

Town of Inola Regular Board of Trustees Meeting
April 13, 2015

The Inola Town Board of Trustees met in regular session Monday evening, April 13, 2015 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and requested that roll be called by the town clerk. Answering to roll call were James Kilpatrick, Darlene Shear, and Cheryl Charles. Larry Grigg and Dale Runyan were not in attendance. The Town Clerk, Vickie Johnson and the Town Treasurer, Glennie Spurlock, were also in attendance.

Mayor Charles acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, April 10, 2015 at 12:30 p.m.

Mayor Charles made a motion to approve the minutes for the Town of Inola Regular Board Meeting on March 30, 2015. This motion was seconded by James Kilpatrick. The vote of the council members was James Kilpatrick - yes, Darlene Shear - yes, and Cheryl Charles - yes. Larry Grigg and Dale Runyan were absent.

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

Zack Rash presented a concern to the council in regard to fence lines and Westside. The mayor responded by telling Mr. Rash that she would contact Bryan Kellogg, the town engineer.

Other Items -

- Discussion, consideration and action regarding a 3.2% cost of Living pay increase for Town Employees.

Mayor Charles requested that this agenda item be tabled until more information could be received from the Town Accountant. Since the information requested by the mayor from the accountant was not available, this item was tabled.

Mayor Charles acknowledged the resignation of John Conwell from the Town Library Board effective April 7, 2015.

Police and Fire

Police Chief Brad Craig presented the monthly police report.

Larry Grigg entered the meeting at 7:06 p.m.

- Discussion, consideration, and action regarding purchasing maintenance contract for the Tornado Sirens with Automatic and Control Tech. Inc.

No action

Street, Park, and Cemetery

Finance and Audit

At 7:10 p.m., Mayor Charles made a motion to enter into PWA. This motion was seconded by James Kilpatrick. The vote of the council members was James Kilpatrick - yes, Darlene Shear - yes, Larry Grigg - yes, Cheryl Charles - yes. Dale Runyan was absent.

The council returned from PWA at 7:12 p.m.

Mayor's Comments


The mayor reminded everyone that there are two Community Beautification Volunteer Opportunities coming up within the next 60 days for Inola. The Rogers County Trash-Off Days 2015 are April 16th-18th from 8:00 a.m. – 4:00 p.m. in Inola at the County Yard located at 17614 E. 589 Road and our 2nd Annual My Inola Clean-Up day is May 23rd 9 a.m. – noon. Volunteers can sign up at Town Hall for the May 23rd event.

- Approval of purchase orders as initialed.

Councilmember James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the council members was James Kilpatrick – yes, Darlene Shear – yes, Larry Grigg – yes, Cheryl Charles – yes. Dale Runyan was absent.

- Motion to adjourn.

Mayor Charles made a motion to adjourn at 7:13 p.m. This motion was seconded by James Kilpatrick. The vote of the council members was James Kilpatrick – yes, Darlene Shear – yes, Larry Grigg – yes, Cheryl Charles – yes. Dale Runyan was absent.



Signature of the Town Clerk



Signature of the Mayor

DW
4/10/15

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Apr 13, 2015
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
Dale Runyan
Darlene Shear
James Kilpatrick

Deb Williamson
Glennie Spurlock
Vickie Johnson

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Apr 10th, 2015 at 12:30 pm.

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

- Discussion, consideration and action regarding a 3.2% Cost of Living pay increase for Town Employees. Tabled Dw
- Acknowledgement of John Conwell's resignation from Town Library Board effective April 7th, 2015 via Letter to the Town Clerk.

POLICE & FIRE

- Presentation of Police Chief's Monthly report. Bc
- Discussion, consideration and action regarding purchasing maintenance contract for the Tornado Sirens with Automatic & Control Tech. Inc. Bg

STREET, PARK & CEMETERY

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments: Reminding everyone that there are two Community Beautification Volunteer Opportunities coming up within the next 60 days for Inola. The Rogers County Trash-Off Days 2015 are April 16th - 18th from 8:00 am – 4:00 pm in Inola at the County Yard located at 17614 E. 589 Road and Our 2nd Annual My Inola Clean-Up Day is May 23rd 9am-Noon. Volunteers can sign up at Town Hall for the May 23rd event.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Apr 13, 2015

Roll Call:

- Cheryl Charles
- Larry Grigg
- Dale Runyan
- Darlene Shear
- James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
- Discussion, consideration and action regarding onetime adjustment for water Tap 30800 due to a leak.

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 13, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:10 p.m. in the Inola Town Hall Meeting Room April 13, 2015. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Larry Grigg, and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, and Clerk Vickie Johnson. Dale Runyan was absent.

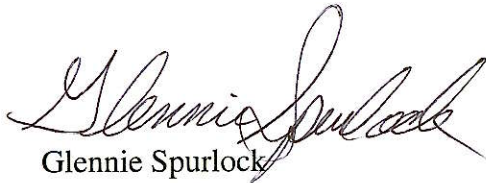
Cheryl made a motion to approve the previous meeting minutes as printed (3-30-2015) 2nd by Darlene. Voting yes were James, Darlene, Larry, and Cheryl. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Cheryl made a motion to give water Tap 30800 a onetime adjustment 2nd by Darlene. Voting yes were James, Darlene, Larry and Cheryl. A/A

James made a motion to approve claims as initialed 2nd by Darlene. Voting yes were James, Darlene, Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:12 P.M. 2nd by James. Voting yes were James, Darlene, Larry and Cheryl. A/A



Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman