

TOWN OF INOLA

Regular Meeting

November 25, 2013

The Inola Town Board of Trustees met in regular session Monday evening November 25, 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 Greg Lawrence, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Absent was Craig Savage.

Cheryl made a motion to approve the previous meeting minutes as printed (11-12-13) 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Michael Martin was present to advise the Christmas Parade will be December 1, at 2:00 pm.

Larry and Trent were absent at the last meeting when the firearms were discussed at length and once they were updated or briefed with the changes the attorney made they were good with the clarification.

Cheryl made a motion to adopt Ordinance 13-02 amending Section 10 of the Town Code of Ordinances relating to firearms and other weapons 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

There was some discussion concerning the policy of issuing permit fees, bond requirements and registration fees for plumbers, electrician and mechanical licenses. A \$50.00 fee will be charged to the contractor, whom will apply for a license. If there are journeymen or apprentices, they will be covered by the contractor's registration. The clerk will need proof of a valid license by the State of Oklahoma from all of them.

Cheryl made a motion to approve and adopt Resolution 13-05 establishing permit fees, bond requirements and registration fees for plumbers and electricians with the inclusion of in the building permit 2nd by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Discussion, Consideration and action to amend Section 2-314 of the Town Ordinances relating to the position of Town Administrator. There was no action.

Cheryl made a motion to surplus HP Lazer Jet 1100 serial USPE031418 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve 2014 Schedule of Regular Meeting Dates and Holidays 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A Dates attached.

A letter of resignation from Craig Savage dated November 18, 2013 was received at Town Hall.

Cheryl made a motion to accept the resignation letter from Trustee Craig Savage 2nd by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

One resume was already received. (James Kilpatrick)

Cheryl made a motion to seek applicants for the vacant Trustee Seat #5 and advertise in the Inola Independent Newspaper one time 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Police Chief's report of monthly actives attached.

Calendar ads are being accepted for 2014 and Assistant Chief Moore will be in charge of the project this year.

Darlene Shear president of the cemetery board was present and asked the board to wait until the next meeting to make a decision.

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled

Rosalee Griffith was present to ask the board,s support for renovation at the Fleming Park. The REDI Board has been working on guide lines for this project to get an Architect for a design land plans and you don't need bids for an Architect support to proceed. They would like input from the community. They will need \$1,5000.00 and monthly installments can be made.

Cheryl made motion to proceed regarding Fleming Park Plan and come back December 9, 2013 with actual preliminary pay plan 2nd by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

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

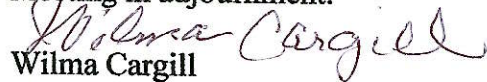
Cheryl made a motion to go into PWA 8:03 p.m. 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl-----back in regular session 8:18 p.m.

Mayor's comments : Hay Day meeting Tuesday at Simple Simons at 7:00 p.m.

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

Cheryl made motion to adjourn at 8:19 p.m. 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: Nov 25, 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

Trent Bynum

Greg Lawrence

Craig Savage *Absent*

Deb Williamson

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed (11-12-13)

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

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OTHER ITEMS
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Discussion, Consideration and possible action to adopt Ordinance 13-02 amending Section 10 of the Town Code of Ordinances relating to firearms and other weapons. Tabled. Cs/Td

Discussion, Consideration and action to adopt Resolution 13-05 establishing permit fees, bond requirements and registration fees for plumbers and electricians. Td

Discussion, Consideration and action to amend Section 2-314 of the Town Ordinances relating to the position of Town Administrator. Tabled Cc

Consideration and action to surplus HP LazerJet 1100 serial USPE031418. Dw

Discussion, Consideration and action to approve 2014 Schedule of Regular Meetings Dates and Holidays.

Discussion, Consideration and Action to accept resignation from Trustee Craig Savage
Seat #5.Cs

Discussion, consideration and Action to seek applicants for the vacant Trustee Seat #5.Cs

POLICE & FIRE

Police Chief's report of Monthly activities. Bc

Discussion of 2014 PD Calendar adds being accepted. Bc

STREET, PARK & CEMETERY

Discussion, consideration and action to purchase Veteran plaques for cemetery. Tabled
Darlene Shear

Discussion, Consideration and Action regarding Flemming Park Plan. Rg/Cc

FINANCE & AUDIT

Approval of treasurer's report as printed,

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: November 25, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum

Greg Lawrence

Craig Savage

Deb Williamson

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Discussion, Consideration and action regarding purchase of water reading system. Tabled
Jb

Discussion, Consideration and action regarding tying in Fiesta-Mart's Sewer to the City
Sewer. Zr

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

The Board acknowledges that prior notice of this meeting was given:

By advance notice to the clerk and the posting of an agenda at town hall on Friday Nov. 22nd, 2013 at 3:45 p.m.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 25, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 8:03 p.m. in the Inola Town Hall Meeting Room November 25, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Vacant Seat, Greg Lawrence, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill, and Lawyer Tommy Dyer Jr. and Town Administrator Deb Williamson.

Cheryl made a motion to approve the previous meeting minutes as printed (11-12-2013) 2nd by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

There was no new business.

Consideration, discussion and action regarding purchase of water reading system. Tabled

Cheryl made a motion to have Brian Kellogg and the Engineer for Fiesta-Mart's to discuss tying into City Sewer and than come back to the board with preliminary finding 2nd by Greg. Voting yes were Greg, Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 8:18 pm 2nd by Trent. Voting yes were Greg, Trent, Larry and Cheryl. A/A

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairperson