

TOWN OF INOLA

Regular Meeting

February 28, 2011

The Inola Town Board of Trustees met in regular session Monday evening February 28, 2011 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 Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. John Deborer was absent.

Cheryl made a motion to approve the previous minutes 2-14-11 as printed 2nd by Trent. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

There was no new business or communications from the floor.

John Jones was present representing Ranch Creek Holdings, (CRB Companies LLC) on the matter of installing a cell tower located at 5 Southeast Blvd. The attorney advised there is limitation horizontal cross sectional area of the tower, height, and size details. The attorney advised John Jones to e-mail him more information on these items before they continue. There was no action.

The attorney has been researching the matter of Maxine Tally's request to add on to the back of her commercial property located at 5 N Broadway. We have some pages missing in the Inola Planning Commission Book and they have been missing for a number of years. The clerk and the Inola Planning Commission are aware of it. The clerk has attempted to contact Catoosa to get a copy of their Planning Commission book with no luck. Maxine Tally will need to get her building, plumbing, electrical and mechanical permits if she plans to ad on to the existing building. No action on this matter.

Cheryl made a motion to adopt Ordinance 2011-02 to increase compensation payable to trustees, clerk and treasurer 2nd by Larry. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

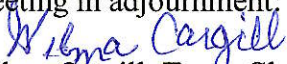
Cheryl made a motion to go into PWA at 7:12 p.m. 2nd by Trent. Voting yes were Bryan, Trent, Larry and Cheryl-----back in regular session at 7:16 p.m.

The mayor reminded everyone Daylight savings time is March 13, 2011.

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

Cheryl made a motion to adjourn at 7:17 p.m. 2nd by Trent. Voting yes were Bryan, Trent, Larry and Cheryl.

Meeting in adjournment:


Wilma Cargill, Town Clerk


Cheryl Charles, Mayor

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

Date: February 28, 2011
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

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

Consideration and action to approve proposed wireless communication AT&T tower located at 5 Southeast Blvd. John Jones

Consideration and action to approve living quarters added to the rear of Commercial Building (Talley's Barber Shop) located at 5 N Broadway.

Consideration and adoption of Ordinance 2011-02 to increase compensation payable to trustees, clerk and treasurer.

Consideration and action to adopt emergency clause declaring Ordinance 2011-02 effective immediately upon its passage.

POLICE & FIRE

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EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: February 28, 2011

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

- Wilma Cargill
- Glennie Spurlock

Approval of previous meeting minutes as printed.

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

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Consideration and action to award sealed bids for Trash Contract with the Town of Inola.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.