

P 10-9-09
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TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
INOLA INDUSTRIAL AUTHORITY
T U E S D A Y

Date: October 13, 2009
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
Trent Bynum
Bryan Padgett
John Deboer

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.

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OTHER ITEMS

Librarian's report of monthly activity.

Discussion, and possible action of a zoning violation ran from a residential area. Danny C

Consideration and action to adopt Resolution R09-08 (supporting safe route to school grant application) for Inola Middle School Trail).

Consideration and action to purchase some barricades for the Town of Inola. Bc

Discussion, and possible action of annexing the property North of Kip's Liquior. Bc

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POLICE & FIRE

Police Chief's report on monthly calls.

Consideration and action to purchase protective police equipment for the Inola Police Department. Bc

Consideration and action to hire Sadie Spurlock to send out the Rural Fire Protection renewal notices for IVFD. Bg

STREET, PARK & CEMETERY

Discussion and possible action to fix the parking lot at 15 E & 5 E St NE. Jim Allen

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to hire maintenance employee. 25 O.S. Section 307 (B)(1).

Consideration and action to return from executive session.

Consideration and action to hire a maintenance employee.

FINANCE & AUDIT

Consideration and action to approve the 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: October 13, 2009 (TUESDAY)

Roll Call:

John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

Discussion and possible action concerning the water bill and adjustment for 170 B St
NW. Lancaster

Discussion and possible action of high water bill at 401 Green Meadow Drive (Emerald
Park Apts). Roxy

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Tuesday

Regular Meeting

October 13, 2009

The Inola Town Board of Trustees met in Regular Session Tuesday evening at 7:00 p.m. in the Inola Town Hall Meeting Room October 13, 2009. 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.

Cheryl made a motion to approve the minutes 9-28-09 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

In new business Rosalie Griffith presented a letter for Safe Route to School for the sidewalk Grant for the mayor to sign (stating the town would maintain the sidewalks).

Cheryl to utilize qualified workforce to perform maintenance of side walks 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Danny Corle was present to make a complaint on a business that is run from a resident located at 126 Green Valley Road, has been to the police department several times and nothing has been done concerning the matter. Also he complained on several other residents having vehicles, trash and need mowing on Green Valley Road.

Cheryl made a motion to take legal action of business run from 126 Green Valley Road and instruct the Police Chief to abate nuisance on all of Green Valley Road 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R09-08 (supporting safe route to school grant application for Inola Middle School Trail) 2nd by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Brad discussed purchasing some barricades for the town, however the mayor stated since we are low population that the county sometimes helps the smaller towns and suggested that Brad contact County Commissioner Kirt Thacker to see if the county could leave some in storage here for us to use when the need arises. No action on the purchase of barricades for the town at this time.

Brad discussed the possibility of annexing the North side of Kip's Liquor Store since a Subway Shop is suppose to come to that area. Cheryl advised taking the trailer business in as well and go to the corner of 412 and 4200 road, the police would be able to write tickets too.

Police Chief's report attached.

Brad received a grant from Cherokee Nation in the amount of \$2,656.21 for protective equipment.

Cheryl made a motion to allow the police chief to purchase protective police equipment for Inola Police Department using funds from Cherokee Nation Grant monies not to exceed \$100.00 from general fund 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to hire Sadie Spurlock at the rate of \$7.25 per hour to send out Rural Fire Protection renewal notices for the Inola Volunteer Fire Department not to exceed a total of 40 hours starting today through December 15, 2009 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Jim Allen manager of the apartments located at 5 & 15 E Street NE was present to complain that two years ago the town fixed a water leak on the town's side and cut the asphalt parking lot and never repaired.
There was no action of fixing the parking lot at 15 & 5 E Street NE.

There were two applications received for the maintenance position.
Kyle Tilley and Jason Bannister.

Cheryl made a motion concerning holding an Executive Session to hire maintenance employee at 7:32 p.m. 2nd by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to hire Jason Bannister full time (8-5) & emergencies at the rate of \$8.50 per hour beginning 10-19-09 & review in 30 days 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

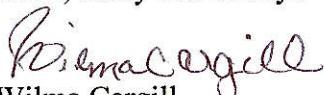
Cheryl made a motion to approve the treasurer's report as printed 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:05 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 8:38 p.m.

There were no mayor's comments.

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

Cheryl made a motion to adjourn at 8:39 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor