

TOWN OF INOLA

Regular Meeting

February 8, 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 February 8, 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 Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the minutes 1-25-10 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no new business.

Cheryl made a motion to adopt and approve Resolution 10-01 (dating violence awareness proclamation) 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Don Cochran was present representing RCIDA to get the plat for Jim Summerlin Industrial Park approved, however the mayor was unable to contact the engineer.

Discussion and possible action of approval of the plat for RCIDA, Jim Summerlin Industrail Park. Tabled.

There was no action to advertise for a full time librarian.

Consideration and action to advertise to hire Inola Library Director for the Inola Public Library. No action.

Librarian report attached.

There was no Police Chief's report.

Chief Grigg previously made a request to amend the burning restriction ordinance.

Cheryl made a motion to adopt and approve Ordinance 10-01 to amend the burn restrictions 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Four Bids were received for the Cavalier Trailer for the Inola Fire Department.

1. Greg Lawrence	\$2,800.00
2. Richard Sutterfield	\$3,617.00
3. Jack Vann	\$2,777.77
4. Bobby Ramsey	\$2,650.00

Cheryl made a motion to award the sealed bid to Richard Sutterfield in the amount of \$3,617.00 for the Cavalier Travel Trailer Vin#1N1L1GTR2161003198 from the Inola Fire Department 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

The board discussed the fact that they hired another maintenance employee to do the mowing at the cemeteries and the park instead of bidding it out this year during the mowing season. John will check on the price of some equipment for this matter. No action to bid the mowing out for bids to mow the cemeteries and park.

Treasurer's report tabled.

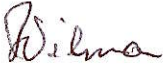
Cheryl made a motion to go into PWA at 7:30 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session 7:35 p.m.

There were no mayor's comments.

Cheryl made a motion to approve purchase orders as initialed with the exception of PO # 11567 Federal Licensing 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:38 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: February 8, 2010
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
Trent Bynum
Bryan Padgett
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

Consideration and action to adopt and approve Resolution R10-01 (dating violence awareness).

Discussion and possible action of approval of the plat for the RCIDA, Jim Summerlin Industrial Park.

Consideration and action to advertise for a full time librarian. Janet

Consideration and action to advertise to hire Inola Library Director for the Inola Public Library.

Librarian's report on activity for the month.

POLICE & FIRE

Police Chief's report for police calls.

Consideration and possible action to adopt and approve the ordinance 10-01 to amend the burn restrictions.

Consideration and action to award the sealed bid on Cavalier travel trailer Vin# 1NL1GTR 2161003198 for Inola Fire Department.

STREET, PARK & CEMETERY

Discussion and possible action of putting bids out for mowing of cemeteries and park or having PWA maintenance mow the cemeteries and park.

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: February 8, 2010

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

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

.....

Consideration and action to adjust water bill incident for Dib Oquin located at 17266 E 570 Rd. Charlotte

Consideration and action to adjust water bill incident for Kenneth Jones 404 C Street SW.

Consideration and action to approve the contract with Cross-Bo Construction in the amount of \$101,815.00 for the construction of the 2009 Southwest Inola Waterline Project.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.