

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

Date: June 8, 2009
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.

Librarian's Report on number of books checked out.

Consideration and action to approve recommendation of the Inola Public Library Board to increase Gail Oquin's rate of pay from \$8.30 to \$10.30 as interim Library Director for the period of time from April 8, 2009 to May 15, 2009 for 172 hrs she work as Library Director in the amount of \$344.00. Jk Tabled

Consideration and action to increase Sadie Spurlock hours for the Inola Fire Department for the summer hours.

Discussion, consideration and action of 2009-2010 Workers' Compensation Plan Renewal. Cc

Consideration and action to allow Hay Day Organization to utilize needed electrical hook-ups for vendors June 27, 2009. Cc

Consideration and action to waive vendor and or peddler licenses for Hay Day Event
June 27th, 2009. Cc

Discussion, consideration and action to terminate the agreement with I.V.A.R. Cc

POLICE & FIRE

Police Chief's report (number of calls).

Discussion, consideration and action to waive the Fireworks permit for First Baptist
Church Community Fireworks. Bg

Consideration and action for the Inola Fire Department to purchase a lap top computer.
Bg

STREET, PARK & CEMETERY

Consideration and action to close (Hwy 88) North Broadway between Commercial and
3rd Street for the Annual Hay Day event from June 23rd, noon until June 28th, 6:00 a.m. ,
2009. Cc

Consideration and action to close W. Commercial between A Street East and B Street
West for the Annual Hay Day event from June 27th, 6:00 a.m. until June 28th 1 a.m.,
2009. Cc

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action of treasurer's report.

Motion to go into PWA.
Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: June 8, 2009

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

Glennie Spurlock

Wilma Cargill

Approval of previous meeting minutes as printed.

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

Discussion, consideration and action to terminate service with Yale Cleaners effective June 30, 2009.

Discussion, Consideration and action to sign an agreement with Cintas uniforms for maintenance employees.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

June 8, 2009

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m., June 8, 2009 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl a motion to approve the minutes of May 26, 2009 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

James Thornton was present to discuss lights installed on his street, Cheryl advised one of the officers would have to take a look at it to see if there is a need. Brad advised he would check it out.

There was no library report for this meeting.

Town Treasurer checked with the financial advisor concerning paying Gale Oquin Whitmore the difference working as interim Library Director and Kolker advised no, due to the end of the budget year, however they can put it in the next year's budget if they wish to do.

Consideration and action to approve recommendation of the Inola Public Library Board to increase Gail Oquin's rate of pay from \$8.30 to \$10.30 as interim Library Director for the period of time from April 8, 2009 to May 15, 2009 for 172 hrs she worked as Library Director in the amount of \$344.00. There was no action.

Cheryl made a motion to increase Sadie Spurlock's hours from 24 to 32 per week for the Inola Fire Department to be charge the additional hours at the rate of \$6.55 until September 3 effective June 4, 2009 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl advised the renewal on 2009-2010 Workers Compensation Plan Renewal has the amount of \$5,778.03 in escrow that can be used to reduce your premium.

Cheryl made a motion to accept renewal with Workers' Compensation Plan for the for 2009-2010 with the escrow applied to the premium in the amount of \$5,778.03 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to allow Hay Day Organization to utilize needed electrical hook-ups for vendors June 27, 2009 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to waive vendor or peddler licenses for Hay Day Event June 27, 2009 2nd by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was little discussion on the pros and cons of why we should terminate the contract with IVAR. Trent & Larry thought we should try to work the situation out on transferring the dogs to IVAR. They all agree there are some issues and conflicts between Greg and Patrice concerning the dogs and IVAR situation.

Larry advised he wouldn't vote to terminate the contract, Larry and Trent felt we should try to work the situation out and give it a chance since the town just signed the agreement.

Cheryl made a motion to terminate the agreement with IVAR effective immediately with 30 day notice 2nd by John. Voting yes were John, Bryan and Cheryl, voting no were Trent and Larry. M/C

Larry walked out at this time and advised he would send a letter of resignation.

Police report attached.

Fire Chief Grigg has been approached by the First Baptist church for the fire department to help with a community fire works event July 5th, 2009 at the football field. The board usually waives the permit fee for churches and schools.

Cheryl made a motion to waive the Fireworks permit for First Baptist Church Community Fireworks event July 5, 2009 at the football field 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Barney Grigg was present to request the purchase of a laptop computer for the Inola Fire Department, it will be equipped with GPS and they will be able to do the report at the location.

Cheryl made a motion to approve the purchase of a lap top computer for the Inola Fire Department not to exceed \$2,000. 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to close (Hwy 88) North Broadway between Commercial and 3rd Street for the Annual Hay Day event from June 23rd, noon until June 28th, 6:00 a.m., 2009 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to close W Commercial between A Street East and A Street West for the Annual Hay Day event from June 27th, 6:00 a.m. until June 28th, 1:00 a.m., 2009 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:33 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent and Cheryl-----back in regular session at 7:40p.m.

In mayor's comments Cheryl advised Hay Day is coming & everyone needs get alone and be nice!

1. Review and approve FY 2009 CDBG CIP Grant Application tabled.
2. Review, Approve and Adopt FY 2009 CDBG CIP Citizens Participation Plan tabled.
3. Review, Approve and Adopt FY 2009 CDBG CIP Resolution R09- tabled.
4. Review, Approve and Approve FY 2009 CDBG CIP Fair Housing Resolution R09- Tabled.
5. Review, Approve and Adopt FY 2009 CDBG CIP Residential Anti Displacement & Relocation Assistance Plan tabled.
6. Review, and approve Contract for Professional Services tabled.

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

Cheryl made a motion to adjourn at 7:45 p.m 2nd by Trent. Voting yes were John, Bryan, Trent and Cheryl. A/A

Meeting adjournment:

Wilma Cargill
Town Clerk

Cheryl Charles
Mayor