

TOWN OF INOLA

Regular Meeting

January 30, 2012

The Inola Town Board of Trustees met in regular session January 30, 2012 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, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr , Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Greg. Voting yes were John, Greg, Larry and Cheryl. Duane Abstained. M/C

There was no new business.

Cheryl made a motion to re-appoint Kenny Weast as Inola,s representative to the Grand Gateway Board of Directors for 2012 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to surplus three(3) printers in Inola Town Hall,
1. HP Laser Jet serial# U56462M9J234334 Model#MFC8600
2. Brothers serial# U60563B3J212625 Model#HL-50
3. 6IN1 Laser serial# U56462M9J234334 Model#MFC8600 2nd by John.
Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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There was little discussion for a new phone system service agreement for the Town of Inola with TDS Telecom and Tamco contracts due to the cost factor the town will wait until July.

Consideration and action to approve service agreement between the Town of Inola and TDS Telecom, there was no action.

Discussion, consideration and action to donate 45 foot by 50 foot tract of real property (site of abandoned lift station) described below to Rogers County Industrial Development Authority:

A tract of land located in the NE/4 of Section 5, Township 19 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, according to the U. S. Government survey thereof, more particularly described as follows, to-wit:

Commencing at the Northwest Comer of the NE/4 of Section 5, thence S 00° 20' 42" E along the West line of said NE/4 a distance of 224.15 feet, to the south right-of-way line of State Highway 33, thence S 65° 54' 44" E along said right-of-way line a distance of 205.40 feet; thence continuing along said right-of-way S 65° 55' 53" E a distance of 233.92 feet; thence S 00° 20' 42" E a distance of 703.70 feet; thence S 00° 22' 42" E a distance of 415.00 feet; thence N 89° 39' 18" E a distance of 734.80 feet; thence N 00° 21' 03"W a

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Authority:

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distance of 40.00 feet to the POINT OF BEGINNING; thence N 00° 21' 03" W a distance of 45.00 feet; thence N 89° 39' 18" E a distance of 50.00 feet; thence S 00° 21' 03"E a distance of 45.00 feet; thence S 89° 39' 18" W a distance of 50.00 feet to the POINT OF BEGINNING containing 2,250 square feet, more or less. There was no action.

Consideration and action to get approval of a 4ft waiver for the side lot located at 27 Roping. ZR No action.

Update on unsightly properties to let the board know that Chief is working on the complaints,

- 19 Riding
- 19 E Commercial td
- 445 Heather Rd
- 315 C St SE td
- 300 C St NE
- 210 B St NE td
- 313 B St NE td
- 426 Heather Rd td

Cheryl made a motion to approve the treasurer's report 2nd by Larry. Voting yes

There was one quote from P & W in the amount of \$1,644.00.
Cheryl made a motion to replace the front door of the Inola Police Department not to exceed \$1,800.00 2nd by Larry. A/A

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

Cheryl made a motion to approve letter of engagement from Wingard, Ragsdale & Langley for fiscal year 2010/2011 audit 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:26 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:43 p.m.

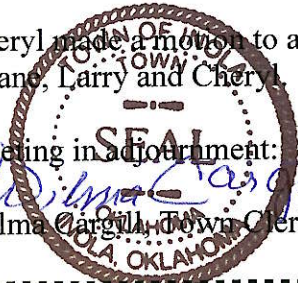
No mayor's comments.

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

Cheryl made a motion to adjourn at 7:43 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill, Town Clerk



Cheryl Charles
Cheryl Charles, Mayor

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

Date: January 30, 2012
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

(Tommy Dyer Jr)
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.

OTHER ITEMS

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Consideration and action to re-appoint Kenny Weast as Inola's representative to the Grand Gateway Board of Directors for 2012.

Consideration and action to surplus (3) printers in Inola Town Hall:

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|-----------------|-------------------------|---------------|
| 1. HP Laser Jet | serial# U56462M9J234334 | Model#MFC8600 |
| 2. Brothers | serial# U60563B3J212625 | Model#HL-50 |
| 3. 6IN1 Laser | serial# U56462M9J234334 | Model#MFC8600 |

Discussion of TDS/Tamco contrac services and telephones.

Consideration and action to approve service agreement between the Town of Inola and TDS Telecommunications for a new phone system. Tabled

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Consideration and action to get approval of a 4ft waiver for the side lot located at 27 Roping. ZR

POLICE & FIRE

Update on unsightly properties.
19 Riding
19 E Commercial td
445 Heather Rd
315 C St SE td
300 C St NE
210 B St NE td
313 B St NE td
426 Heather Rd td

Consideration and action to replace the front door of the Inola Police Department. bc

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Approval of treasurer's report. Tabled

Consideration and action to approve letter of engagement from Wingard, Ragsdale & Langley for 2010/11 Audit.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: January 30, 2012

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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Consideration and action to approve letter of engagement with Wingard, Ragsdale & Langley for 2010/11 Audit.

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.