

## TOWN OF INOLA

August 25, 2014

### Regular Meeting

The Inola Town Board of Trustees met in regular session Monday evening, August 25, 2014 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles. Vice Mayor Larry Grigg was not in attendance. Also present were City Administrator Deb Williamson, Town Treasurer Glennie Spurlock, and Town Clerk Vickie Johnson.

Mayor Charles read the acknowledgement of posting.

Mayor Charles made a motion to approve the previous meeting minutes. Trent Bynum seconded. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

Under communication from the floor/new business unknown 24 hours prior to the meeting, Greg Weaver expressed the need for the relocation of a water meter for a duplex that will be under construction. The agreement is that the city would relocate the water meter and the patron would pay \$500 for the installation of the meter, and the \$500 would need to be paid in advance.

Discussion, consideration and action regarding occupation tax on package stores and special events. No action was taken by the council.

Discussion, consideration and possible action on new flower shop to be built at 421 E. Commercial in Inola. No action was taken by the council since this was the responsibility of the building inspector.

Mayor Charles made a motion to enter into executive session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest (25 O.S. § 3007(4)), i.e.: District Court of Rogers County, Worthean v. Inola CJ-2011-248 and Shaffer v. Inola, CJ-2-11-249. The motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

The council entered into Executive session at 7:12.

At 7:56, Mayor Charles made a motion to return from executive session. The motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

Upon return from executive session, Mayor Charles made a motion to go to mediation. This motion was seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

#### POLICE & FIRE

Mayor Charles made a motion to purchase a tanker truck for the Inola Volunteer Fire Department not to exceed \$80,000. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

Mayor Charles made a motion to go into PWA at 7:59. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

Mayor Charles made a motion to return to regular session at 8:22. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.


James Kilpatrick made a motion to approve the purchase orders as initialed. Seconded by Claudia Plett. This motion was seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles.

Mayor Charles invited volunteers to assist with various beautification projects with in the town such as "My Inola Fresh Paint Days" coming up in September.

James Kilpatrick made a motion to approve purchase orders as initialed. Seconded by Claudia Plett. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor ~~Larry Grigg~~, and Cheryl Charles.

Mayor Charles made a motion to adjourn at 8:23. Seconded by Trent Bynum. Voting 'yes' were James Kilpatrick, Claudia Plett, Trent Bynum, Vice Mayor ~~Larry Grigg~~, and Cheryl Charles.

  
Vickie Johnson  
Town Clerk

*Larry Grigg not in attendance. Amended to vote he did not vote*  
*Larry Grigg not in attendance. Amended to vote he did not vote*  
  
Cheryl Charles  
Mayor



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

Date: Aug 25, 2014  
Place: Town Hall Meeting Room  
Time: 7:00 p.m.

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The Agenda for said meeting is as follows:

**AGENDA**

Members to be present:

Cheryl Charles  
Larry Grigg  
Trent Bynum  
Claudia Plett  
James Kilpatrick

Deb Williamson  
Glennie Spurlock  
Vick Johnson

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**Acknowledgement that prior notice of this meeting was given by advance notice to the clerk and the posting of an agenda outside the door at town hall on Friday Aug 22, 2014 at 5:00 pm.**

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**Approval of previous meeting minutes as printed.**

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• Communications from the floor/new business unknown 24 hours prior to the meeting.  
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**OTHER ITEMS**

- .....  
• Discussion consideration and action regarding occupation tax on package stores and special events. Td/Vj  
• Discussion, consideration and possible action regarding construction on new flower shop to be built at 421 E Commercial in Inola. – James Carter

- .....  
• **Discussion, consideration and possible action to enter executive session upon advise of council for:**

**Executive Session (Subject)**

Consideration and possible approval of an Executive Session for Confidential communications between a public body and its attorney concerning a pending investigation, claim or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in

the public interest (25 O.S. § 3007(4)), i.e.: District Court of Rogers County, Worthean v. Inola CJ-2011-248 and Shaffer v. Inola, CJ-2-11-249.

- **Discussion consideration and action to return from executive session.**

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Discussion, consideration and possible action based upon executive session.

## **POLICE & FIRE**

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- Discussion, consideration and action regarding request for permission to purchase a tanker truck for the Inola Volunteer Fire Department not to exceed \$80,000. Ra

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## **STREET, PARK & CEMETERY**

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## **FINANCE & AUDIT**

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:** All are invited to please come by city hall to complete a volunteer registration form to help with various beautification projects within the Town such as the "My Inola Fresh Paint Days" coming up in September.

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## **APPROVAL OF PURCHASE ORDERS AS INITIALED**

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Motion to Adjourn:

# **PUBLIC WORKS AUTHORITY**

Date: Aug 25, 2014

Roll Call:  
Cheryl Charles  
Larry Grigg  
Trent Bynum  
Claudia Plett  
James Kilpatrick

Deb Williamson  
Glennie Spurlock  
Vickie Johnson

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Approval of previous meeting minutes as printed.

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

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- Discussion consideration and action regarding purchase and installation of fence around Maintenance Yard and Animal Impound area. Dw/Jb
- Discussion consideration and action regarding use of tranquilizer gun on aggressive animals. Jb
- Discussion consideration and action regarding request for adjustment on tap 37700 for Jim Weast.
- Discussion consideration and action regarding request for adjustment on tap 10200 for Thomas Madewell.

## APPROVAL OF PURCHASE ORDERS AS INITIALED

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Motion to return to regular session



INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 25, 2014

The Inola Public Works Authority met in Regular Session Monday evening at 7:59 p.m. in the Inola Town Hall Meeting Room August 25, 2014. Mayor Cheryl called the meeting to order and answering to roll call were James Kilpatrick, Claudia Plett, Trent Bynum, and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock and Clerk Vickie Johnson. Larry Grigg was absent

Cheryl made a motion to approve the previous meeting minutes as printed (8-11-2014) 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, and Cheryl. A/A

In new business Jim Weast discussed the city taking over the reading of the water meters in his trailer park. The board will have to turn this over to our Lawyer.

Cheryl made a motion to purchase and installation of fence around Maintenance Yard and animal Impound not to interfere with Library or Fire Department and not to exceed \$5000.00 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

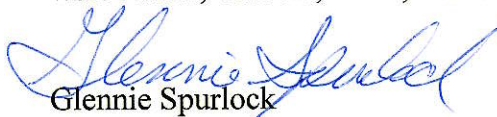
Discussion consideration and action regarding use of tranquilizer gun on aggressive animals. Tabled

Cheryl made a motion to give tap 37700 Jim Weast a onetime water adjustment 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

Cheryl made a motion to give tap 10200 Thomas Madewell a onetime water adjustment 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent and Cheryl. A/A

James made a motion to approve claims as initialed 2<sup>nd</sup> by Claudia. Voting yes were James, Claudia, Trent, and Cheryl. A/A

Cheryl made a motion to return to regular session at 8:22 P.M. 2<sup>nd</sup> by Trent. Voting yes were James, Claudia, Trent, and Cheryl. A/A

  
Glennie Spurlock

PWA Clerk

  
Cheryl Charles

PWA Chairman