

TOWN OF INOLA

Regular Meeting

February 22,2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room February 22,2010 Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Trent Bynum was absent.

Larry made a motion to motion to approve the minutes 2-08-10 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

There was no new business.

Brian with Kellogg Engineer Firm was present and advised the town is not ready for a final approval of the plat until the sewer infrastructure is in place. The lift station can't handle the capacity for additional businesses. Also the roads aren't in place. Don Cochran was present representing RCIDA to get the plat for Jim Summerlin Industrial Park approved, however there was no action on this item.

Discussion and possible action of a zoning application at 120 C Street SW, changing the zoning from residential RS6 to C1 Commercial. She will need notify everyone within 300 feet and proof of certified mailing, also posting a sign for 30 days notice. No action.

Cheryl made a motion to advertise for applications for Inola Library Directory for the Inola Public Library one time in the Inola Independent Newspaper and Claremore Daily Progress and turn in applications by March 2, 2010 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Police Chief's report attached.

Two quotes were received for the outer (steel) doors on the Inola Police Department.

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|------------|------------|
| 1. Lowes | \$1,303.00 |
| 2. Pixleys | \$1,644.38 |

Cheryl made a motion to purchase outer doors for the Inola Police Department from Lowes in the amount of \$1,303.00 and C Rash Construction to install the doors for \$100.00 each 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

The discussion of the drainage problem in alley behind and South of property located at 30 D Street SE, Greg and John have checked it out and as soon as the ground dries up they will try to clean out the culvert in the alley and do some dirt work and clean the trees out that need to be removed.

There was no action of putting gravel on parking lot in the back of the library due to the drainage problem the town already has.

Janet had some questions concerning cemetery money and how it is used. Payroll for hours worked out there, equipment purchased for use of cemetery only comes from the cemetery fund. Equipment that is purchased solely with cemetery money and the board should choose to put it out for bids they can sell the equipment, the money will go back into the cemetery fund.

John had three quotes for a mower to mow the cemeteries:

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|------------------|------------|
| 1. Cutters Edge | \$6,989.97 |
| 2. Quantic Sales | \$9,201.24 |
| 3. John Deere | \$9,614.39 |

John made a motion to purchase a cemetery mower using funds from the cemetery account from Cutters Edge in the amount of \$6,989.97 2nd by Cheryl. A/A

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

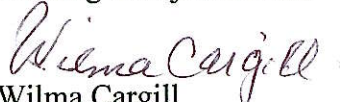
Cheryl made a motion to go into PWA at 7:50 p.m. 2nd by John. Voting yes were John, Bryan, Larry and Cheryl-----back in regular session 7:57 p.m.

There were no mayor's comments.

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

Cheryl made a motion to adjourn at 7:58 p.m. 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: February 22, 2010
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.

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OTHER ITEMS

Discussion and possible action of approval of the plat for the RCIDA, Jim Summerlin Industrial Park. Tabled

Discussion and possible action of a zoning application at 120 C Street SW, changing the zoning from residential RS6 to C1 Commercial. KD

Consideration and action to advertise for applications for Inola Library Directory for the Inola Public Library.

POLICE & FIRE

Police Chief's report for police calls. Table

Consideration and action to approve the purchase of outer doors. BC

STREET, PARK & CEMETERY

Discussion and possible action of drainage problem in the alley behind 30 D Street SE.

JM

Discussion and possible action of putting gravel on parking lot in the back of the library.

JK

Discussion of funds that will be used for the mowing of cemetery if the city does the mowing. JK

Discussion and possible action to purchase equipment for the maintenance employees to mow cemeteries and park. JD

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Treasurer's report. Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: February 22, 2010

Roll Call
Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

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Consideration and action to approve the contract with Cross-Bo Construction in the amount of \$101,815.00 for the construction of the 2009 Southwest Inola Waterline Project. Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 22, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:50 p.m. February 22, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill, PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer Jr.. Trent Bynum was absent.

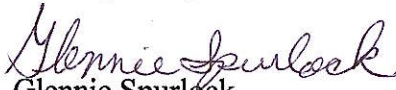
Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to approve the contract with Cross-Bo Construction in the amount of \$101,815.00 for the construction of the 2009 Southwest Inola Waterline Project 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:57 pm 2nd by John. Voting yes were John, Bryan, Larry and Cheryl.

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
Mayor