

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

Date: November 30, 2009
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
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

Consideration and action of resignation of Cheryl Charles.

Consideration and action to appoint Mayor.

Consideration and action to appoint Vice/Acting Mayor.

Consideration and action to appoint Zac Rash to the Inola Town Board of Trustees.

Oath of Office:

Consideration and action to approve lot-split located at 18250 East 590 Road, Inola, Lot 3, Section 4, Township 19 North, Range 17 East of I.B.& M.Rogers County, State of Oklahoma, according to the U.S. Government Survey. Legal attached.

Consideration and action to renew Health Insurance for the town employees.

Consideration and action to purchase Christmas Ham/Turkey for part-time employees.
(Sadie Spurlock, Connie James, Tara Blankenship & Amy Smith).

Consideration and action to approve Town and Public Works Authority Meeting and
Holiday Dates for 2010.

Consideration and action of Danny Corle's complaint of neighbor regarding the violation
of the zoning codes on Green Valley Rd. Dc

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POLICE & FIRE

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

**Discussion, and Consideration and action concerning holding an Executive Session
for the purpose of hiring a part-time Town Administrator.**

Title O.S.307.B1

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Motion to return from executive session:

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

FINANCE & AUDIT

Treasurer's report. Tabled

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: November 30, 2009

Roll Call:

John Deboer

Bryan Padgett

Trent Bynum

Larry Grigg

Cheryl Charles

Glennie Spurlock

Wilma Cargill

Approval of previous meeting minutes as printed.

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

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

Consideration and action to appoint PWA Chairman.

TOWN OF INOLA

Regular Meeting

November 30, 2009

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room November 30, 2009. Mayor Charles called the meeting to order and answering to roll call were Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. John Deboer and Trent Bynum were absent.

Cheryl made a motion to approve the minutes 11-09-09 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

There was no new business or communication from the floor.

Consideration and action of resignation of Cheryl Charles. Tabled

Consideration and action to appoint a Mayor. Tabled

Consideration and action to appoint Vice/Acting Mayor. Tabled

Consideration and action to appoint and fill the seat vacated by Cheryl Charles.

Cheryl made a motion to approve lot-split located at 18250 East 590 Road, Inola, Lot 3, Section 4, Township 19 North, Range 17 East of I.B.&M.Rogers County, State of Oklahoma, according to the U.S. Government Survey 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. Legal attached.

Cheryl reviewed the United Healthcare Insurance Policy renewal plan for employees.

Cheryl made a motion to renew Health Insurance fro the town employees with United Healthcare, Plan 9L-Z Alternate 4 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Cheryl advised a couple of part-time employees were on the Christmas Ham list and some were left off and in order to keep it fair.

Cheryl made a motion to approve purchase 3 Christmas hams and 1 turkey for town employees 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A (Sadie Spurlock, Connie James, Tara Blankenship and Amy Smith).

After reviewing the schedule for meeting and holiday dates.

Cheryl made a motion to approve Town of Inola and Inola Public Works Authority Meeting and Holiday Dates for 2010 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Danny Corle was present concerning complaint of neighbors regarding the violation of the zoning codes on Green Valley Road. He advised trailer doesn't have a current tag and license. He advised Matt Jones owns the house and rents to one his employees and he is conducting a business there.

The attorney advised the enforcing code officer needs to file a complaint, put it in writing (ticket) and it will go before the Municipal Judge to determine the ruling.

Danny also stated the clerk hasn,t been filing the code book with the law library in Claremore. When the code book is re-codified every 10 years the book is filed at the law library in Rogers County.

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

Motion to return from executive session: Tabled


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

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

Cheryl made a motion to go into PWA at 7:38 p.m. 2nd by Brian. Voting yes were Bryan, Larry and Cheryl-----back in regular session at 7:41 p.m.

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

Cheryl made a motion to adjourn at 7:41 p.m. 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor