

TOWN OF INOLA

Regular Meeting

June 11, 2012

The Inola Town Board of Trustees met in regular session June 11, 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, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes (5-29-12) as printed 2<sup>nd</sup> by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

There was no new business or communications from the floor.

ODOT has already approved the closing Highway 88 to Commercial.

Cheryl made a motion to close North Broadway from 3<sup>rd</sup> St N to Commercial Blvd from 9 a.m. Tuesday June 19<sup>th</sup> thru Sunday June 24<sup>th</sup> at noon for annual Hay Day Celebration 2<sup>nd</sup> by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Brian had some concerns about the liability insurance, however it is still in effect until 11-2012.

Cheryl made a motion to approve execution of Pipeline Crossing Agreement with Union Pacific Railroad Company and payment of License Fee of \$2,000.00 2<sup>nd</sup> by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

One bids was received from D T Specialized Services Inc in the amount of \$13,850.00.

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

Library's monthly report of activities attached.

Cheryl made a motion to accept the resignation from Janet Kight effective May 31, 2012 as president of the Inola Public Library 2<sup>nd</sup> by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

Cheryl made a motion to accept the resignation from Gail Whitworth as Assistant Librarian effective immediately 2<sup>nd</sup> by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

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Cheryl made a motion upon the recommendation from the Inola Public Library Board to appoint Gail Whitworth to the Inola Public Library Board 2<sup>nd</sup> by Duane. Voting yes were John, Duane, Larry and Cheryl. A/A

Discussion, consideration and action to approve amending Resolution R08-06 (to increase hourly rates for employees, equipment or other items being charge on the mowing bills). There was no action.

Police Chief's report attached.

Cheryl made a motion to accept the resignation from Janet Kight as president of the Inola Cemetery Board 2<sup>nd</sup> by Larry. Voting yes were John, Duane, Larry and Cheryl. A/A

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Discussion, Consideration and action to accept proposal from the Cemetery Board to remove trees and stumps at the entrance to Highland Cemetery, to begin installing columns and new fencing. Janet K. There was no action.

Consideration and action to appoint a cemetery board member. Tabled

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


In mayor's comments Cheryl advised that Hay Day will be next week.

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Cheryl made a motion to go into PWA at 7:26 p.m. 2<sup>nd</sup> by Larry. Voting yes were John, Duane, Larry and Cheryl-----back in regular session at 7:28 p.m.

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

Cheryl made a motion to adjourn at 7:29 p.m. 2<sup>nd</sup> by John. Voting yes were John, Duane, Larry and Cheryl. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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7  
6-8-12  
2PM

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

Date: June 11, 2012  
Place: Town Hall Meeting Room  
Time: 7:00pm

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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 *absent*  
John Deboer

(Tommy Dyer Jr)  
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 ITEM**

Consideration and action to close North Broadway from 3<sup>rd</sup> St N to Commercial Blvd from 9 a.m. Tuesday June 19<sup>th</sup> thru Sunday June 24<sup>th</sup> at noon for annual Hay Day Celebration.

Discussion, consideration and action to approve execution of Pipeline Crossing Agreement with Union Pacific Railroad Company and payment of License Fee of \$2,000.00.

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.

Library's monthly report of activities. Rm

Consideration and action to accept the resignation from Janet Kight effective May 31, 2012 as president of the Inola Public Library. Jk

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Consideration and action to accept the resignation from Gail Whitworth as Assistant Librarian effectively immediately. Cp

Consideration and action of recommendation from the Inola Public Library Board to appoint Gail Whitworth to the Inola Public Library Board. cp

Discussion, consideration and action to approve amending Resolution R08-06 (to increase hourly rates for employees, equipment or other items being charge on the mowing bills).

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**POLICE & FIRE**  
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Police Chief's report of monthly activities.

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**STREET, PARK & CEMETERY**

Consideration and action to accept the resignation from Janet Kight as president of the Inola Cemetery Board.

Discussion, Consideration and action to accept proposal from the Cemetery Board to remove trees and stumps at the entrance to Highland Cemetery, to begin installing columns and new fencing. Janet K tabled

Consideration and action to appoint a cemetery board member.

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Approval of treasurer's report.

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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 11, 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.