

TOWN OF INOLA

Regular Meeting

February 11, 2013

The Inola Town Board of Trustees met in regular session Monday evening February 11, 2013 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Duane made a motion to approve the previous meeting minutes (1-28-2013) meeting minutes as printed 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no communications from the floor in regular session.

Discussion, consideration and action to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West. Tabled

Cheryl made a motion to approve and adopt Resolution R 13-02 (approving the assignment of cable franchise and system to BCI Allegiance LLC) 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, and possible action to pave alley way and parking lot behind the library (building belongs to Win & Kay Ingersol). No Action.

Police Chief's report of monthly activities attached.

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

Cheryl made a motion to go into PWA at 7:04 p.m. 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7: 09 p.m.

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

Cheryl made a motion to adjourn at 7:10 p.m. 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

.....

Meeting in adjournment:

*Wilma Cargill Cheryl Charles*

Wilma Cargill  
Town Clerk

Cheryl Charles  
Cheryl Charles



2-8-13  
2:30 PM

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

Date: February 11, 2013  
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  
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**

Discussion, consideration and action to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West. JC Tabled

Consideration and action to approve and adopt Resolution R 13-02 (approving the assignment of cable franchise and system to BCI Allegiance LLC)

Discussion, and possible action to pave alley way and parking lot behind the library (building belongs to Win & Kay Ingersol).cp

.....  
**POLICE & FIRE**

Police Chief's report of monthly activities.

.....  
**STREET, PARK & CEMETERY**

\*\*\*\*\*

**EXECUTIVE SESSION (Subject)**

\*\*\*\*\*

**FINANCE & AUDIT**

Consideration and action to approve treasurer's report as printed.

\*\*\*\*\*

Motion to go into PWA.

Return from PWA.

Mayor's comments:

\*\*\*\*\*

**APPROVAL OF PURCHASE ORDERS AS INITIALED**

.....

Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: February 11, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

\*\*\*\*\*

Approval of previous meeting minutes as printed.

Consideration and action to hire Christine Carrell for a part-time position in maintenance department. Gb Tabled

\*\*\*\*\*

**APPROVAL OF PURCHASE ORDERS AS INITIALED**

\*\*\*\*\*

Motion to return to regular session



## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 11, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:04 p.m. February 11, 2013 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

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

Consideration and action to hire Christine Carrell for a part-time position in maintenance department. No action

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

Cheryl made a motion to go back into regular session at 7:05 pm 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor