

## TOWN OF INOLA

Regular Meeting

August 12, 2013

The Inola Town Board of Trustees met in regular session Monday evening August 12, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes as printed of 7-29-13 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Austin Wyatt Moloney with Scout Troop 80 was present to receive Advancement 5 by being present and participating in question and answer with board of trustees.

Greg Lawrence's daughter plays softball and this team would like to lease the ball field from the town, they have been mowing and clean up. It will be on the next agenda. GL

Jeff Kolker presented the budget and to categorize some money for fiscal year end. Some of the board members wanted more time to go over the budget figures, others were fine with it. Duane said this is the first time he had seen the budget and he would like to look it over. The budget didn't get sent to the board members. The mayor advised we can go over the budget and make changes at a later date, since there is a dead line to get the estimate of needs filed at the county.

Cheryl made a motion to approve the fiscal year Budget for 2013-2014 in the amount of \$1,000,129,000 2<sup>nd</sup> by Larry. Voting yes were Greg, Larry and Cheryl. Voting no were Craig and Duane. Motion carried. Jk

Cheryl made a motion for budget transfer in the amount of Personal \$8000.00, maintenance \$2,000.00 and Capital Outlay \$10,000.00 for fiscal year end June 2013 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A Jk

Acknowledgement that the town has a credit with Workers Compensation Fund in the amount of \$20,337. to be applied to the next bill. Wc

There was no action regarding the Town's form of government. Cs

Cheryl made a motion to take steps to demo the house located at 210 B Street NE starting with Attorney Tommy Dyer 2<sup>nd</sup> by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A Bc

Cheryl made a motion for the town attorney to contact the Insurance Company for the house located at 300 C St NE so it can be cleaned up 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A plication for a REAP Grant for a training center for the Inola Fire Department.

Cheryl made a motion to approve and adopt Resolution 04-2013 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A Ra

Cheryl made a motion to approve application for the Inola Fire Department to apply for a Rural Economic Action Plan NY-14 through Grand Gateway Economic Development Association 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A Ra

~~Discussion, consideration and action regarding changes to ordinances relating to discharge of firearms. Cs~~

The board advised that Craig and Brad get together and discuss some of the issues concerning the animal ordinance, also Tommy Dyer Jr. will need to prepare an ordinance and placed on the next agenda.

Cheryl made a motion to approve Trustee Savage to work with Chief of Police to come back on August 26 with an agenda item seen by attorney 2<sup>nd</sup> Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A Cs

Discussion regarding an ordinance to create a militia there was a lot negative input on forming a militia group. There were two or three for it. Trustee Savage tried to explain the good about it but all board members weren't convinced. He prepared a letter to Mary Fallin and General Adjutant. Cs

Craig made a motion to send letters to Gov Fallin and Adjutant General Deering 2<sup>nd</sup> by Duane. Voting yes were Craig, Duane and Larry. Voting no were Greg and Cheryl. Motion carried. Cs

Discussion, consideration and action regarding creation of an ordinance or resolution to establish procedures for addressing items which are tabled. No action. Cs

Discussion, consideration and action of open meeting act and recording of meetings. Tabled Cs  
Police Chief's report attached.

8-28 Delete Correction

After little discussion on refunding the lady from Carpenter Addition a fine assessed for picking two dogs up on a first time offense in the amount of \$150.00. It is get out jail free first time offender. Cc

Cheryl made a motion to refund \$150.00 fee assessed for picking up two dogs in Carpenter Addition 2<sup>nd</sup> by Greg. Voting yes were Greg, Larry and Cheryl. Voting no were Craig and Duane. Motion carried. Cs

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


Cheryl made a motion to go into PWA at 8:58 p.m. 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 9:37 p.m.

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

Cheryl made a motion to adjourn at 9:38 p.m. 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: August 12, 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  
Larry Grigg  
Duane Helling  
Greg Lawrence  
Craig Savage

(Tommy Dyer Jr)  
Wilma Cargill  
Glennie Spurlock

.....  
Approval of previous meeting minutes as printed ( 7-29-13)

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

.....

**OTHER ITEMS**

.....

Acknowledgement that the town has a credit with Workers' Compensation Fund,  
refund/or apply to bill in November 2013.

Discussion, consideration and action to take action on the house located 210 B St NE.

Discussion, consideration and action regarding the Town's form of government. CS

Discussion, consideration and action regarding changes to ordinances relating to animals  
and animal control. CS

Discussion, consideration and action regarding changes to ordinances relating to  
discharge of firearms. CS

Discussion, consideration and action regarding an ordinance to create a militia. CS  
Discussion, consideration and action regarding creation of an ordinance or resolution to establish procedures for addressing items which are tabled. CS

Discussion, consideration and action of open meeting act and recording of meetings. CS  
Discussion, consideration and action to refund fines/fees assessed for picking up two dogs in Carpenter Addition (first offense).

\*\*\*\*\*

**POLICE & FIRE**

Police Chief's monthly report of activity.  
Discussion, consideration and action to take action on the house located 210 B St NE.  
Discussion, consideration and action to take action on house located at 300 C St NE.

Consideration and action to surplus 8 cell phones and donate to SafeNet. Bc

Consideration, and action to approve and adopt Resolution 04-2013 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund.

Consideration and action to approve application for the Inola Fire Department to apply for a Rural Economic Action Plan NY-14 through Grand Gateway Economic Development Association.

.....  
**EXECUTIVE SESSION (Subject)**

\*\*\*\*\*

**STREET, PARK & CEMETERY**

.....  
**FINANCE & AUDIT**

Discussion, consideration and action for budget transfer for fiscal year end June 2013. JK

Discussion, consideration and action to approve the fiscal year Budget for 2013/2014. JK

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:

**PUBLIC WORKS AUTHORITY**

Date: August 12th, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

Craig Savage

Page 5, 8-12-13

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

\*\*\*\*\*

Approval of previous meeting minutes as printed.

\*\*\*\*\*

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

.....  
Discussion, Consideration and action to approve PWA Budget for fiscal year 2013/2014.

Consideration and action to change the water deposit to \$50.00 and change the reconnect fee to \$50.00. Greg L

Discussion, consideration and action to purchase or repair John Deer Brush Hog. Greg B

Discussion, consideration and action concerning Gerald Holland's water bill located at 20 Roping. gh

**APPROVAL OF PURCHASE ORDERS AS INITIALED**

\*\*\*\*\*

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 12, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 8:58 p.m. in the Inola Town Hall Meeting Room August 12, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, and Town Clerk Wilma Cargill.

Cheryl made a motion to approve the previous meeting minutes as printed (7-29-2013) 2<sup>nd</sup> by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Discussion, Consideration and action to approve PWA Budget for fiscal year 2013/2014.  
No Action

Cheryl made a motion to correct Gerald Holland's water bill located at 20 Roping by 10,000 gallons 2<sup>nd</sup> by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A  
gh

Consideration and action to change the water deposit to \$50.00 and change the reconnect fee to \$50.00. Tabled gl

Cheryl made motion to purchase a Rhino 172 Brush Hog from Chupps Implement not to exceed \$2300.00 2<sup>nd</sup> by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl.  
A/A gb

Bids Chupps Implement new SQ 172 2190.00, RHINO 172 2150.00  
P & K Equipment repair 2933.40  
P & K Equipment new 2426.27  
Quanite sales new 2400.00

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

Cheryl made a motion to go back into regular session at 9:37 2<sup>nd</sup> by Craig. Voting yes were, Craig, Greg, Duane, Larry and Cheryl.

Agenda items out of order

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairperson