

TOWN OF INOLA

REGULAR MEETING

September 27, 2010

The Inola Town Board of Trustees met in regular session Monday evening September 27, 2010 at 7:00 p.m. in the Inola Town Hall Meeting Room. Vice- Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Larry Grigg. Also present were Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock. Cheryl Charles was absent.

John made a motion to approve the previous minutes 9-13-10 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Glennie ask what day the town would be Trick or Treating, several calls have come in, most likely will be Saturday, however some will probably go on Sunday evening.

Consideration and action to purchase Christmas hams/turkeys for town employees, there was no action.

Sarah Rankhorn with Grand Gateway was present to answer any questions the board may have and finalize the paper work on the Inventory Grant with ODOC. The town will receive 3 set of maps, one for the town, one for the department heads and one set to post. She also has a set for the school at the town's request. Sarah brought maps and books for the town board to correct and update prior to the final draft. The cost for Grand Gate to do the inventory is \$15,600. The town received the grant because 51% of citizens are below the medium income level. Once the grant money is deposited we have 10 days to pay to pay Grand Gateway.

Larry made a motion to approve Final Capital Improvement Plan (CIP) Toolkit 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to approve Final Capital Improvement Plan (CIP) Maps 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to approve and adopt Resolution R10-06 (adopting the Capital Improvement Plan) 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to approve Final Request for Funds & Expenditure Report 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to approve Final GGEDA CIP Invoice 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to approve CIP Grant Closeout Documents 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Police Chief's activity report attached.

Larry made a motion to surplus a 1980 Ford Fire Truck, VIN #C80KVGG6877 2nd By Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to take bids with a minimum bid of \$500.00 on the 1980 Ford Fire Truck Vin# C80KVGG6877 2ND By Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Consideration and action to purchase hams/turkeys for the Inola Volunteer Fire Department, there was no action.

There was some discussion of the PWA funds running out of money. Treasurer stated she paid Cross Bow \$96,000. That pretty well wipe out the PWA account, however she has talked to Brian Kellogg, town engineer and he says there is a grant available, also Howard Childers has put up \$25,000. the town is suppose to have \$25,000. & grant would will be there. The grant for \$40,000. was deposited to PWA account and has been used for bills already.
No action taken.


Larry made a motion to go into PWA at 7:45 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Larry-----back in regular session at 7:49 p.m.

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

Vice-Mayor Grigg reminded everyone that the next meeting will be Tuesday October 12, 2010.

Larry made a motion to adjourn at 7:50 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk

Larry Grigg
Vice-Mayor 

2 PM
P 9-24-10

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

Date: September 27, 2010
Time: 7.00 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

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

- 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

Consideration and action to purchase Christmas hams/turkeys for town employees.

Consideration and action to

1. Review & approve Final Capital Improvement Plan (CIP) Toolkit. Sarah

Consideration and action to

2. Review & approve Final Capital Improvement Plan (CIP) Maps. Sarah

Consideration and action to

3. Review, approve & adopt Resolution R10-06. Sarah

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- Consideration and action to
4. Review & approve Final Request for Funds & Expenditure Report. Sarah
- Consideration and action to
5. Review & approve Final GGEDA CIP Invoice. Sarah
- Consideration to
6. Review & approve CIP Grant Closeout Documents. Sarah

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POLICE & FIRE

Police Chief's report (monthly activities). Tabled

Consideration and action to surplus a 1981 Ford Fire Truck (Vin#) Randy
Tabled

Consideration and action to take bids or dispose of 1981 Ford Fire Truck (Vin#) Randy
Tabled

Consideration and action to purchase Christmas hams/turkeys for Inola Volunteer Fire Department.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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Motion to return to regular session.

FINANCE & AUDIT

Consideration and action to discuss the funds for PWA and transfers it necessary.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: September 27, 2010

Roll Call:
John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Consideration and action to approve fees for Class C water license and Class D waste water license for Jason Bannister from October 19 through 22 at Wagoner. Greg

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

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INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 27, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:45 p.m. September 27, 2010 in the Inola Town Hall Meeting Room. Vice Mayor Larry Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Larry Grigg. Also present were PWA Clerk Glennie Spurlock and Clerk Wilma Cargill. Cheryl Charles was absent.

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

Larry made a motion to pay the fees of \$102.00 for Jason Bannister to get his Class C water license and Class C waste water License from October 19 through October 22 at Wagoner 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

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

Larry made a motion to go back into regular session at 7:49pm 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Larry Grigg
Vice Chairman