

TOWN OF INOLA

Regular Meeting

August 26, 2013

The Inola Town Board of Trustees met in regular session Monday evening August 26, 2013 at 7:00 p.m. in the Town Hall Meeting Room instead of Senior Citizen Building due to a complaint from a citizen. Mayor Charles called the meeting to order at Town Hall at 7:10 p.m. and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Jarod Roach, coach for Thundernation was present to concerning leasing the softball field. He would like to lease and other teams could play for a small fee. He has been mowing and taking care of it. Tommy will need to prepare a lease. This item will be on the next agenda.

There was some discussion concerning the animal ordinance on changes that could be made. Craig prepared a lot of notes on changes he would like to see for the town. I believe all members received copies from him and agreed with some of the changes.

Cheryl made a motion regarding changes to ordinances relating to animals and animal control directed toward attorney to prepare an ordinance for the meeting of September 9, 2013 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Craig Savage prepared a lot of notes for everyone to see and would like changes regarding the ordinance relating to discharge of firearms in the town limits. No action at this time. This will need to be done in the form of an ordinance. The board advised each member to give the attorney their thoughts on the gun law changes.

There was a little discussion of open meeting act and recording of minutes. There were pros and cons concerning recording of the minutes and storage relating to keeping the minutes. They mentioned the digital method.

Duane made a motion to move forward on the open meeting act and recording of meetings 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

The town has had a number of town administrators in the past years. The problem has been money and benefits. The financial advisor has never made a recommendation for the town to hire a town administrator for the lack of monies and additional expenses.

Duane made a motion to advertise for a part-time Town Administrator in the Claremore Progress and Inola Independent newspaper salary paid for qualifications 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There were a large number of citizens that came in support of the militia and others were against it. As for the discussion regarding formation of militia the discussion was lengthy and got rather ugly at times, the police chief had to call them down a time or two. The motive appeared to get every one involved, and supposedly this would be an organized group, however this was anything but organized, every one tried to talk at once and place the blame on someone else. Therefore they didn't accomplish anything. The REDI Board and Chamber of Commerce were recognized for the good job they have done for the town.

There have been complaints concerning ordinances not being updated or kept the way they should be, however the code book is re-codified every 10 years and updated every 2 years. If one was missed years ago before any of the board or town personal knew about it and is called to our attention they will try to fix the situation without a lot of conflict. No one knows if an ordinance has been missed in the years gone by.

Jeff Kolker financial advisor was present to answer any questions the board may have concerning the budget, however that didn't have much of an impact on anyone about finances at this time. Duane suggested they give the library employees a raise of 5% since they were left out.

In regards to Hay Day and mayor's involvement, she advised she resigned at the last Hay Day Meeting. Not much input after that statement.

There was little discussion concerning pay scales, increases and bonuses for town employees. The discussion didn't go anywhere.

The town had a lot of citizens at this particular meeting night. A lot of citizens signed in to speak and some were bad mouthing the mayor and board members, others had positive feedback. More citizens were concerned about the town forming a militia rather than the needs of town such as water, sewer and infrastructure that is just to mention a few. The sign in sheet is attached to the minutes.

Cheryl made a motion to approve the minutes of 8-12-13 with the correction to delete paragraph 4 on page two 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:58 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 9:37 p.m.

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

Page 3, 8-26-13

Cheryl made a motion to adjourn at 9:38 p.m. 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

Rescheduled
3:30 pm
H.A.
8-23-13

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

NOTE LOCATION CHANGE
SENIOR CITIZENS BUILDING
205 S BROADWAY

Date: August 26, 2013
Place: Senior Citizens Building
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)
- Wilma Cargill
- Glennie Spurlock



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 lease softball fields to Jarod Roach
(Thundernation coach) for one year. GL

Discussion, consideration and action regarding changes to ordinances relating to animals
and animal control. CS

Discussion, consideration and action regarding changes to ordinances relating to
discharge of firearms. CS

Discussion, consideration and action of open meeting act and recording of meetings. CS
Tabled

Discussion, consideration and action to advertise for Town Administrator. DH

Discussion regarding history of Town Administrator and prior applications and vacancies.

Discussion regarding Mayor's position and prior comments regarding the formation of an Oklahoma Defense Force or Militia.

Discussion regarding formation of militia.

Discussion of prior codification and filing of ordinances.

Discussion of issues relating to Town's budget and circulation of budget for review by Town Trustees.

Discussion regarding Hay Day and Mayor's involvement.

Discussion regarding established pay scales, increases and bonuses for town employees.

.....
POLICE & FIRE

.....
EXECUTIVE SESSION (Subject)

STREET, PARK & CEMETERY

.....
FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: August 26, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

Craig Savage

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

.....

Consideration and action to change the water deposit to \$50.00 and change the reconnect fee to \$50.00. Greg L tabled

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 26, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 9:30 p.m. in the Inola Town Hall Meeting Room August 26, 2013. Mayor Cheryl 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 PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill and Lawyer Tommy Dyer Jr..

Cheryl made a motion to approve the previous meeting minutes as printed (8-12-2013) 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was no new business.

Discussion on changing water deposit to \$50.00 decided to leave it at \$100.00.

Cheryl made a motion to change the reconnect fee to 50.00 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl A/A gl

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

Cheryl made a motion to go back into regular session at 9:44 2nd by Larry. Voting yes were, Craig, Greg, Duane, Larry and Cheryl.

Agenda items out of order

Glennie Spurlock
PWA Clerk


Cheryl Charles
PWA Chairperson