

TOWN OF INOLA

Regular Meeting

October 25, 2010

The Inola Town Board of Trustees met in regular session Monday evening October 25, 2010 at 7:00 p.m. in the Inola Town Hall Meeting Room. 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., Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock. John Deboer and Trent Bynum were absent.

Cheryl made a motion to approve the previous minutes 10-12-10 with the acception of \$2,035.56 from the Cherokee Grant to the Inola Police Department to purchase two refurbished digital video mirror kits for the Police Department 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A

Chief Craig had received a grant from Cherokee in the amount of \$2,035.56 previously.

There was no communication from the floor.

Cheryl made a motion to use the refund from OMAG Workers Comp in the amount \$1,071.76 to lower the invoice amount 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A

Cheryl made a motion to declare Sunday November 7, 2010 as Hope for Heroes Day to honor the Veterans 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Consideration and action to renew liability insurance with OMAG for the Town of Inola effective 11-1-10. Tabled

Police Chief's activity report attached.

Cheryl made a motion to accept verbal resignation from Alysia Smith effective 10-31-10 to Chief Craig 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Chief Craig presented the council with one application from Mary Grigg to replace resigning dispatcher.

Cheryl made a motion to hire Mary Grigg as part-time dispatcher effective November 2, 2010 at the rate of \$7.25 per hour 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:07 p.m. 2nd by Larry. Voting yes were Bryan, Larry and Cheryl-----back in regular session at 7:10 p.m.

In mayor's comments Mayor Charles advised Halloween is October 31st and Hope for Heroes is At 2:00 p.m. November 2, 2010.

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

Cheryl made a motion to adjourn at 7:11 p.m. 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: October 25, 2010
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 *absent*

Bryan Padgett

John Deboer *absent*

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

Consideration and action to use refund from OMAG Workers Comp to lower the Invoice amount. Tabled

Consideration and action to declare Sunday November 7, 2010 as Hope for Heroes Day.

Consideration and action to renew liability insurance with OMAG for the Town of Inola effective 11-1-10. Tabled

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Police & Fire

Police Chief's report (monthly activities). Tabled

Consideration and action to accept the resignation of Alysia Smith's resignation effective October 31, 2010.

Consideration and action to hire Mary Grigg as part/time dispatcher effective November 2, 2010.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: October 25, 2010

- Roll Call:
- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

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

PWA cont'd
Page 3, 10-25-10
Consideration and action to adopt Resolution R10-07 (Planning and Environmental Information for proposed wastewater improvements).

Consideration and action to renew liability insurance with OMAG for the Inola Public Works Authority effective 11-1-10.

APPROVAL OF CLAIMS AS INITIALED
Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 25, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:25 p.m. October 25, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer. John Deboer and Trent Bynum were absent.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Bryan. Voting yes were Bryan, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R10-07 (Planning and Environmental Information for proposed wastewater improvements) 2nd by Larry. Voting yes were Bryan, Larry & Cheryl. A/A

Consideration and action to renew liability insurance with OMAG for the Inola Public Works Authority defective 11-1-10. Tabled

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

Cheryl made a motion to go back into regular session at 7:10pm 2nd by Larry. Voting yes were Bryan, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman