### TOWN OF INOLA

## REGULAR MEETING

May 14, 2010

The Inola Town Board of Trustees met in regular session Monday evening May 14, 2012 at 7:28 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Duane Helling and Cheryl Charles. Also present was Town Treasurer Glennie Spurlock. Greg Lawrence. Larry Grigg and Town Clerk Wilma Cargill were absent.

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

Police reported attached.

Greg Boeckman maintenance employee discussed trees blocking view in roadway, dogs running loose, water meters fenced inside yards without access to the meter reader, vehicles parked in road way. Lawyer Tommy Dyer Jr. and Police Chief Brad Craig will look into the problems.

Discussion, consideration and action to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309. Tabled

Consideration and action t adopt the emergency clause of Ordinance 2012-3 effective immediately. Tabled

Duane made a motion to award the bid to lease the Cemetery property south of Inola for hay rights to Terry Spurlock for \$251.00 2<sup>nd</sup> by Cheryl. Voting yes were John, Duane and Cheryl. A/A

Terry Spurlock bid \$251.00 Ron Stillion bid \$200.00

Cheryl said the Treasurer report was ok did not need to be approved.

Cheryl made a motion to go into PWA at 7:28 pm 2<sup>nd</sup> by Duane. Voting yes were John, Duane, and Cheryl.-----Back in regular session 7:39pm.

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

Cheryl made a motion adjourn at 7:39pm 2<sup>nd</sup> Duane. Voting yes were John, Duane, and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock Town Treasurer

Cheryl Charles
Mayor

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

Date: May 14, 2012
Place: Town Hall Meeting Room
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
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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POLICE & FIRE
Police Report
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STREET, PARK & CEMETERY

Discussion, consideration and action to adopt Ordinance 2012-03 for the purpose of ratifying the revised Rules and Regulations governing the management, improvement and establishment of the cemeteries as adopted by the Inola Board of Cemetery Trustees on April 26, 2012 and to make them a part of the Ordinances of the Town of Inola in accordance with Section 11-309 Tabled

Consideration and action to adopt the emergency clause of Ordinance 2012-3 effective immediately. Tabled

Consideration and action to award the bid to rent or lease the Cemetery property south of Inola for hay rights.

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<b>EXECUTIVE SESSION</b> (Subject) ************************************
FINANCE & AUDIT
Treasurer Report ************************************
Motion to go into PWA.
Return from PWA.
Mayor's comments.
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APPROVAL OF CLAIMS AS INITIALED
Motion to Adjourn:

# PUBLIC WORKS AUTHORITY Date: May 14, 2012

Roll Call: Cheryl Charles Larry Grigg Duane Helling Greg Lawrence John Deboer

(Tommy Dyer Jr) Wilma Cargill Glennie Spurlock

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Discussion, Consideration and action to adjust water bill incident, meter or usage for Inola Little League. Tabled  ***********************************
APPROVAL OF CLAIMS AS INITIALED
Motion to return to regular session.

## **INOLA PUBLIC WORKS AUTHORITY**

Regular Meeting

May 14, 2012

The Inola Public Works Authority met in regular session Monday evening at 7:28 p.m. May 14, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Duane Helling and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock. Greg Lawrence and Larry Grigg were absent.

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

Cheryl made a motion to split the Inola Little League water bill adjust 50/50 between Inola Water Dept and Inola Little League 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:39 pm 2<sup>nd</sup> by Duane. Voting yes were John, Duane and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock PWA Clerk Cheryl Charles Mayor