

TOWN OF INOLA

Regular Meeting

February 9, 2015

The Inola Town Board of Trustees met in regular session Monday evening, February 9, 2015, at 7:00 p.m. in the Town Hall Meeting Room. Vice-Mayor Larry Grigg called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg. Mayor Cheryl Charles was not present. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Vice-Mayor Larry Grigg acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Friday, February 6, 2015 at 12:30 p.m.

James Kilpatrick made a motion to approve the minutes for January 26, 2015. This motion was seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg.

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

Other Items

Police and Fire

Police Chief Brad Craig presented the monthly police report.

Police Chief made the recommendation to enter into a contract with Roger's County 911 for police and fire. Larry Grigg made the motion to enter into a contract with Roger's County 911 starting at 2/28/2015 at 11:00 p.m. for police and fire. The motion was seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg.

Street, Park and Cemetery


Finance and Audit

Vice Mayor Larry Grigg made a motion to go into PWA at 7:03 p.m. This motion was seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg.

Town Council returned at 7:48 p.m.

James Kilpatrick made a motion to approve all purchase orders as initialed. This motion was seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg.

Vice Mayor Larry Grigg made a motion to adjourn at 7:50 p.m. This motion was seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg.


Vickie Johnson
Town Clerk


Larry Grigg
Vice-Mayor

FEB 06 2015
DW

TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Feb 09, 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 Feb 6th , 2015 at 12:30 pm.

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Approval of previous meeting minutes as printed.

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

OTHER ITEMS

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POLICE & FIRE

- Presentation of Police Chief's Monthly Report. Bc
- Discussion, consideration and action regarding entering into a contract with Roger's County 911 Com. Bc

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STREET, PARK & CEMETERY

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FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments

FEB 06 2015
DW

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Feb 09, 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.**
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- Discussion, consideration and possible action regarding Billy Wilson's damaged Sewer pipe. Tabled.
- Discussion, consideration and possible action regarding on-line payment option for town customers. Dw
- Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance Tabled. Jb
- Discussion, consideration and possible action regarding increasing the water rates for the Town of Inola consumers commensurate with the increase charged by Rural Water District #2 Mayes County to the Town of Inola. The increase will be 8 cents per 1000 gallons. Vj

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 09, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:03 p.m. in the Inola Town Hall Meeting Room February 09, 2015. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, and Clerk Vickie Johnson. Cheryl Charles was absent.

James made a motion to approve the previous meeting minutes as printed (1-26-2015) 2nd by Darlene. Voting yes were James, Darlene, Dale, and Larry. A/A

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

PSO will repair Billy Wilson's Sewer line so no action was taken.

Discussion, consideration and possible action regarding on-line payment option for town customers. Tabled

Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. Tabled

Larry made a motion to increase the water rates 8 cents per 1000 gallons 2nd by Dale. Voting yes were James, Darlene, Dale and Larry. A/A

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

Larry made a motion to return to regular session at 7:48 P.M. 2nd by James. Voting yes were James, Darlene, Dale and Larry. A/A



Glennie Spurlock

PWA Clerk



Larry Grigg

Vice Mayor