

TOWN OF INOLA

Special Meeting

July 15, 2013

The Inola Town Board of Trustees met in special session Monday evening July 15, 2013 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Duane Helling, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Town Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes as printed (6-24-13) 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

There was no quorum for the July 8, 2013 meeting.

There was no new business.

Cheryl made a motion to designate terms for the newly elected members of the Town of Inola Planning Commission:

Zack Rash-Chairman 4 year term

Danny Corle-Vice Chair 4 year term

Mike Martin-Secretary 2 year term

Bobby Kasteen 4 year term

Ray Cooper 2 year term

2nd by Larry. 2nd Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to approve a variance approved by the Inola Planning Commission for Shane Atwell located at E 18425 Watson Way Inola, county of Rogers and state of Oklahoma 2nd by Greg. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to renew all bank loans with RCB Bank effective July 1st 2013 2nd by Craig. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to renew all bank loans with BancFirst effective July 1st 2013 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl advised that Tommy, town attorney did look over the 911 trust and it looked ok.

Cheryl made a motion to approve Resolution 13-03 authorizing the Mayor to execute Acceptance of Beneficial Interest of Rogers County 911 Trust Authority, a public trust on behalf of the Town of Inola 2nd by Duane. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Police Chief's report tabled.

Cheryl advise they don't need to go into executive session, Assistant Chief Moore presented one application that Brad wanted to start to work 7-16-13.

1. Aron Strickland

There were some questions from board members concerning previous employment and his ability to be an officer.

Discussion, Consideration and action concerning holding an executive session to interview or hire a patrol officer for the Inola Police Department. 25O.S.Section 307 (B)(1). No action.

Cheryl made a motion to hire Aron Strickland as a patrol officer for Inola Police Department, starting July 16, 2013 at the rate of pay of \$800.00 per pay period 2nd by Larry. Voting yes were Craig, 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 Craig, Greg, Duane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:13 pm 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl-----back in regular session at 7:15.

In mayor's comments Cheryl advised Hay Day meeting will be July 30th at 6:00 p.m. She also wanted to wish Brent Longhorn Good Luck on his new job.

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

Cheryl made a motion to adjourn at 7:16 p.m. 2nd by Larry. Voting yes were Craig, Greg, Duane, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: July 15, 2013
Place: Town Hall Meeting Room
Time: 7:00 p.m.

.....

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Larry Grigg
Duane Helling
Greg Lawrence
Craig Savage

(Tommy Dyer Jr)
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 designate terms for the newly elected members of the Inola Planning Commission,

Zack Rash	term-
Danny Corle	term:
Mike Martin	term:
Bobby Kasteen	term:
Ray Cooper	term:

Consideration and action to approve a variance approve by Inola Planning Commission for Shane Atwell located at 18425 Watson Way Inola, County of Rogers and state of Oklahoma.

Consideration and action to renew all bank loans with RCB effective July 1,2013.

.....

Consideration and action to renew all bank loans with BancFirst Bank effective July 1, 2013.

Discussion, consideration and action to approve Resolution 13-03 authorizing the Mayor to execute Acceptance of Beneficial Interest of Rogers County 911 Trust Authority, a public trust on behalf of the Town of Inola.

.....
POLICE & FIRE

Police chief's report.

.....
EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to interview or hire a patrol officer for the Inola Police Department. 25 O.S. Section 307 (B)(1).

Motion to return to regular session.

Discussion, possible action to hire a patrol officer for the Inola Police Department. bc

.....
STREET, PARK & CEMETERY

.....
FINANCE & AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

.....
Motion to Adjourn:

PUBLIC WORKS AUTHORITY SPECIAL MEETING

Date: July 15, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Duane Helling

Greg Lawrence

Craig Savage absent

(Tommy Dyer Jr)

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 to concerning Gene Willis to protest an outstanding water bill located at 15 A Street SW. Gene

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session