

TOWN OF INOLA

REGULAR MEETING

May 13, 2013

The Inola Town Board of Trustees met in regular session Monday evening May 13, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present was Town Treasurer Glennie Spurlock. Town Clerk Wilma Cargill was absent.

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

Zac Rash was present to inform the board he had two more members for the Planning Commission Ray Cooper and Mike Martin.

Arnetta Cotton was present to ask the town to proclaim May 25, 2013 Dr. Willie T Cotton Sr. Day Cheryl informed Ms Cotton it would be put on the next Agenda May 28, 2013.

Mayor Charles acknowledged she gave the Oaths of office to the library directors Barbara Runyan, Regina Mann, Gertie Riddle, Gail Whitworth & John Conwell May 1 2013 at the library board meeting.

Cheryl made a motion to use the credit from Workers Comp to lower the invoice amount and to renew 2013-2014 Workers' compensation Plan effective July 1, 2013 to June 30 2014 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Final Plat for Inola Harp's 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Larry took over the meeting while the Mayor signs papers.

Larry took no action on zoning of the property of Vernon Smith 5 acres along SW Blvd to Willow Drive it will go before the new Planning Commission.

Police Chief's monthly activity report is attached.

There were no sealed bids on the Cemetery property so the advertising will run one more week.

Larry made a motion to go into PWA 7:18 pm 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 7:25pm.

Cheryl made motion to approve the treasurer report 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry & Cheryl. A/A

Cheryl made a motion to enter into executive session at 7:28 for discussion, consideration and action concerning holding an Executive Session to review the job performance and to discuss possible discipline, suspension or termination of maintenance supervisor Greg Boeckman. 25 O.Section 307 (B)(1) 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:36pm 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman. No action

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


Mayor's comments: remember to Vote May 14, 2013.

Cheryl made a motion adjourn at 7:37pm 2nd Larry. Voting yes Craig, Greg, Duane, Larry and Cheryl. A/A

Items out of order

Meeting in adjournment:


Glennie Spurlock
Town Treasurer


Cheryl Charles
Mayor

P 5-10-13
2 PM

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

Date: May 13, 2013
Place: Town Hall Meeting Room
Time: 7:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
Craig Savage

(Tommy Dyer Jr)
Brian Kellogg
Wilma Cargill absent
Glennie Spurlock

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Acknowledgement of Oaths of office was administered to the library directors May 1, 2013 by Mayor Charles at the library board meeting. Barbara Runyan, Regina Mann, Gertie Riddle, Gail Whitworth & John Conwell. Betty Mell was absent.

Consideration and action to use the credit from Workers Comp to lower the invoice amount and to renew 2013-2014 Workers' Compensation Plan effective July 1, 2013 to June 30, 2014.

Discussion, consideration, and action of the Board of Trustees, acting on behalf of the Town of Inola and the vacant Inola Planning Commission, to approve Final Plat for Inola Harp's. Tabled

Discussion, consideration and possible action of the Town of Inola acting on behalf of the Inola Planning commission of zoning and what can be placed of the property of Vernon Smith's 5 acres along SW Blvd to Willow Drive. Danny Corle Tabled

Discussion, consideration and action to authorize Town to bid on property located at 19 E Commercial, Town of Inola (which is subject to Town's lien for removal of dilapidated building) at Rogers County Tax Resale scheduled in June 2013.

POLICE & FIRE

Police Chief's monthly activity report.

STREET, PARK & CEMETERY

Consideration and action to award sealed bids for rent or lease of the Cemetery property South of Inola for hay rights.

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 maintenance supervisor Greg Boeckman. 25 O.S. Section 307 (B)(1).

Consideration and action to return from executive session.

Consideration and action to review job performance and discipline, suspend or terminate employment of maintenance supervisor Greg Boeckman. Tabled

FINANCE & AUDIT

Discussion and approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 13, 2013

Roll Call:

Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
Craig Savage

(Tommy Dyer Jr)
Wilma Cargill absent
Glennie Spurlock

Approval of previous meeting minutes as printed.

Approval/Disapproval/Discussion for taking two (2) sets effluent wastewater sample for a period one (1) year. One sample at the Verdigris River and one sample a mile east of there at the end of the County road. ODEQ will soon be required the Town to sample the effluent discharge once a week. Due the difficulty of accessing the sample site located at the River, ODEQ may allow the Town to use a sample site located at the end S. 4190 Rd. ODEQ will require the Town to submit dual samples in order to determine a correlation between the two sites. Cost of Additional sample will be approximately \$5,200.00 over the one year period. Total cost of sampling as per new permit \$5,200.00 (Required) + \$5,200.00 (Additional) = \$10,400.00

Discussion, consideration and action to approve a plan to add more water vales to the old part of town. GB Tabled

Discussion, consideration and action to repair (i) manhole at lift station 1 and (i) manhole hit by brush hog at Westside Estates and to seal old brick manhole. Greg (tabled).

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session