

TOWN OF INOLA

Regular Meeting

June 24, 2013

The Inola Town Board of Trustees met in regular session Monday evening June 24, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor 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 were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes as printed (6-10-13) 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

In new business Paul Woodum owner of Kountry Kitchen was present with an easement dispute and he would like to put up a privacy fence. A trailer is setting off of property line which is causing some issues with his neighbor. He was advised that it is a civil matter. The restaurant is properly zoned and there is no issue with him installing a fence, as long as it meets the planning commission standards.

There was no paper work to approve the acceptance of the rights of beneficiary of 911 Authority on behalf of the Town of Inola. The mayor advised it mostly like is OK, however the attorney and Cheryl haven't looked at an agreement. There was no action on this item. There is no written agreement at this time.

There was little discussion on fireworks. The clerk pulled the ordinance and it is clear as to the days the Fireworks Permit is good for, July 1st thru July 4th. The attorney advise we may need to amend the ordinance.

Cheryl made a motion to appoint Ray Cooper, Mike Martin and Danny Corle to the Inola Planning Commission with meetings the last Thursday of each month 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Ray Cooper and Danny Corle were present with interest in the Inola Planning Commission Board. Michael Martin also has an interest but was unable to be present. Zac Rash and Bobby Kasteen were already appointed to the board. There is now a full board for the Inola Planning Commission. All board members have been sworn in except Mike Martin.

There was no one present with from the Inola Girls Softball Association and Mayor Charles would like to discuss the terms.

Discussion, consideration and action to renew the lease agreement between the Town of Inola and the Inola Girls Softball Association effective the 24th day of May 2013. No action.

Cheryl made for the police department to advertise for a patrol officer in a local paper one time And the CLEET website 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:23 pm 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 7:32.

In mayor's comments Cheryl advised Hay Day meetings are beginning.

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

Cheryl made a motion to adjourn at 7:33 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: JUNE 24, 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

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

OTHER ITEMS

Discussion of what days you can do fire works.

Consideration and action to appoint Ray Cooper, Michael Martin & Danny Corle to the Inola Planning Commission.

Discussion, consideration and action to renew the lease agreement between the Town of Inola and the Inola Girls Softball Association effective the 24th day of May 2013.

Discussion, consideration and action to approve acceptance of the rights of beneficiary of the 911 Authority on behalf of the Town of Inola.

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POLICE & FIRE

Discussion, consideration and action to advertise for a patrol officer for the Inola Police Department.

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EXECUTIVE SESSION (Subject)

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STREET, PARK & CEMETERY

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: June 24,2013

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.

Discussion, consideration and action to increase the water rates 5% effective 8-1-2013 to the Inola Public Works Authority customers.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

STREET, PARK & CEMETERY

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: June 24,2013

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.

Discussion, consideration and action to increase the water rates 5% effective 8-1-2013 to the Inola Public Works Authority customers.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 24, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:23 p.m. in the Inola Town Hall Meeting Room May 24, 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, Town Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.

Cheryl made a motion to approve the previous meeting minutes as printed (6-10-2013) except to change the date from the 28th to the 10th 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Cheryl made a motion to increase the water rate 5 cent per thousand gallons effective 8-1-2013 to the Inola Public Works Authority Customers 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

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 7:32 2nd by Larry. Voting yes were, Craig, Greg, Duane, Larry and Cheryl.

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairperson