

TOWN OF INOLA

Regular Meeting

November 14, 2011

The Inola Town Board of Trustees met in regular session November 14, 2011 Monday evening 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 John Deboer, Greg Lawrence, Duane Helling and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Larry Grigg was absent.

John made a motion to approve the previous minutes 2nd by Duane. Voting yes were John, Greg, Duane and Cheryl. A/A

There was no new business.

James from Kellogg Engineering was present to discuss the next two items. Duane questioned the funding coming out of PWA.

Approval, Disapproval, and Discussion of participating / funding a portion of the RCIDA water line project as part of the CDBG grant that has been awarded to the Town of Inola. Brian This items should go in the PWA portion of the agenda on the next agenda.

Approval, Disapproval, and Discussion "Letter of Intent" to participate in the PSO Model Cities Program. Brian This item will go on the next agenda in PWA.

.....

Discussion, and possible action to renew with current United Health or other options on health insurance for town employees. No action.

.....

Catrina Charles with Integrated Insurance was present to explain health insurance benefits from BlueCross, (BlueOptions is the plan she discussed with the board). She will come back to answer any questions for employees, Cheryl advised after the with employees they will call a special meeting in order for the employees to be covered by December 1, 2011.

Librarian's report attached.

After little discussion concerning the 5% increase the library employees salaries received at the last meeting retroactive to 9-11-11, Cheryl read a letter from the financial advisor Jeff Kolker stating the reasons the raised should be rescinded. Duane felt the advisor didn't keep them informed in a timely manner. Joe Kight advised that could be discrimination and the town has other funds. Cheryl advised that you have to stay within the budget of your department.

Cheryl made a motion to rescind pay raises for Inola library employees in accordance with the advice of CPA Jeff Kolker effective September 11, 2011 2nd by John. Voting yes were John, Greg and Cheryl. Duane voted no. M/C

Police Chief's report of monthly activities. Tabled

.....

Cheryl made a motion to approve purchasing eight (8) culvert pipes for the Master Drainage Plan, to be installed by Rogers County, in the amount of \$11,200.00 2nd Greg. Voting yes were John, Greg, Duane and Cheryl. A/A

.....

Discussion and possible action for the Town of Inola to take over a street light at located at the end of culdesac at 30305 S Park Place in Carpenter Addition. There was no action.

.....

Cheryl made a motion to approve the treasurer's report as printed 2nd by John. Voting yes were John, Greg, Duane and Cheryl. A/A

.....

Cheryl made a motion to go into PWA at 7:48 p.m. 2nd by Duane. Voting yes were John, Greg, Duane and Cheryl-----back in regular session at 7:53 p.m.

.....

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

.....

Duane made a motion to adjourn at 8:15 p.m. 2nd by John. Voting yes were John, Duane and Larry. A/A

.....

Meeting adjournment:

Wilma Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

.....

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

Date: November 14, 2011
Time: 7.00 P.M.
Place: Town Hall Meeting Room

.....

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles

Larry Grigg

absent

Duane Helling

Greg Lawrence

John Deboer

Wilma Cargill

Glennie Spurlock

.....

Approval of previous meeting minutes as printed

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

OTHER ITEMS

.....

Approval, Disapproval, and Discussion of participating / funding a portion of the RCIDA water line project as part of the CDBG grant that has been awarded to the Town of Inola. Brian Tabled *PWA*

Approval, Disapproval, and Discussion "Letter of Intent" to participate in the PSO Model Cities Program. Brian *PWA*

Discussion, consideration and action to approve health insurance for town employees effective 12-1-11.

Consideration and action to renew health care insurance with United Health Care.

Librarian's report of monthly activities.

Consideration and action to rescind pay raises for Inola library employees in accordance with the advice of CPA Jeff Kolker effective September 11, 2011.

.....

POLICE & FIRE

Police Chief's report of monthly activities.

STREET, PARK & CEMETERY

Approval, Disapproval, and Discussion of purchasing eight (8) culvert pipes for the Master Drainage Plan, to be installed by Rogers County, in the amount of \$11,200.00. Brian Tabled

Discussion and possible action for the Town of Inola to take over a street light at located at the end of culdesac at 30305 S Park Place in Carpenter Addition. Tabled

.....

EXECUTIVE SESSION (Subject)

.....

FINANCE & AUDIT

Consideration and action to approve the treasurer's report as printed.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

.....

.....

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: November 14, 2011

Roll Call:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

.....

Discussion, consideration and action to increase the building value of the Inola Public Works maintenance building with OMAG

APPROVAL OF CLAIMS AS INITIALED

.....

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 14, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:48 p.m. November 14, 2011 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Larry Grigg was absent.

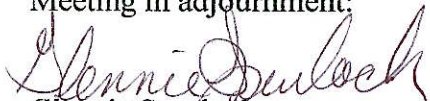
Duane made a motion to approve the minutes as printed 2nd by John. Voting yes were John, Greg, Duane, and Cheryl. A/A

Cheryl made a motion to increase the PWA Maintenance Building insurance value from \$17,299 to \$50,856 second by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:53 pm 2nd by John. Voting yes were John, Greg, Duane and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Chairman