

TOWN OF INOLA

Regular Meeting

June 25, 2012

The Inola Town Board of Trustees met in regular session June 25, 2012 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 Attorneys Tommy Dyer Jr., Randy Elliott, Ben Sherrer, Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the previous meeting minutes (6/11/12) as printed 2<sup>nd</sup> by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no new business or communications from the floor.

Cheryl made a motion to hold executive session at 7:02 p.m. concerning the purpose of confidential communications with attorney Randy Elliott and Attorney Ben Sherrer for the Town of Inola concerning pending lawsuits filed by Worthean and Shaffer and determination of whether public disclosure will seriously impair the ability of the Town to conduct the pending litigation 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to return to regular meeting at 7:23 p.m. 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

There was no action concerning lawsuits on Worthean and Shaffer.

Consideration and action to award the bid for demolition and removal of structure Located at the following: (19 E Commercial)  
The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof. There was no action at this time.

After little discussion for Jacob Stanley's property outside the town limits to hook on to the Inola Public Works Authority water line, Cheryl asked if they would like to be annexed into the town limits. The answer was yes if that is what it takes to get water. Greg advised they would need to go from (Tim Jenkins) area to hook on because the one on Southeast Blvd is already stressed. Cheryl advised we will need to check and to verify the water lines, and work out the details. It will be on the July 9<sup>th</sup> agenda.

J Max Van Hoose was present to discuss with board members to consider the sales tax rebate, and if they pay for the infrastructure debt as to how much the town would give back. Tommy did ask some questions concerning the tax agreement with other stores they have opened, questions concerning the water and sew lines, engineering fees and etc.

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Board members didn't have a lot of comments since the mayor has been meeting with Harps concerning this matter and has more knowledge of what the plans are at this time. John, a Rogers County retail developer was present with Mr Van Hoose to give an opinion on the taxes since the grocery store went out of business. That issue wasn't on the agenda, so he will come back at a later date.

Cheryl made a motion concerning the tax agreement to give back 1.5% for 5 years and 1% the next 5 year 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

The town received a notice of petition from Inola Christian Church and Growing Tree Day Care asking to be annexed into town limits.

Cheryl made a motion to set a public hearing for Inola Christian Church and Growing Tree Daycare set for July 30, 2012 to be annexed to the Town of Inola and run the ad two times 2<sup>nd</sup> by Duane. Voting ye s were John, Greg, Duane, Larry and Cheryl. A/A

After little discussion of purchasing a vehicle for the Inola Police Department, Brad advised his vehicle has a lot of miles and he has been driving the car for several years, he has enough money in the donation account to pay for 1/2 and would like to finance the other portion. He just wanted the board to be aware of what he needs to do. Cheryl had some financial concerns, but told him to continue to check out the details and put it on the agenda for approval.

Ronnie Shear was present to discuss the cemetery board, since he is unable to contact the other member, which is Paula Geilenfeld, he would like to go ahead with removing the trees that are in the fence line that was previously discussed. Cheryl advised the newspaper be aware of the town's need for another board member.

Darlene Shear was present and John suggested that she be appointed to the Cemetery Board. She was willing to serve on the board.

Cheryl made a motion to appoint Darlene Shear to the Inola Cemetery Board 2<sup>nd</sup> by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to renew all loans with BancFirst and RCB Bank effective July 1, 2012 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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Cheryl made a motion to go into PWA at 8:07 p.m. 2<sup>nd</sup> by John. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 7:28 p.m.


In mayor's comments Cheryl advised Hay Day was good and the Lion's Club meeting will be July 2, 20112.

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

Cheryl made a motion to adjourn at 8:09 p.m. 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: June 25, 2012  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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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

(Tommy Dyer Jr) - *Randy Elliott & Ben Shaver*  
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**

Consideration and action to award the bid for demolition and removal of structure

Located at the following: (19 E Commercial)

The Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the  
Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola,  
Oklahoma, according to the U.S. Government Plat thereof. tabled

Discussion, Consideration and action for Jacob Stanley's property (outside town limits) *Put on*  
to hook on to the Inola Public Works Authority water line. Js *Agenda*

Discussion, consideration and action regarding sales tax agreement with Harps. *July 9*

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Discussion, consideration and action of Petition for Annexation and setting public hearing. *Annex*

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# POLICE & FIRE

Consideration and action to purchase a vehicle for the Inola Police Department. bc

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## STREET, PARK & CEMETERY

Consideration and action to appoint a cemetery board member. tabled

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### EXECUTIVE SESSION (Subject)

Consideration and action concerning holding an Executive Session for the purpose of confidential communications with attorneys for the Town of Inola concerning pending lawsuits filed by Worthean and Shaffer and determination of whether public disclosure will seriously impair the ability of the Town to conduct the pending litigation. 25 O.S. Section 307 (B)(4).

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Consideration, or possible action concerning lawsuits on Worthean and Shaffer.

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## FINANCE & AUDIT

Approval to renew loans at BancFirst June 30, 2012.

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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: June 25, 2012

Roll Call:  
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.

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

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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

June 25, 2012

The Inola Public Works Authority met in regular session Monday evening at 8:07 p.m. June 25, 2012 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 Lawyer Tommy Dyer Jr, PWA Clerk Glennie Spurlock, and Clerk Wilma Cargill.

Cheryl 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

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

Cheryl made a motion to go back into regular session at 8:07 pm 2<sup>nd</sup> by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
Mayor