

TOWN OF INOLA

Regular Meeting

December 29, 2014

The Inola Town Board of Trustees met in regular session Monday evening, December 29, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Larry Grigg, and Cheryl Charles. The City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson were also in attendance.

Mayor Charles acknowledged the notice of the meeting was posted outside of the Inola Town Hall on Friday, December 26, 2014 at 12:00 p.m.

Mayor Charles made a motion to approve the previous meeting minutes for December 8, 2014. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to approve the special meeting minutes for December 18, 2014. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Under communications from the floor/new business unknown 24 hours prior to the meeting, Billy Wilson addressed a sewer problem that he believes has occurred because of AEP trucks installing poles in the alley. He wanted the city to be aware of the situation, and he may be requesting help if this is not resolved.

Other Items

Mayor Charles made a motion to appoint Dale Runyan to Council Seat 3 until the general election. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to appoint Darlene Shear to Council Seat 4 until the general election. Seconded by James Kilpatrick. Voting 'yes' were James Kilpatrick, Larry Grigg, and Cheryl Charles.

Mayor Charles administered the Oath of Office to Dale Runyan and Darlene Shear. After administration of the oath of office, Council Member Seat 3, Dale Runyan and Council Member Seat 4, Darlene Shear took their seats at the Council Table and the meeting proceeded.

The Council moved to the agenda item regarding the consideration of Employee Group Medical Insurance. This item was tabled.

Mayor Charles made a motion to accept the Planning and Zoning Meeting Dates for 2015. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to surplus the following equipment: Samsung 52A Max PC serial 411249, Microsoft Keyboard Serial 5167707397505 and DigiViewHR-75 Monitor Serial 4DD603Q1314032. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjust the demolition fee for the residence only on Lot 8 of the Industrial Park to four dollars and fifty cents. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to select Fire Protection Gear for \$60,000 as the Transportation Grant proposal for the 2015 REAP Application and select sewer pumps and equipment under the Community Development Grant proposal for \$40,000 for the 2015 REAP Application. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion for the adoption of REAP Resolution No. 14-03. Seconded by Larry Grigg. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles acknowledged the resignation of Bryan Underwood as Inola Police Officer effective January 7, 2015.

Mayor Charles made a motion to purchase the Kenworth Fire Truck from Deep South for \$189,900. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to request Rogers County to fix C Street SE in Inola. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to request Rogers County fix the alleyway between D and E Streets SE in Inola. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

The Treasurer's Report was not available.

Mayor Charles made the motion to go into PWA at 8:19. Seconded by Darlene Shear. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

The Council returned from PWA at 8:23.

James Kilpatrick made a motion to approve all purchase orders as initialed. Seconded by Larry Grigg. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Mayor Charles made a motion to adjourn. Seconded by James Kilpatrick. Voting 'yes' James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg, and Cheryl Charles.

Vickie Johnson
Town Clerk



Cheryl Charles
Mayor



TOWN OF INOLA

AGENDA FOR REGULAR BOARD OF TRUSTEES

And

INOLA PUBLIC WORKS AUTHORITY

Date: Dec 29, 2014

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

Seat#3 – Vacant

Seat #4 – Vacant

James Kilpatrick

Deb Williamson

Glennie Spurlock

Vickie Johnson

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Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Dec 26, 2014 at 12:00 pm.

Approval of previous meeting minutes as printed.

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

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- Discussion, consideration and action regarding appointing Council Seat #3 for remainder of term until the election in April of 2015.
 - Discussion, consideration and action regarding appointing Council Seat #3 for remainder of term until the election in April of 2015.
 - Discussion, consideration and action regarding 2015 Calendar Year Schedule of Planning and Zoning Meeting Dates.
 - Discussion, consideration and action to surplus equipment (replaced by the new laptop) – Samsung 52A Max PC serial 411249, Microsoft Keyboard Serial 5167707397505 and DigiView HR-75 Monitor Serial 4DD603Q1314032. Dw
 - Discussion, consideration and action regarding adjustment of fees for Demo Permit on Lot 8 of the Industrial Park. Zr
 - Discussion, consideration and action regarding consideration of Employee Group Medical Insurance. Cc/Dw
 - Discussion, consideration and action regarding Selection of Projects for 2015 REAP Applications.Dw
 - Discussion, consideration and action regarding Adoption of REAP Resolution No. 14-03.Dw
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POLICE & FIRE

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- Acknowledgement regarding resignation letter from Bryan Underwood as Inola Police Officer effective Jan 7, 2015.
- Discussion, consideration and action to purchase Fire Truck. Ra

STREET, PARK & CEMETERY

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- Discussion, consideration and action regarding requesting Rogers County fix C St SE in Inola. Jb
- Discussion, consideration and action regarding requesting Rogers County fix the alleyway between D & E St SE in Inola. Jb

FINANCE & AUDIT

- Presentation of Treasurer's Monthly Report

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: Dec 29, 2014

Roll Call:

Cheryl Charles
Larry Grigg
Seat#3 - Vacant
Seat#4 - Vacant
James Kilpatrick

Deb Williamson
Glennie Spurlock
Vickie Johnson

Approval of previous meeting minutes as printed.

- Communications from the floor/new business unknown 24 hours prior to the meeting.
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- Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. Jb
 - Acknowledgement of Josh Richford's resignation from Maintenance worker position. Jb
 - Acknowledgement of advertisement for vacant maintenance position was posted in the Inola Independent December 24th.
 - Discussion, consideration and action to advertise for hire of Maintenance worker in the Claremore Daily Progress.
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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 29, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 8:19 p.m. in the Inola Town Hall Meeting Room December 29, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Darlene Shear, Dale Runyan, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Vickie Johnson.

Cheryl made a motion to approve the previous meeting minutes as printed (12-8-2014) 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

There were no communications from the floor/new business unknown 24 hours prior to the meeting.

Discussion, consideration and action regarding review and purchase from quotes for tractor and brush hog for Maintenance. Tabled

Cheryl acknowledged the resignation of Maintenance worker Josh Richford.

Cheryl acknowledged that the advertisement for vacant maintenance position was posted in the Inola independent December 24th.

Cheryl made a motion to advertise one time in the Claremore Daily Progress to hire a Maintenance worker 2nd by Darlene. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 8:22 P.M. 2nd by James. Voting yes were James, Darlene, Dale, Larry and Cheryl. A/A


Glennie Spurlock

PWA Clerk


Cheryl Charles

PWA Chairman