

TOWN OF INOLA

Regular Meeting

July 29, 2013

The Inola Town Board of Trustees met in regular session Monday evening July 29, 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, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Greg Lawrence was absent.

Cheryl made a motion to approve the minutes as printed of special meeting (7-15-13) 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A (no quorum for previous scheduled meeting).

Cheryl made a motion to approve the minutes of special meeting (7-25-13) 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A

Zack Rash with the Inola Planning Commission was present and ask board members to think about some contractors building a number of facilities at the Industrial Park and the town waive the permits for a period of time.

Brian Kellogg the town engineer recommends the lower bidder as Cross Bo Construction. Bid opening was July 19, 2013 in town hall meeting room at 10:00 a.m.

Cheryl made a motion to award bid for construction of the 2013 SHE. 88 & U.S. 412 Water Line & Sanitary Sewer Project to Cross Bo Construction LLC for the sum of \$343,694.00 2nd by Larry. Voting yew were Craig, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve resignation of Cortney James from the Inola Public Library 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve Pipeline Crossing Agreement with Union Pacific Railway Company for the installation of an encased pipeline for transporting potable water and payment of license fee of \$2,500.00 2nd by Larry. Voting yes were Craig, Duane, Larry and Cheryl. A/A

Cheryl made a motion to surplus a HPC printer, serial number MY9BPH91TK from town hall 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A

Discussion, Consideration and action of code Enforcement Agent. No action.

Discussion ,Consideration and action of Planning Commission Trashers. No action.

Cheryl made a motion to accept the resignation (verbal per Brad) from Brent Longhorn from the Inola Police Department 2nd by Duane. Voting yes Craig, Duane, Larry and Cheryl. A/A

Discussion, consideration and action of School Resource Officer. No Action.

Discussion, consideration and action of police officers base pay and change newly hired officers.
No Action.

Discussion of Oklahoma State Guard Militia in support of chapter 14. No Action.

Discussion of reckless driving. No Action.

Discussion of a carrying weapons. No Action.

Police Chief's report attached.

Discussion, Consideration and action concerning holding an executive session to interview or hire a patrol officer for the Inola Police Department. 25O.S.Section 307 (B)(1). No action.

Cheryl made a motion to hire Brian Underwood as a patrol officer for the Inola Police Department at the rate of pay of \$800.00 per pay period effective 8-5-13 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A

Discussion, Consideration and action of traffic light. No action.

Discussion, consideration and action of summer maintenance workers. No Action.

Discussion of compensation for employees, for board of trustees, elected officials and certain officers pertaining to ordinances. No Action.

Discussion, Consideration and action to increase pay change. No Action.

Cheryl made a motion to go into PWA at 7:59 p.m. 2nd by Duane. Voting Craig, Duane, Larry and Cheryl-----back in regular session at 8:01 p.m.

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

Cheryl made a motion to adjourn at 8:02 p.m. 2nd by Larry. Voting yes were Craig, Duane, 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: July 29, 2013
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
- Duane Helling
- Greg Lawrence *Absent*
- Craig Savage

- (Tommy Dyer Jr)
- Wilma Cargill
- Glennie Spurlock

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Approval of previous meeting minutes as printed (special 7-15-13)

Approval of special meeting minutes 7-25-13.

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

OTHER ITEMS

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Discussion, consideration and action to award bid for the construction of the "2013 S.H. 88 & U.S. 412 Water Line & Sanitary Sewer Project".

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Consideration and action to change the meeting date and time for the cemetery board. pg

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Consideration and action to accept resignation of Cortney James from the Inola Library.

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Discussion, consideration and action to approve Pipeline Crossing Agreement with Union Pacific Railway Company for the installation of an encased pipeline for transporting potable water and payment of license fee of \$2,500.00.

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Consideration and action to surplus a HPC printer, serial number MY9BPH91TK
From town hall.
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Discussion, Consideration and action of Code Enforcement Agent. Cs

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Discussion, consideration and action of Planning Commission Taskers. Cs

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POLICE & FIRE

Consideration and action to accept the resignation from Brent Longhorn from the Inola Police Department.

Discussion, consideration and action of School Resource Officer. Cs

Discussion, consideration and action of police officers base pay and change newly hard officers. Cs

Discussion of Oklahoma State Guard Militia in support of chapter 14. cs

Discussion of reckless driving. cs

Discussion of a carrying weapons. Cs

Police Chief's report. tabled

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EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to interview or hire a patrol officer for the Inola Police Department. 25 O.S. Section 307 (B)(1).

Motion to return to regular session.

Discussion, possible action to hire a patrol officer for the Inola Police Department. bc

STREET, PARK & CEMETERY

Discussion, Consideration and action of traffic light. Cs

Discussion, consideration and action of summer maintenance workers. cs

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FINANCE & AUDIT

Discussion of compensation for employees, for board of trustees, elected officials and certain officers pertaining to ordinances. Cs

Discussion, consideration and action to increase pay change. cs

Motion to go into PWA.

Return from PWA.

Page 3, 7-29-13

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: July 29, 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.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 29, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 7:15 p.m. in the Inola Town Hall Meeting Room July 29, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Craig Savage, Duane Helling, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, and Town Clerk Wilma Cargill. Greg Lawrence was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (7-15-2013) 2nd by Duane. Voting yes were Craig, Duane, Larry and Cheryl. A/A

There was no new business.

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

Cheryl made a motion to go back into regular session at 8:01 2nd by Craig. Voting yes were, Craig, Duane, Larry and Cheryl.

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairperson