

TOWN OF INOLA

Regular Meeting

December 30, 2013

The Inola Town Board of Trustees met in regular session Monday evening December 30, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were James Kilpatrick, Greg Lawrence, Larry Grigg and Cheryl Charles. Also present were Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Trent Bynum was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (12-9-13) 2nd by Greg. Voting yes were James, Greg, Larry and Cheryl. A/A

There was no communication from the floor.

Librarian Claudia Plett was present at the meeting to get approval for making repairs on the wooden statue in front of the library. Clayton gave a verbal estimate of \$500.00 to do the job.

Cheryl made a motion for Clayton to restore/repair the statue at the library in the amount not to exceed \$600.00 2nd by Larry. Voting yes were James, Greg, Larry and Cheryl. A/A

Discussion, consideration and action regarding the current City Administrator's fair market compensation. No action.

Cheryl made a motion to appoint Kenny Weast as the Inola representative to the Grand Gateway Board of Directors for 2014 2nd by Greg. Voting yes were James, Greg, Larry and Cheryl. Aa

Rosalie Griffith was present to update the board members regarding the preliminary pay plan for Fleming Park Plan. They will begin preparing base map from owner supplied information, coordinate with town engineer, facilitate committee meeting for draft master plan, cost estimate and town meeting for final plan input.

Discussion, consideration and action regarding play structure and mulch. No Action.

Darlene Shear president of the cemetery board was present to inform the trustees the quote of the Veteran Plaques going through Rice Funeral Home was higher then what she could purchase it for regarding the Veteran Plagues for the cemeteries. The mayor advised her to talk to Ryan Payne owner of Inola Funeral Home (MMS-Payne) and contact her sister Stephanie, since she was a friend to the Hollisters Monument business.

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled

There was little discussion in the matter of setting up a budget for Emergency Management Department at the request of Barney Grigg, Emergency Management Director for the Town of Inola. Once Brad gets the new vehicle and the town surplus the suburban the board will give the

suburban to the emergency management department. There is maintenance/upkeep on the sirens, batteries and the vehicle soon. He would like to install another siren out by the General Dollar soon.

Cheryl made a motion to set up a chart of account at the first of year to start with \$3,000.00 the first year 2nd by Larry. Voting yes were James, Greg, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:21 p.m. 2nd by Greg. Voting yes were James, Greg, Larry and Cheryl-----back in regular session 8:40 p.m.

Mayor's comments: Allegiance LLC Cable increasing rates in January 2014.

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

Cheryl made motion to adjourn at 8:41 p.m. 2nd by Larry. Voting yes were James, Greg, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

Wilma Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

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

Date: Dec 30, 2013
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
Trent Bynum absent
Greg Lawrence
James Kilpatrick

Deb Williamson
Wilma Cargill
Glennie Spurlock

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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 Dec 27, 2013 at 2:00 pm.

Approval of previous meeting minutes as printed.

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

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OTHER ITEMS

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Discussion, consideration and action regarding the Statue Repair/Restore at the Library.
Tabled Cp

Discussion, consideration and action regarding the current City Administrator's fair market compensation. Tabled Dw

Discussion, consideration and action to appoint or reappoint our representative to the Grand Gateway Board of Directors for 2014. Wc

POLICE & FIRE



STREET, PARK & CEMETERY



Discussion, consideration and action regarding new play structure and mulch. Tabled Jb

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled Darlene Shear

Discussion, consideration and action regarding update on actual preliminary pay plan for Flemming Park Plan. Rg/Cc

FINANCE & AUDIT

Discussion, consideration and action to open an account for emergency management. Bc

Motion to go into PWA.

Return from PWA.

Mayor's comments: Allegiance LLC Cable increasing rates in January 2014.

APPROVAL OF PURCHASE ORDERS AS INITIALED



Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: December 30, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum absent

Greg Lawrence

James Kilpatrick

Deb Williamson

Wilma Cargill

Glennie Spurlock

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 water cut off but occupant indicates not pink notice received. Mr Walker

Discussion, consideration and action regarding purchase/fabrication of cat/small animal cages. Dw/Jb

Discussion, consideration and action regarding purchase of water reading system. Tabled Jb

Discussion, consideration and action of Signature Confirmation#9134 9690 0935 0007 7903 82 re: Potential Refinance of Inola Public Works Authority, Loan Number ORF-960014-CW and #9134 9690 0935 0007 7903 99

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 30, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 8:21 p.m. in the Inola Town Hall Meeting Room December 30, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Greg Lawrence, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill, City Administrator Deb Williamson and Lawyer Tommy Dyer Jr.. Trent Bynum was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (12-09-2013) 2nd by Greg. Voting yes were James, Greg, Larry and Cheryl. A/A

There was no new business.

Discussion, consideration and action regarding water cut off but occupant indicates pink notice not received. Mr. Walker No action.

There were three bids on purchase of cat/small animal cages after some discussion Cheryl made a motion to have James get couple more bid on purchase /fabrication of cat/small animal cages 2nd by Larry. Voting yes were James, Greg, Larry and Cheryl. A/A

Discussion, consideration and action regarding purchase of water reading system. Tabled

Cheryl made a motion to use Option 2 (Have the final loan maturity remain the same with reduced debt service payment and annual debt service savings from the OWRB applied proportionally to our entity's loan based on the annual loan principal outstanding.) Signature Confirmation #9134 9690 0935 0007 7903 82 re: Potential Refinance of Inola Public Works Authority, Loan Number ORF-960014-CW and #9134 9690 0935 0007 7903 99 2nd by Larry. Voting yes were James, Greg, Larry & Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:42 pm 2nd by Greg. Voting yes were James, Greg, Larry and Cheryl. A/A



Glennie Spurlock
PWA Clerk



Cheryl Charles
PWA Chairperson