

## PUBLIC NOTICE OF SPECIAL MEETING

The Town of Inola Trustees, will meet in special session at 7:00 P.M.  
April 28, 2009, at the Town Hall Meeting Room, Inola Oklahoma.

The above notice was posted at

On the 24 day of April  
2009 at 2:50 o'clock Pm



*Charles*  
*Carroll*

SPECIAL MEETING  
TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY  
INOLA INDUSTRIAL AUTHORITY

T U E S D A Y

Date: April 28, 2009  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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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  
Trent Bynum  
Vacant  
Vacant

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.**

Approval of appointment of 1 or 2 vacant seats  
(Oath of Office)

Consideration and action to award, deny or reject any and all sealed bids for Tornado Siren Grant.

Consideration and action to appoint the Inola Public Library Board.

Consideration and action to approve and adopt Resolution R09-3 (proclaiming April 2009 as Fair Housing Month).

Consideration and action to approve and adopt Resolution R09-4 (Setting fees schedule for impoundment of animal, modifying Resolution R00-04 and authorizing agreement with IVAR.)

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Consideration and action to approve agreement with IVAR relating to impounded animals.

Consideration and action to approve the:  
REDI Board

Cheryl Charles  
Rosalie Griffith

Terry Bales  
Michael Martin

**POLICE & FIRE**

Consideration and action to increase Chris Buck wages retro active upon completion of CLEET School.

Consideration and action to accept the resignation of Tara King (Blankenship).

Consideration and action to surplus 2 retire Police Cars, 1. 2FALP71WXTX155591 1996 Ford, 2. FAFP71W62X129632 2002 Ford .

**STREET, PARK & CEMETERY**

**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to review the job performance and to discuss possible discipline, suspension or termination of Paula Corle, Library Director of the Inola Public Library. 25 O.S. Section 307 (B)(1).

Motion to return to regular session.

Consideration and action to discipline, suspend or terminate employment of Paula Corle, Library Director of the Inola Public Library.

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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.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Special Meeting

**PUBLIC WORKS AUTHORITY**

Roll Call:

Vacant

Vacant

Trent Bynum

Larry Grigg

Cheryl Charles

Glennie Spurlock

Wilma Cargill

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(Oath of Office)

Approval of previous meeting minutes as printed.

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

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APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA  
Special Tuesday

Regular Meeting

April 28, 2009

The Inola Town Board of Trustees met in Special Session April 28, 2009 Tuesday evening 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 Trent Bynum, Larry Grigg and Cheryl Charles. Two seats are vacant. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl a motion to approve the minutes of April 13, 2009 with the correction to affirm removing Barney Grigg and add Janet Kight to the Cemetery Board 2<sup>nd</sup> by Larry. Voting yes were Trent, Larry and Cheryl. A/A

John Deboer and Bryan Padgett were present with interest in the two vacant seats.

Cheryl made a motion to appoint Bryan Padgett and John Deboer to the two vacant seats on the Inola Board of Trustees 2<sup>nd</sup> by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Mayor Charles administered the oath of office to Bryan Padgett and John Deboer.

Five bids were received for tornado sirens, A grant from ODOC was received the amount of \$74,312.00. American Signal was the lowest bid in the amount of \$89,550.00. Tina did advise that various organizations and a couple of private donation will be available it the need arises.

Cheryl made a motion to award the bid for Tornado Sirens to American Signal in the amount of \$89,550.00 2<sup>nd</sup> by Larry. Voting yes were John, Bryan Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve Change Order to Agreement with American Signal Corporation relating to installation of tornado sirens pursuant to Tornado Siren Grant in the amount of \$74,400.00 2<sup>nd</sup> by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution R09-03 (proclaiming April 2009 as Fair Housing Month ) 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Larry made a motion to approve and adopt R09-4 (setting fee schedule for impoundment of animal, modifying Resolution R00-04 and authorizing agreement with IVAR) 2<sup>nd</sup> by Cheryl. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

After discussion of IVAR Agreement with the Town of Inola, IVAR didn't agree on all issues of the agreement, they didn't want to give information to the town on adoption of dogs saying that is invading their privacy. After more discussion they did agree to provide the town with information if the dog is adopted by citizens of Inola and keep the information on file for at least three years.

Cheryl made a motion to approve the agreement with IVAR relating to impounded with the modification to collect name, address and phone numbers, keep for three years and give to the town if necessary 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve appointment and re-affirm the REDI Board,  
Cheryl Charles  
Carolyn Dormier  
Rosalie Griffith  
Terry Bales  
Michael Martin 2<sup>nd</sup> by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl.  
A/A

In new business and communication from the floor Tommy Dyer was present concerning the flooding issue in Inola on East Commercial. He read a letter that he sent to the paper concerning flooding issues over the years and has tried for 10 years to get the town to do something with the drainage problem, if necessary he feels the only recourse is legal action. He has been advised in the past something will be done by the town.

There were a few citizens and all of the previous Inola Public Library Board Members present concerning the library issues and the controversy over library board not being legal since only one lived in the town limits, also the issue of the library director's job performance concerning her job. This came about since the library board made recommendation to the town to terminate the library director. Some of the board members have served on the library board since it formed in 1968.

The town has been advised by legal council to appoint a library board with residents inside the town limits, also the state statue requires the library board to live within the town limits.

Cheryl made a motion to appoint Janet Kight            3 year term  
   Barbara Runyan   3 year term  
   Betty Mell           2 year term  
   Gertrude Riddle   2 year term  
   Kim Dyer            1 year term  
   Sally McKee       1 year term to the Inola Public

Library Board 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to increase Chris Buck wages retro active upon completion of CLEET School March 5, 2009 from \$782.80 to \$806.28 per pay period 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to accept verbal resignation from Brad Craig for Tara Blankenship(King) 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to surplus 2 retired police cars,  
1. 2FALP71WXTX155591 1996 Ford  
2. FAFP71W62X129632 2002 Ford 2<sup>nd</sup> by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:42 p.m. 2<sup>nd</sup> by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 8:53 p.m.

Cheryl made a motion to approve discussion, consideration and action concerning holding executive session to review the job performance and to discuss possible discipline, suspension or termination of Paula Corle, Library Director of the Inola Public Library at 8:54 p.m. 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Trent Bynum left just as executive session ended.

Cheryl made a motion to return to regular session at 9:16 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Consideration and action to discipline, suspend or terminate employment of Paula Corle, Library Director of the Inola Public Library. No action

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

In mayor's comments Cheryl wanted to commend Tina Stone, Jim Riddle, Bryan Padgett, Barney Grigg and Brad Craig for the Tornado Sirens for Inola Community. Also she has a letter to sign for a grant on sidewalks from the REDI Board.

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

Cheryl made a motion to adjourn at 9:30 p.m. 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A  
Agenda items out of order.

*Wilma*  
Wilma Cargill  
Town Clerk

*Cheryl Charles*  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 28, 2009

The Inola Public Works Authority met in regular session Tuesday evening at 8:42 p.m. April 28, 2009 in the Inola Town Hall Meeting Room. Chairman Cheryl called the meeting to order and answering to roll call were Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock Lawyer Tommy Dyer Jr.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Mayor Charles administered the Oath of Office to Bryan Padgett and John Deboer.

Discussion, consideration and action to decrease sewer rate on new service for Mary Moore at 20 C St SE. No Action

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

Cheryl made a motion to adjourn at 8:53pm 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairman