

TOWN OF INOLA

Regular Meeting Minutes (Corrected)

January 12, 2015

The Inola Town Board of Trustees met in regular session Monday evening, January 12, 2015 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Friday, January 9, 2015 at 2:00 p.m.

James Kilpatrick made a motion to approve the previous meeting minutes for December 29, 2014. Seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

There were no communications from the floor or new business unknown 24 hours prior to the meeting.

Other Items

Glenda Eagleton expressed her concerns about trash cans left curbside outside of trash pick-up days. The Town Council took no action at this time.

Billy Wilson asked that the Town Council table the agenda item related to the damaged sewer pipe until he can obtain more information.

Mayor Charles made a motion to give Library Director Anne Lane a raise of \$1.00 per hour for Level One Library Certification. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to reappoint Representative Kenny Weast to the Grand Gateway Board of Directors for a period of one (1) year beginning February 1, 2015. Seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to approve and adopt Resolution R15-01 – Notice of Election. Seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Chief Brad Craig presented the Police Chief's Monthly Report.

The Town Council tabled the agenda item regarding hiring full time police officer at the request of Police Chief Brad Craig.

Mayor Charles made a motion to ask the county to fix the alleyway behind Speedy's between A and B Streets. Seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to ask the county to fix the alleyway between B Street SE and C Street SE from First Street to Second Street. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles acknowledged Darlene Shear's resignation from the Cemetery Board.

Mayor Charles made a motion appoint Robin Miller as Cemetery Board President. Seconded by Darlene Shear. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to go into PWA at 7:15 p.m. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Town Council returned at 7:16 p.m.

Under Mayor's comments, the General Election will be in April for Seats #1 - #5 on the Town Board as well as Town Clerk. The 2015 filing period is 8:00 a.m. Feb 2nd through 5:00 p.m. February 4th for any qualified, interested party.

James Kilpatrick made a motion to approve all purchase orders as initialed. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.



Vickie Johnson
Town Clerk



Cheryl Charles
Mayor

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TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Jan 12, 2015
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
- Dale Runyan
- Darlene Shear
- James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Jan 09, 2015 at 2:00 pm.

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Approval of previous meeting minutes as printed.

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

OTHER ITEMS

- Discussion, consideration and possible action regarding Glenda Eagleton's concern about trash cans left curbside outside of trash pick-up days.
- Discussion, consideration and possible action regarding Billy Wilson's damaged Sewer pipe.
- Discussion, consideration and action regarding the Library Board's recommendation to give Library Director Anne Lane a raise of \$1.00 per hour following completion of Level 1 Library Certification. Br/Dw
- Discussion, consideration and action to reappoint representative Kenny Weast to the Grand Gateway Board of Directors for a period of one (1) year, beginning February 1st, 2015.
- Discussion, consideration and action to approve and adopt Resolution R15-01 – Notice of Election. Vj

POLICE & FIRE

- Presentation of Police Chief's Monthly Report. Bc
 - Discussion, consideration and action regarding hiring a fulltime police officer. Bc
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STREET, PARK & CEMETERY

JAN 9 2015

- Discussion, consideration and action to ask the County to fix alleyway behind Speedy's between A & B Street SW. Jb
- Discussion, consideration and action to ask the County to fix alleyway between B & C Street SE from First Street to Second Street. Jb
- Acknowledgement of Darlene Shear's resignation from Cemetery Board President position.
- Discussion, consideration and action regarding Cemetery Board's recommendation to appoint Robin Miller as Cemetery Board President.

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments: General Election is coming up in April for Seats #1-#5 on the Town Board as well as Town Clerk and 2015 filing period is 8:00 A.M. Feb 2nd through 5:00 P.M. Feb 4th for any qualified interested party.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Jan 12, 2015

- Roll Call:
- Cheryl Charles
 - Larry Grigg
 - Dale Runyan
 - Darlene Shear
 - James Kilpatrick

- Deb Williamson
- Glennie Spurlock
- Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
- Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. Jb

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 12, 2015

The Inola Public Works Authority met in Regular Session Monday evening at 7:15 p.m. in the Inola Town Hall Meeting Room January 12, 2015. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, and Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (12-29-2014) 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. Tabled

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

Cheryl made a motion to return to regular session at 7:16 P.M. 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

Glennie Spurlock

PWA Clerk



Cheryl Charles

Cheryl Charles

PWA Chairman