

TOWN OF INOLA

Regular Meeting

November 13, 2012

The Inola Town Board of Trustees met in regular session Tuesday evening November 13, 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 Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were John Deboer and Greg Lawrence.

Cheryl made a motion to approve the previous meeting minutes (10-9-12) as printed 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A
(There was no quorum for 10-29-12)

There was no communications from the floor.

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Cheryl made a motion to approve funds from OMAG 2009-2010 Workers' Compensation Plan year refund Voucher Plan Agreement applied to our bill 2nd Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to purchase hams for town employees 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion for the fire department to compensate Tara King \$1,477. paid one time yearly to net \$1,200. for preparing fire reports 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Police Chief's activity report. Tabled

Cheryl made a motion to purchase hams for Inola Volunteer Fire Department 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go into PWA at 7:08 p.m. 2nd by Larry. Voting yes were Duane, Larry and Cheryl-----back in regular session at 7:20 p.m.

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

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In mayor's comments Cheryl advised there wasn't a quorum for the 10-29-12 town meeting.

Cheryl made a motion to adjourn at 7:21 p.m. 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill
Town Clerk

Cheryl Charles
Mayor

Cheryl made a motion to adjourn at 7:26 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill *Cheryl Charles*
Wilma Cargill Cheryl Charles
Town Clerk Mayor

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
T U E S D A Y

Date: November 13, 2012
Place: Town Hall Meeting Room
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence *absent*
John Deboer *absent*

(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.

OTHER ITEMS

Discussion, consideration and action to pay Invoice #SRA 1031-2 for Safe Routes to School. Tabled

Consideration and action of funds from OMAG 2009-2010 Workers' Compensation Plan year refund Voucher Plan Agreement.

Discussion, and possible action to contract a Animal Control Officer. Brad

Discussion, consideration and action to approve and adopt Resolution R12-05 (Notice of Election).

Discussion, consideration and action to purchase ham for town employees.

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POLICE & FIRE

Discussion, Consideration and action to compensate Tara King for preparing fire reports for the Inola Fire Department. R A Tabled

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Police Chief's report.

Discussion, consideration and action to purchase ham for Inola Volunteer Fire Department.

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STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF PURCHASE ORDERS AS INITIALED
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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: **November 13, 2012**

T U E S D A Y

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.

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

Discussion, consideration and action to approve Agreement with Kellogg Engineering, Inc for engineering services for the water line and sanitary sewer line project to serve Harp's grocery.

Discussion, consideration and action to adjust water bill incident for Preston Chasteen located at 5 E Commercial. Pc

Discussion, consideration and action to hire a part time Maintenance Employee. Gb

Discussion, consideration and action to give Jason Bannister a raise. Gb



APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 13, 2012

The Inola Public Works Authority met in regular session Tuesday evening at 7:08 p.m. November 13, 2012 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were Duane Helling, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. John Deboer and Greg Lawrence were absent.

Cheryl made a motion to approve the minutes as printed 2nd by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made motion to approve Agreement with Kellogg Engineering, Inc for engineering services for the water line and sanitary sewer line project to serve Harp's grocery 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to adjust one time water bill incident for Preston Chasteen located at 5 E Commercial 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to hire Shawn Battenfield as a part time Maintenance Employee at \$8.00 per hour, four days per week 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to give Jason Bannister a \$1.00 hour raise 2nd by Duane. Voting yes were Duane, Larry and Cheryl. A/A

Duane made a motion to approve the claims as initialed 2nd by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:20 pm 2nd by Larry. Voting yes were Duane, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Mayor