

TOWN OF INOLA

Regular Meeting

May 27, 2014

The Inola Town Board of Trustees met in regular session Monday evening May 27, 2014 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Town Administrator Deb Williamson, Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Larry Grigg was absent.

Trent made a motion to approve the previous meeting minutes as printed (5-12-14) 2nd by James. Voting yes were James, Claudia, Trent and Cheryl. A/A

Zack Rash was present representing the Inola Planning Commission concerning maps that money was allocated for. Deb has been working with I N C O G to get some updated maps.

Euvon

Euvon Bryant was present for suggestions on preparing for a Welcome Wagon for new comers to Inola.

There was no action concerning the Lego STEM Grant fund for the Summer Reading Program, but to let the board be informed.

The police department has a lengthy list of surplus items, Brad advised they would be sold or donated.

Cheryl made a motion to surplus the attached list of items from police department 2nd by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

Cheryl made a motion to purchase an Alarm System from Falco Alarm Company of Tulsa in the amount of \$875.00 installation at the rate of \$29.95 subject to execution of contract or lease of 1 year 2nd by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

~~One bid was received on mowing of the cemeteries.
Terry Spurlock \$127.00 cemetery land
South #210~~

Cheryl made a motion to award the bid on agreement for cutting hay on un-plated Inola Cemetery to Terry Spurlock in the amount of \$127.00 2nd by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

Presentation of Treasurer's monthly report was printed last month.

Cheryl made a motion to go into PWA at 7:24 p.m. 2nd by Trent. Voting yes were James, Claudia, Trent and Cheryl-----back in regular session at 7:36 p.m.

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
And
INOLA PUBLIC WORKS AUTHORITY
TUESDAY

Date: May 27, 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 *absent*
- Trent Bynum
- Claudia Plett
- James Kilpatrick
- Jeremy Dyer Jr*
- Deb Williamson
- Wilma Cargill
- Glennie Spurlock

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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 May 23, 2014 at 1:30 pm.

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

- Discussion, consideration and action regarding Lego STEM Grant funding for the Summer Reading Program. Al

POLICE & FIRE

- Discussion, Consideration and Action regarding Police Surplus items See attached. Bc
- Discussion, consideration and Action regarding purchasing an Alarm System for the Town building (1 West Commercial). Bc

STREET, PARK & CEMETERY

- Discussion, consideration and action regarding Awarding the bid on agreement for cutting hay on un-plated Inola cemetery.

FINANCE & AUDIT

- Presentation of Treasurer’s monthly report. Gs

Motion to go into PWA.

Return from PWA.

Mayor’s comments: Reminding everyone to sign-up to volunteer for the “My Inola Cleanup Day” event May 31st.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: May 27, 2014

Roll Call:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Claudia Plett
- James Kilpatrick

- 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 possible action regarding clarification of PWA Policy & Procedures. Tommy Dyer Jr Tabled.
- Discussion, consideration and possible action regarding moving water meter closer to the house at 305 C St S.W. Tap # 18700. Sharon Chambers Tabled

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 27, 2014

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:24 p.m. in the Inola Town Hall Meeting Room May 27, 2014. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Wilma Cargill and Lawyer Tommy Dyer Jr.. Larry Grigg was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (5-12-2014) 2nd by James. Voting yes were James, Claudia, Trent and Cheryl. A/A

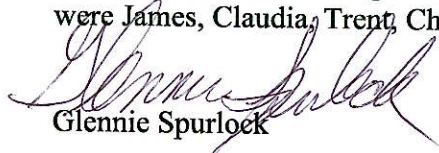
There was no new business.

Discussion, consideration and possible action regarding clarification of PWA Policy & Procedures. No Action

Cheryl made a motion to move the water meter closer to 305 C ST S.W. they will buy the water meter at the cost of \$500.00 and the Town will move the water line 2nd by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:36 pm 2nd by Trent. Voting yes were James, Claudia, Trent, Cheryl. A/A


Glennie Spurlock

PWA Clerk



Cheryl Charles

PWA Chairman