

TOWN OF INOLA

Regular Meeting

January 28 2013

The Inola Town Board of Trustees met in regular session Monday evening January 28, 2013 at 7:00 p.m. in the Inola Town Hall Meeting Room. Acting Mayor Duane Helling called the meeting to order and answering to roll call were John Deboer, Greg Lawrence and Duane Helling. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles and Larry Grigg were absent.

Duane made a motion to approve the previous meeting minutes (1-14-2013) meeting minutes as printed 2<sup>nd</sup> by Greg. Voting yes were John, Greg and Duane. A/A

There was no communications from the floor in regular session.

Discussion, consideration and action to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West. Tabled

Duane made a motion to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering a tract of land located in the NE/4 of Section 5, T19N, R17E, Rogers County of the Indian Base and Meridian according to the United States Government Survey, thereof; more particularly described as follows, to-wit: 2<sup>nd</sup> by John. Voting yes were John, Greg and Duane. A/A

Legal;

Commencing at the Northwest corner of the NE/4 of Section 5, thence S 00° 20' 42" E along the West Line of said NE/4 a distance of 224.62 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 233.91 feet; thence S 00. 20' 42" E a distance of 703.70 feet to the POINT OF BEGINNING; thence N 89° 39' 18" E a distance of 735.00 feet; thence S 00 21' 03" E a distance of 415.00 feet; thence S 89° 39' 18" W a distance of 734.80 feet; thence N 00° 22' 42" W a distance of 415.00 feet to the POINT OF BEGINNING, containing 7 acres, more or less

.....

Discussion, and possible action of buyout on flooding issues located at 249 Green Valley Road. No Action

.....  
Discussion and possible action of Asset Purchase Agreement date January 8, 2013, by and between Allegiance Communications, LLC and BCI Broadband Holding, LLC. No action.

Duane made a motion to appoint Kenny Weast as the representative to the Grand Gateway Board of Directors for 2013 for the Town of Inola 2<sup>nd</sup> by Greg. Voting yes were John, Greg and Duane. A/A

Consideration and action to approve and adopt Resolution R 13-02 (approving the assignment of cable franchise and system to BCI Allegiance LLC) Tabled

Levi Stubbs, president of Softball Association was present to discuss the walk through that maintenance worker Greg Boeckman had made a complaint to the board at the last meeting and the mayor made a request for Levi to be present at the next meeting. Duane suggested that Levi set a time to get with Greg to do the walk-through now.

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

Duane made a motion to go into PWA at 7:25 p.m. 2<sup>nd</sup> by John. Voting yes were John, Greg and Duane-----back in regular session at 7:38 p.m.

.....  
Duane made a motion to adjourn at 7:39 p.m. 2<sup>nd</sup> by Greg. Voting yes were John, Greg and Duane. A/A

Agenda items out of order.

Meeting in adjournment:

Wilma Cargill  
Town Clerk

  
Duane Helling  
Acting Mayor

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

Date: January 28, 2013  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

.....

The Agenda for said meeting is as follows:

---

AGENDA

Members to be present:

Cheryl Charles *absent*  
Larry Grigg *absent*  
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.

\*\*\*\*\*

**OTHER ITEMS**

Discussion, consideration and action to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering Lot 17, Block 22, Township 19, Range 17 of the Original Town of Inola, Rogers County, Oklahoma from North to South to make two lots East & West. JC

Discussion, consideration and action to approve lot-split on behalf of the Town of Inola and in its capacity as the vacant Inola Planning Commission covering a tract of land located in the NE/4 of Section 5, T19N, R17E, Rogers County of the Indian Base and Meridian according to the United States Government Survey, thereof; more particularly described as follows, to-wit:

Commencing at the Northwest corner of the NE/4 of Section 5, thence S 00° 20' 42" E along the West Line of said NE/4 a distance of 224.62 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 233.91 feet; thence S 00. 20' 42" E a distance of 703.70 feet to the POINT OF BEGINNING; thence N 89° 39' 18" E a distance of 735.00 feet; thence S 00 21' 03" E a distance of 415.00 feet; thence S 89° 39' 18" W a distance of 734.80 feet; thence N 00° 22' 42" W a distance of 415.00 feet to the POINT OF BEGINNING, containing 7 acres, more or less.

Discussion, and possible action of buyout on flooding issues located at 249 Green Valley Road.

.....



Discussion and possible action of Asset Purchase Agreement date January 8, 2013, by and between Allegiance Communications, LLC and BCI Broadband Holding, LLC.

Consideration and action to appoint Kenny Weast as the representative to the Grand Gateway Board of Directors for 2013.

Consideration and action to approve and adopt Resolution R 13-02 (approving the assignment of cable franchise and system to BCI Allegiance LLC)

.....  
**POLICE & FIRE**  
.....

**STREET, PARK & CEMETERY**

\*\*\*\*\*  
**EXECUTIVE SESSION (Subject)**  
\*\*\*\*\*

\*\*\*\*\*  
**FINANCE & AUDIT**  
\*\*\*\*\*

Consideration and action to approve treasurer's report as printed.

\*\*\*\*\*  
Motion to go into PWA.

Return from PWA.

Mayor's comments:

\*\*\*\*\*  
**APPROVAL OF PURCHASE ORDERS AS INITIALED**  
.....

Motion to Adjourn:

P  
1-25-13  
2 P 123

# PUBLIC WORKS AUTHORITY

Date: January 28, 2013

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.

Consideration and action to hire Christine Carrell for a part-time position in maintenance department. Gb

Consideration and action to bill party responsible for damage to manhole on SE C Street, (cost \$250.00 city maintenance). Gb

Consideration and action to bill party responsible for grease clog in sewer on NW A Street, (cost \$650.00 paid to Roto Rooter). Gb

Consideration and action to bill contractor's company at Westside Estates for damage to manhole caused by bush hog. Gb

Consideration and action to hire part-time security company to patrol sewer plant nights and weekends. Gb

\*\*\*\*\*

## APPROVAL OF PURCHASE ORDERS AS INITIALED

\*\*\*\*\*

Motion to return to regular session

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 28, 2013

The Inola Public Works Authority met in regular session Monday evening at 7:25 p.m. January 28, 2013 in the Inola Town Hall Meeting Room. Acting Mayor Duane Helling called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.. Cheryl Charles and Larry Grigg were absent.

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

Consideration and action to hire Christine Carrell for a part-time position in maintenance department. Tabled

Consideration and action to bill party responsible for damage to manhole on SE C Street, (cost \$250.00 city maintenance). No Action

Consideration and action to bill party responsible for grease clog in sewer on NW A Street, (cost \$650.00 paid to Roto Rooter). No Action

Consideration and action to bill contractor's company at Westside Estates for damage to manhole caused by bush hog. No Action

Consideration and action to hire part-time security company to patrol sewer plant nights and weekends. No Action

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

Duane made a motion to go back into regular session at 7:30 pm 2<sup>nd</sup> by John. Voting yes were John, Greg and Duane. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Duane Helling  
Acting Mayor