

TOWN OF INOLA

Regular Meeting

July 25, 2011

The Inola Town Board of Trustees met in regular session July 11, 2011 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Engineer Brian Kellogg. Glennie Spurlock was absent.

Larry made a motion to approve the minutes of 7-11-11 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Mike Martin gave an update on the FEMA on the ice storm January 31, through February 5, 2011. Some of the claims turned into FEMA on the storm were denied.

Mike also gave an update on grant money that possibly would be available for storm shelters/sellers. He needs to do notify of intent (survey) to send in to FEMA. A public hear will be held at 6:00 P.M. on August 29 before the town meeting.

There was little discussion of increasing raises for the Inola Police Department. The budget hasn't been completed at this time. Cheryl advised she would ask Jeff Kolker for a cost of living raise across the board and copy to Brad.

There was no action on consideration and action of increasing the Inola Police Department wages.

The building on the NW corner of A Street NE and Commercial is run down and dangerous and if someone went in there they could be hurt. Tommy advised there are certain procedures we need to follow and a 10 day notice needs to be mailed certified and then a public hearing.

Cheryl made a motion to proceed to notify the property owner with a 10 day notice 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R11-09 authorizing for financial assistance from the Rural Economic Action Plan Fund to acquire generators for Inola Fire Department 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to go into PWA at 7:22 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl-----back in regular session at 7:45 p.m.

No mayor's comments.

Cheryl made a motion to adjourn at 7:47 p.m. 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Wilma Cargill

Wilma Cargill
Town Clerk

Cheryl Charles

Cheryl Charles
Mayor

P 7-22-11

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

Date: July 25, 2011
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
Duane Helling
Greg Lawrence
John Deboer

Wilma Cargill
Glennie Spurlock *Absent*

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Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Discussion of storm shelters grant with/FEMA and update on FEMA (ice storm) in February. Mm

POLICE & FIRE

Discussion of pay increases for the Inola Police Department. Bc

Discussion, consideration and action of increasing the Inola Police Departments wages.

Discussion, Consideration and action of abatement and condemnation proceedings located a the NW corner of A Street NE and Commercial. Bc
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Consideration and action to adopt Resolution R11-09 authorizing application for financial assistance from the Rural Economic Action Plan Fund to acquire generators for the Inola Fire Department.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Approval of treasurer's report. Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: July 25, 2011

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Consideration and action to adjust the water leak incident or replace the meter located at 201 A St SW #C3. DP Tabled

Discussion, Consideration and action of the 2011 Summerlin Industrial Park Sanitary Sewer line Project. Bk

Discussion, Consideration and action of closing First Street across property owned by Mr. Moore.

Consideration and action to approve settlement agreement and easement with Ted and Connie Moore.

APPROVAL OF CLAIMS AS INITIALED

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Motion to return to regular session.

Inola Public Works Authority

PWA Minutes

July 11, 2011

The Inola Public Works Authority met in regular session Monday evening at 7:22 p.m. in the Inola Town Hall Meeting Room July 11, 2011. Chairperson Charles called the meeting to order and answering to roll call were John Deboer, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Attorney Tommy Dyer Jr. and Town Clerk Wilma Cargill were present. Also present was Engineer Brian Kellogg. PWA Glennie Spurlock was absent.

John made a motion to approve the previous meeting of (7-11-11) minutes as printed 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Naomi Best was present asking the board to turn her water on at a vacant house with no deposit or sewer charge. After some discussion Larry Grigg offered to go check the situation out on his own time and he also pretty much volunteered his brother Barney to help.

There was discussion of the water bill for Dottie Potter located at 201 A St SW, Apt C-3 concerning to very high water bills and she went to the hospital and from there she went to a nursing home. The board previously wanted our maintenance man to contact Green's and have them present to determine if it is a bad meter or a problem on Green's side. The mayor will write up a work order this time asking Greg to do so. There is no action on adjustment at this time until we try and find out the problem and whose side or problem it is. This item is tabled until the next meeting.

Brian was present for an update: attached.

Cheryl made a motion to accept the construction plans for the 2011 Summerlin Industrial Park Sanitary Sewer line Project 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to instruct town attorney to move forward on closing First Street across property owned by Ted and Connie Moore 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve settlement agreement and easement with Ted and Connie Moore 2nd by Larry. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:45 p.m. 2nd by Greg. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

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Wilma Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
PWA Chairperson