

TOWN OF INOLA

Regular Meeting

June 14, 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 June 14, 2010. Mayor Charles called the meeting to order and answering to roll call were Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer, Jr, Clerk Wilma Cargill, Treasurer Glennie Spurlock and Engineer Brian Kellogg. John Deboer was absent.

Cheryl made a motion to motion to approve the minutes May 24, 2010 2<sup>nd</sup> by Bryan. With addition of Inola Softball Lease \$1.00 per year. Voting yes were Bryan, Trent, Larry and Cheryl. A/A (The lease states the Softball Association will pay \$1.00 per year).

There was no new business.

Cheryl made a motion to go into PWA at 7:03 p.m. 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent, Larry and Cheryl-----back in regular session at 7:51 p.m.

There was no action on the Librarian's report. (no report).

Cheryl made a motion to waive the fees for vendor license for the Hayday event 2<sup>nd</sup> by Larry. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Larry made a motion to approve a lot split at 30 D St SW (The Southerly 58 feet of Lots 6,7,9,10,11 and 12 in Block 64 of Grandview Addition, Town of Inola, Rogers County, State of Oklahoma) current zoning C2 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent and Larry. Cheryl abstained. M/C

Cheryl made a motion to waive the permit fee for Fireworks at the First Baptist Church of Inola for July 4<sup>th</sup> 2010 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Consideration and action to review and approve Local Planning Advisory Committee "LPAC." Tabled

Consideration and action to approve First Draft-Capital Improvement Plan "CIP" Toolkit. Tabled

Consideration and action to Review and Approve First CIP Request for Funds. Tabled

Consideration and action to review and approve First CIP Expenditure Report. Tabled

Consideration and action to review and approve First GGEDA CIP Invoice. Tabled

Police Chief's report attached.

Larry made a motion to hire Adam Armstrong as a full-time police officer for Town of Inola at the rate of salary of \$766.40 per pay period effective June 28, 2010 2<sup>nd</sup> by Cheryl. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to hire Sarah Underwood as full-time dispatcher; 40 hours per week from part-time at the same rate of pay she is receiving now 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Larry made a motion to hire Alyssa Smith as a part-time dispatcher for the Inola Police Department at the rate of \$7.25 per hour not to exceed 32 hours per week effective June 3, 2010 2<sup>nd</sup> by Bryan. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

The Inola Fire Department received a REAP Grant from Grand Gateway in the amount of \$8,902.75.

Larry made a motion to purchase a repeater and fire pages with the REAP Grant from Grand Gateway in the amount not to exceed \$9,000.00 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to close Highway 88 and Commercial for Hay Day, June 22 at 10:00 a.m., June 26 at 6:00 a.m. and June 27 until 2:00 a.m. 2<sup>nd</sup> by Larry. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Discussion, Consideration and action concerning holding an Executive Session to discuss purchase of real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler. There was no action.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and approve deeds/easements. No Action

Cheryl made a motion to approve the treasurer's report 2<sup>nd</sup> by Trent. Voting yes were Bryan, Trent, Larry and Cheryl. A/A


In mayor's comments Cheryl advised Highway 88 will be closed June 22, 2010 at 10:00 A.M.

Cheryl made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Byran. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 8:13 p.m. 2<sup>nd</sup> by Bryan. Voting yes were Bryan, Trent, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

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

Date: June 14, 2010  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room  
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The Agenda for said meeting is as follows:

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**AGENDA**

Members to be present:

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Bryan Padgett  
John Deboer

*Absent*

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 ITEM**

Librarian's report of monthly activates. Tabled

Consideration and action to waive the fees for vendor license for the Hayday event.

Consideration and action to do a lot split at 30 D St SW (The Southerly 58 feet of Lots 6,7,8,9,10,11 and 12 in Block 64 of Grandview Addition, Town of Inola, Rogers County, State of Oklahoma) current zoning C2. CC

Consideration and action to waive the permit fee for Fireworks at the First Baptist Church of Inola for July 4<sup>th</sup>, 2010.

Consideration and action to review and approve Local Planning Advisory Committee "LPAC"

Consideration and action to approve First Draft-Capital Improvement Plan "CIP" Toolkit.

Consideration and action to Review and Approve First CIP Request for Funds.

Consideration and action to review and approve First CIP Expenditure Report.

Consideration and action to review and approve First GGEDA CIP Invoice.

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**POLICE & FIRE**

Police Chief's report of monthly activity.

Consideration and action to possibly hire a police officer for the Town of Inola. Bc  
Tabled

Consideration and action to hire Sarah Underwood as full time (40 hrs per wk) from part-time Dispatcher for the Inola Police Department. Bc

Consideration and action to hire Alyssa Smith as a part-time dispatcher for the Inola Police Department. Bc

Consideration and action to purchase a repeater and fire pagers with Grant monies from Grand Gate Way and Funds from the Inola Fire Department. RA

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**STREET, PARK & CEMETERY**

Consideration and action to close Highway 88 and Commercial off for Hayday.

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to discuss purchase of real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler.

O.S. Section 307 (B)(3).

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Motion to return to regular session.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and approve contracts/deeds/easements.

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**FINANCE & AUDIT**

Consideration and action to approve the treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

**PUBLIC WORKS AUTHORITY**

Date: June 14, 2010

Roll Call

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Bryan Padgett  
John Deboer

Glennie Spurlock  
Wilma Cargill

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Approval of previous meeting minutes as printed.

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

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Consideration and action to approve the adjustment of sewer rate for Ruby Baker at 201  
A St SW #A1. (Water leak Jan & Feb 2010). Rb

Consideration and action to waive the water tap for the First Baptist Church. TJ  
(Five acres annexed).

Consideration and action to have a new meter installed at the First Baptist Church, Tap#8600.

Consideration and action to approve the Agreement is made and entered into between the Union Pacific Railroad Company a Delaware corporation (Licensor) and Town of Inola, an Oklahoma municipal corporation to be address at PO Bo x 249, Inola Oklahoma 74036 (Licensee).

Discussion/approval/disapproval of the construction plans for 2010 Inola Public Works Authority Wastewater Treatment Plant and Effluent Discharge Improvements Project.

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**APPROVAL OF CLAIMS AS INITIALED**

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**EXECUTIVE SESSION (Subject)**

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O.S. Section 307 (B)(3).

.....

Motion to return to regular session.

Consideration and action to purchase real estate/easements from Crane, Duncan, Osborn, Orcutt and Hibbler and to approve contracts/deeds/easements.

Motion to return to regular session.