

TOWN OF INOLA

Regular Meeting

June 28, 2010

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room June 28, 2010. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Larry Grigg. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles and Trent Bynum were absent.

John made a motion to approve the minutes June 14, 2010 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Sarah Rankhorn with Grand Gateway was present concerning the Capital Improvement Plan Grant. ODOC awards the CIP Grants based on 51% below the average income. It consists of inventory for small towns and the state will be paying for the mapping. This will also give us points for future grants. Her people have been working with the town on the maps.

1. City/limits set within 3 feet
2. Streets
3. Street by type (cement etc.)
4. Town properties
5. Water lines, hydrants & values
6. Water lines by size
7. GPS manholes
8. Sewer lines by size

Larry made a motion to approve Local Planning Advisory Committee "LPAC" (Resolution R10-04) 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A (Resolution attached)

Larry made a motion to review and approve First Draft Maps only 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Larry made a motion to review and approve First Draft-Capital Improvement Plan "CIP" Toolkit 2nd by John. Voting yes were John, Bryan and Larry. A/A

Larry made a motion to approve First CIP Request for Funds 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Larry made a motion to approve First CIP Expenditure Report 2nd by John. Voting yes were John, Bryan and Larry. A/A

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

Jim Riddle was present and has served as Emergency Management Director for 18 years or more.

Larry made a motion to accept verbal resignation of Jim Riddle as Emergency Management Director 2nd by John. Voting yes were John, Bryan and Larry. A/A

Corey Pope was present and willing to be appointed as Emergency Management Director.

Larry made a motion to appoint Corey Pope as Emergency Management Director 2nd by John. Voting yes were John, Bryan and Cheryl. A/A


Larry made a motion to go into PWA at 7:27 p.m 2nd by Bryan. Voting yes were John, Bryan and Larry-----back in regular session at 7:45 p.m.


In mayor's comments Larry Thanked Jim Riddles for his 18 years of service and the good job he has done.

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

Larry made a motion to adjourn at 7:46 p.m. 2nd by Bryan. Voting yes were John, Bryan and Larry. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Larry Grigg
Vice-Mayor

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

Date: June 28, 2010
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 *Absent*
Larry Grigg
Trent Bynum *Absent*
Bryan Padgett
John Deboer

Wilma Cargill
Glennie Spurlock

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Approval of previous meeting minutes as printed.
Communication from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEM

Consideration and action to review and approve Local Planning Advisory Committee
"LPAC" Tabled

Consideration and action to approve First Draft-Capital Improvement Plan "CIP" Toolkit.
Tabled

Consideration and action to Review and Approve First CIP Request for Funds.
Tabled

Consideration and action to review and approve First CIP Expenditure Report.
Tabled

Consideration and action to review and approve First GGEDA CIP Invoice. Tabled

Consideration and action of resignation of Jim Riddle as Civil Defense Director.

Consideration and action to appoint Corey Pope as Civil Defense Director.

POLICE & FIRE

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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Motion to return to regular session.

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FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: June 28, 2010

Roll Call

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

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Consideration and action to increase the water rate \$0.008 effective July 1, 2010 from MidAmerica (RWD2). (From \$12.26 per 1000 gallons to \$12.35 per 1000 gallons)

Consideration and action to approve the adjustment of sewer rate for Ruby Baker at 201 A St SW #A1. (Water leak Jan & Feb 2010). Rb Tabled

APPROVAL OF CLAIMS AS INITIALED

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EXECUTIVE SESSION (Subject)

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Motion to return to regular session.