

TOWN OF INOLA

Regular Meeting

December 10, 2012

The Inola Town Board of Trustees met in regular session Monday evening December 10, 2012 at 7:00 p.m. in the Inola Town Hall Meeting Room. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, and Larry Grigg. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles was absent.

Duane made a motion to approve the previous meeting minutes (11-26-12) as printed 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Larry. A/A

There was no communications from the floor.

Larry made a motion to approve 5% increase for the library employees' wages effective 12-2-12 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Larry. A/A

There was only one application for Animal Control Officer.

1. Michelle Brown:

Duane made a motion to hire Michelle Brown as part-time Animal Control Officer at the rate of \$10.00 per hour for 10 hours per week 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane and Larry. A/A

Police Chief Craig advised the board that he hired a dispatcher prior to the meeting due to illness that required hospitalization in his department.

Duane made a motion to hire Sara Daley as relief dispatcher at the rate of \$7.25 per hour effective 12-2-12 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane and Larry. A/A

Police Chief's activity report attached. (November)

Discussion, Consideration and action concerning holding an Executive Session to Interview and/or hire applicants for Animal control officer and/or dispatcher. 25O.S.Section 307(B)(1) No Action

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

Larry made a motion to go in to PWA at 7:06 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Larry-----back in regular session at 7:10 pm.

In mayor's comments campaign signs need to be picked up over town and the next meeting will be Monday December 26, 2012 at the regular time.

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

Larry made a motion to adjourn 7:12 p.m. 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Larry. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

Larry Grigg  
Vice-Mayor 

7  
12-7-12  
2 PM

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

Date: December 10, 2012  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:  
Cheryl Charles *absent*  
Larry Grigg  
Duane Helling  
Greg Lawrence  
John Deboer

(Tommy Dyer Jr)  
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 increase the library employees wages.

POLICE & FIRE

Consideration and action to hire an Animal Control Officer part-time.  
Consideration and action to hire a relief dispatcher.  
Police Chief's report of monthly activity.

STREET, PARK & CEMETERY

Motion to go into Executive Session

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to Interview and/or hire applicants for Animal control officer and/or dispatcher. 25O.S.Section 307(B)(1)

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Motion to return to regular session

**FINANCE & AUDIT**

Consideration and action to approve the treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments. Campaign signs need to be picked up over town.

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**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: December 10, 2012

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

Consideration and action to increase the wages for the maintenance employees.

Consideration and action to purchase a forklift attachment for the backhoe. Greg





**APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to return to regular session

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 10, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:06 p.m. December 10, 2012 in the Inola Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Mayor Cheryl was absent.

John made a motion to approve the minutes as printed 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane and Larry. A/A

John made a motion to increase Greg Boeckman wages 5% effect December 2, 2012 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Larry. A/A

Duane made a motion to purchase a forklift attachment for the backhoe not to exceed \$1200.00 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane and Larry. A/A

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

Larry made a motion to go back into regular session at 7:10 pm 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, and Larry. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor