

Discussion, consideration and action concerning the flooding problem and lowering road on E Commercial. No Action

Discussion, consideration and action to address flooding problem on B St SW at Donna Sims. No action.

Discussion, consideration and action to address the flooding problem at 320 SSE Blvd. No action.

Discussion, consideration and action to address the flooding problem at 210 B St NE. No action.

Tom Dyer, Jerry Worthan, John Wilson, Janet & Joe Kight, Suzanne Beaver, Donna Sims, Harold Lowther and Lonnie Collier were all present to address the issues of flooding at their locations. Also Brandi Nelsen and Richard Sutterfield were present on this issue, and a few other citizens present as well. Tom Dyer stated he has tried to get something done over the last 10 years with the town, having flooded several times. Several other citizens stated they have had flooding in their homes more than once. Most of the agenda items were flooding issues, and had water in their homes. Each citizen had their own opinion of how the drainage could be changed to make improvements and ask for the town's help. The Town Engineer Brian Kellogg, County Commissioner Kirt Thacker and Foreman Terry Hughes were present for the town to approve them to try to make some changes or modifications in the flow of drainage. Also they attended the school board meeting as well as the mayor. They have been given permission from the school to survey the soccer fields.

Cheryl made a motion to allow the county under direction of Town Engineer to modify E Commercial to help with water run off 2<sup>nd</sup> by Bryan. John, Bryan, Trent and Cheryl.  
A/A

The agreement with the town and IVAR was agreed on at the meeting April 28, 2009, however Patrice Jones wasn't present so she wanted some changes and Vice-Mayor Grigg agreed to put it back on the agenda. After some more revisions they came to an agreement with IVAR.

Trent made a motion to accept and approve revised agreement between the Town of Inola and IVAR relating to transfer of dogs from Animal Shelter 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent and Cheryl. A/A  
Trent had to leave at this time.

Cheryl made a motion to go into PWA AT 9:04 P.M. 2nd Bryan. Voting yes were John, Bryan and Cheryl-----back in regular session at 9:16 p.m.

There was no library activity report.

Police Chief's activity report attached.

Cheryl made a motion to advertise for sealed bids for the 2 police cars that have been surplus by Inola Police Department 2<sup>nd</sup> by John. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion modifying her motion the Town of Inola will be accepting sealed bids for 1996 and 2002 Crown Victoria Ford vehicles for the Inola Police Department, bids should be submitted to the town Clerk no later than Tuesday May 26, 2009 before 4:00 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion for approval of Notary for Officer Combs for Inola Police Department 2<sup>nd</sup> by John. Voting yes were John, Bryan and Cheryl. A/A

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

In mayor's comments Cheryl reminded everyone of Hayday the last week-end of June.

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

Cheryl made a motion to adjourn at 9:22 p.m. 2<sup>nd</sup> by John. Voting yes were John, Bryan and Cheryl. A/A

Agenda items out of order.

*Wilma Cargill*  
Wilma Cargill  
Town Clerk

*Cheryl Charles*  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

MAY 11, 2009

The Inola Public Works Authority met in regular session Monday evening at 9:04 p.m. May 11, 2009 in the Inola Town Hall Meeting Room. Chairman Cheryl called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock, Lawyer Tommy Dyer Jr.. Trent Bynum and Larry Grigg were absent.

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

Discussion concerning the sewer smell and moving the lagoon. No Action

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

Cheryl made a motion to adjourn at 9:16pm 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairman