

TOWN OF INOLA

Regular Meeting

July 12, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room July 12, 2010. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Also present was Engineer Brian Kellogg.

John made a motion to approve the minutes June 28, 2010 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Lonnie Chasteen was present with concerns of the town dumping more water across his property when they start the project. There was an existing pond on his property and he had to do some work on it to keep from flooding his neighbors.

Discussion/Approval/Disapproval of a Resolution R10-06 pledging sales tax as collateral for the CWSRF loan for the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project. No action

Cheryl made a motion to approve and adopt Reolution R10-04 (Local Planning Advisory Committee "LPAC") 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:06 p.m. 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 8:03 p.m.

Mayor Charles and Engineer Kellogg left at this time to attend a meeting at Rural Water District #2 at 8:06 p.m. Vice-Mayor Grigg was in charge of the meeting at this time.

There are some concerns on the first draft being ready for approval, the fire department information is missing that was given to Grand Gateway. John said he would make sure the maps were ready.

Larry made a motion to approve the First Draft-Capital Improvement Plan/Maps 22<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Librarian's report attached.

Larry made a motion to renew all loans on lease-purchase loans between the Town of Inola and 1<sup>st</sup> Bank of Oklahoma effective July 1, 2010 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Police Chief's report attached.

Larry made a motion to hire Brent Longhorn for the Inola Police Department at the rate of \$766.40 per pay period effective July 12, 2010 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to purchase bunker gear for the Inola Volunteer Fire Department with the cost not to exceed \$2000.00 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Discussion and possible action of alley being used for a personal drive-way that needs repairs. Debbie Fleming wasn't present. No Action

Trent made a motion to approve the Treasurer's Report as printed 2<sup>nd</sup> by Larry. Voting yes were John, Bryan, Trent and Larry. A/A

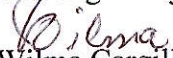
No mayor's comments.

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

Larry made a motion to adjourn at 8:22 p.m. 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

Larry Grigg  
Vice-Mayor



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

Date: July 12, 2010  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

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**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 ITEM**

Discussion/Approval/Disapproval of a Resolution R10-06 pledging sales tax as collateral for the CWSRF loan for the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project.

Consideration and action to approve and adopt Resolution R10-04 ( Local Planning Advisory Committee "LPAC").

Review and Approve First Draft-Capital Improvement Plan Maps.

Librarian's report of monthly activities.

Consideration and action to renew all loans on a lease-purchase loan between the Town of Inola and 1<sup>st</sup> Bank effective July 1, 2010.

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**POLICE & FIRE**

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Police Chief's report of monthly activities.

Discussion and possible action to hire a Police Officer for the Inola Police Department.  
Brad

Consideration and action to purchase bunker gear for the Inola Volunteer Fire Dept Cost of \$2,000.00. Randy

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**STREET, PARK & CEMETERY**

Discussion and possible action of alley being used for a personal drive-way that needs repairs. Debbie Fleming.

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**EXECUTIVE SESSION (Subject)**  
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Motion to return to regular session.

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**FINANCE & AUDIT**

Approval of Treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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**APPROVAL OF CLAIMS AS INITIALED**

Motion to Adjourn:



# PUBLIC WORKS AUTHORITY

Date: July 12, 2010

Roll Call

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Bryan Padgett  
John Deboer

Glennie Spurlock  
Wilma Cargill

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Approval of previous meeting minutes as printed.

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

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Discussion/Approval/Disapproval of the Addendum to the existing water contract with Rural Water District No 2, Mayes County, Oklahoma. Addendum is to extend the contract for twenty two years until March 31, 2032. Town of Inola PWA Board approval pending approval by the Rural Water District NO 2, Mayes County, Board of Directors and authorizing the Mayor to execute said Addendum. Brian

Discussion/Approval/Disapproval of a Resolution R10-05 authorizing the Inola Public Works Authority to make application to OWRB for a CWSRF loan for the 2010 Waste Water Treatment Plant and Effluent Discharge Improvements Project. Brian

Discussion and possible approval of adjustment on Inola Little League Ball Park.  
Eric

Consideration and action to approve the adjustment of sewer and water rate for Ruth Thacker at 20 C St NE. Ruth

Consideration and action to discuss and adjust water bill at 317 Green Meadow Drive.  
(Donna Pennington) Trena

Discussion and possible action of water bill/deposit for Stacy Braswell while residing at 105 S Broadway.

Consideration and action to renew the lease-purchase loan between the Inola Public Works Authority effective July 1, 2010.

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**APPROVAL OF CLAIMS AS INITIALED**

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**EXECUTIVE SESSION (Subject)**

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Motion to return to regular session.