

## TOWN OF INOLA

Regular Meeting

September 12, 2011

The Inola Town Board of Trustees met in regular session September 12, 2011 Monday evening at 7:04 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, Larry Grigg and Cheryl Charles. Also present were Attorney Bill Higgins, Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Larry made a motion to approve the minutes of 8-29-11 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Discussion, Consideration and action to hire an expert (three (3) names provide by Attorney Bill Higgins) to assist the Town of Inola in the pending lawsuits filed by Worthean and Shaffer. There was no action.

Discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (mowing and trash) there was no action.

Discussion, Consideration and action off Public Hearing on abatement and condemnation of property proceedings located at 19 E Commercial for Vanessa Danker. There was no action.

Cheryl made a motion to approve and adopt Ordinance 2011-04 (Closing First Street as show on the plat of South Inola Addition. 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Discussion, Consideration and action to give the library employees a pay increase. Janet No Action.

The mayor administered oath of office to John Conwell for the Inola Library Board. Regina Mann was present and Cheryl advised Janet to have her to stop by Town Hall and the clerk would administer oath of office to Regina.

Library report of monthly activities attached.

Consideration and action to approve and adopt Ordinance 1-05 (annexation Jim and Victoria Almy's business on 4200 Rd). Tabled

Police Chief's report attached. Also he thanked Ray Cooper and Corey Pope for the help with the generator.

Fire Chief Alves was present after being approached by the police chief and the mayor, Cheryl advise she made contact with Financial Advisor Jeff Kolker concerning the matter of the Fire Department paying a portion of the raise for the dispatchers. The police dispatchers also take the fire calls. Brad asked for \$.50 and hour and for his full time dispatchers which are Allen Owen and Sarah Underwood, also Tara King and the fire department paying one half of the increase.

Cheryl made a motion to increase the full time dispatchers \$.50 per hour with \$125.00 withheld from the firemen's \$2,500.00 that PWA pays each month effective 9-11-11 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Floyd Langly was present to update and go over the 2009-10 audit report. He pointed out the possibility of how internal control could be a problem, however he said he didn't find any problems with the audit.

Jeff Kolker the financial advisor was present to answer any questions with the audit report and give an update.

Cheryl made a motion to approve the fiscal year 2009-2010 Audit Report 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

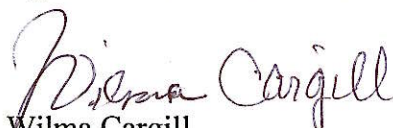
Cheryl made a motion to go into PWA at 8:04 p.m. 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl -----back in regular session at 8:35 p.m.

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

In mayor's comments Mayor Charles thanked Ray Cooper and Corey Pope for the work hooking up the generator.

Duane made a motion to adjourn at 8: 37 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were John, Greg, Duane, Larry and Larry. A/A

Agenda items were done out of order.

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: September 12, 2011  
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  
Duane Helling  
Greg Lawrence  
John Deboer

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed (8-29-11).

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

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**OTHER ITEMS**

Discussion, Consideration and action to hire an expert (three (3) names provided by Attorney Bill Higgins) to assist the Town of Inola in the pending lawsuits filed by Worthean and Shaffer.

Discussion, consideration and action to address the nuisance complaint problems with in the town limits of the Town of Inola. (mowing and trash). Cb

Discussion, consideration and action of Public Hearing on abatement and condemnation of property proceedings located at 19 E Commercial for Vanessa Danker.

Consideration and action to approve and adopt Ordinance 2011-04 (Closing First Street As show on the plat of South Inola Addition.)

Discussion, Consideration and action to give the library employees a pay increase. Janet

Oath of office to Regina Mann and John Cromwell on the Inola Library Board. Janet

Library report of monthly activities.

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Other items cont'd.  
Page 2, 9-12-11

Consideration and action to approve and adopt Ordinance 11-05 (annexation Jim & Victoria Almy's business on 4200 Rd.)

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**POLICE & FIRE**

Police Chief's report for the month.

Discussion of pay raises for dispatchers with portion of wages to be paid by Inola Fire Department. Bc. Tabled

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**STREET, PARK & CEMETERY**  
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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Discussion, Consideration and action to approve the fiscal year 2009-2010 Audit Report.  
Floyd

Approval of treasurer's report as printed.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to Adjourn:

# PUBLIC WORKS AUTHORITY

Date: September 12, 2011

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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Discussion and possible action to change the policies of deposits on rental property and inspections of property sold in the town limits. Lg

Discussion, possible action of pay raises for additional duties of Wilma Cargill and Glennie Spurlock.

Discussion, possible action of pay raise for maintenance Jason Bannister. Greg

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## APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 12, 2011

The Inola Public Works Authority met in regular session Monday evening at 8:04 p.m. September 12, 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, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill.

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

Discussion and possible action to change the policies of deposits on rental property and inspections of property sold in the town limits. No Actions

Duane made a motion to give Wilma Cargill and Glennie Spurlock 5% raise for additional duties 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to give Jason Bannister a 5% raise 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl.

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

John made a motion to go back into regular session at 8:35 pm 2<sup>nd</sup> by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Chairman