

TOWN OF INOLA

Regular Meeting

March 26,2012

The Inola Town Board of Trustees met in regular session March 26, 2012 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 Charles. Also present were Clerk Wilma Cargill, Treasurer Glennie Spurlock, Attorney Tommy Dyer Jr. and Engineer Brian Kellogg.

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

There was no new business.

Cheryl made a motion to adopt Ordinance 12-01 amending Section 9, Chapter 2 of the ordinance of the Town of Inola regulating the sales of itinerant vendors with a fee structure of \$25.00 for 6 months and individual blanket. 2nd by Duane, voting John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt emergency clause declaring Ordinance 12-01 effective immediately upon passage. 2nd by Duane. Voting yes were John, Greg, Duane, Larry and Cheryl. A/A

The Mayor now opened the floor for a Public Hearing at 7:15 p.m. for Flood Plan Management Regulations.

Brian Kellogg gave update. No citizens input.

Mayor closed Public Hearing at 7:18 p.m.

Cheryl made a motion to adopt Ordinance 12-02 (amending Section 12, Chapter 4 of ordinances of the Town of Inola relating to floodplain management. 2nd by Duane, voting were John, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Ordinance 12-02 effective immediately upon passage. 2nd by Larry. Voting yes were John, Greg, Duane, Larry, Duane and Cheryl. A/A

Cheryl made a motion to approve Letter of Engagement with John D. Wingard CPA, Inc. for t his fiscal year for the Town of Inola. 2nd by John. Voting yes were John. Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:20 p.m. 2nd by John. Voting yes were John, Greg, Duane, Larry and Cheryl. -----Back in regular session 7:23 p.m.

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

Cheryl made a motion to adjourn at 7:23 p.m. 2nd by John. Voting yes were John, Greg Duane, Larry and Cheryl. A/A

Wilma Cargill
Town Clerk



Cheryl Charles
Mayor



He had Feb/march

3-26-12

Cheryl typed up the minutes after the meeting-they were signed without being approved in order for Brian to get the paper work to FEMA. Apparently Brian was dragging his feet on a dead line. Everything had to be signed, seale ASAP.

Wilma Cargill

F
2 PM
3-23-12

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

Date: March 26, 2012
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
John Deboer

(Tommy Dyer Jr) & *Brian Kellogg*
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Discussion, consideration and action to adopt Ordinance 12-01 amending Section 9, Chapter 2 of the ordinances of the Town of Inola regulating sales by itinerant vendors.

Discussion, consideration and action to adopt emergency clause declaring Ordinance 12-01 effective immediately upon its passage.

Discussion, consideration and action to adopt Ordinance 12-02 (amending Section 12, Chapter 4 of ordinances of the Town of Inola relating to floodplain management. Bk

Discussion, consideration and action to adopt emergency clause declaring Ordinance 12-02 effective immediately upon its passage.

POLICE & FIRE

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action to approve Engagement Letter with John D Wingard CPA Inc for audit for this fiscal year for the Town of Inola & Inola Public Works Authority.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: March 26, 2012

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

John Deboer

(Tommy Dyer Jr)

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Approval of Engagement Letter from John D Wingard CPA.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.