

TOWN OF INOLA

Regular Meeting

October 28, 2013

The Inola Town Board of Trustees met in regular session Monday evening October 28, 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, Trent Bynum and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Glennie Spurlock. Larry Grigg was absent. Attorney Dyer Jr. was absent at this meeting.

Cheryl made a motion to approve the previous meeting minutes as printed (10-15-13) 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

Consideration, Discussion and possible action to create an Inola web site. Tabled Cs
No action.

Discussion, consideration and action to adopt a spending prioritization plan. No Action. Cs

Cheryl made a motion to renew Liability Insurance Package for the Town of Inola effective 11-1-2013-11-1-2014(OMAG) 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

Cheryl made a motion to renew Commercial Property Insurance Package for the Town of Inola effective 11-1-2013 – 11-1-2014 (OMAG) 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

Cheryl made a motion to purchase hams for Town Employees for Town Employees 2nd by Greg. Voting yes were Craig, Greg, Trent and Cheryl. A/A

Review and Clarification regarding Election and duties of Mayor was discussed by a board member.

Discussion, consideration and possible action regarding Vice Mayor. No action. Cs

After discussion of Conduct of Town Council Craig made a motion to purchase a sound system but died for the lack of second. Cs

After discussion of keys being relinquished a board member stated the mayor shouldn't have keys to town building.

Craig made a motion for the Mayor to turn in her keys to the city building immediately but died for the lack of a second. Cs

A board member discussed the extra duty pay for the mayor.

Craig made motion to select trustee duties but died for a lack of second. Cs

Discussion, consideration and possible action regarding Mayor Committees and boards. No action. Cs

Discussion, consideration and possible action to adopt Ordinance 13-02 amending Section 10 of the Town Code of Ordinances relating to firearms and other weapons. No action. Cs

Police Chief was present to ask approval from the board to replace his Tahoe. He found one at Bob Hurley and is fully equipped.

Cheryl made a motion to allow the police chief to purchase a vehicle to replace 2003 Tahoe for the Inola Police Department not to exceed \$31,000. 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A Bc

Cheryl made a motion to purchase hams for Inola Volunteer Fire Department 2nd by Greg. Voting yes were Craig, Greg, Trent and Cheryl. A/S

Cheryl advised there was a PO at the last meeting for over \$90,000. for asphalt for Westside II. The bill was paid from the escrow account that was set up with Howard Childers.

Cheryl made a motion to withhold escrow for Westside II until required clean up has taken place per Inola City Engineer 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. Bk

Acknowledging letter was sent to BancFirst requesting disbursement of funds to reimburse for asphalt. Cc

Cheryl made a motion to go into PWA at 7:29 p.m. 2nd by Greg. Voting yes were Craig, Greg, Trent and Cheryl-----back in regular session at 7:31 p.m.


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

Mayor's comments: Hay Day Raffle (find a member to purchase a ticket) and town meeting for November 12, 2013 on a Tuesday.

Cheryl made a motion adjourn at 7:32 p.m. 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl.

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

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

Date: October 28, 2013
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 *ABSENT*

Trent Bynum

Greg Lawrence

Craig Savage

Deb Williamson

Wilma Cargill

Glennie Spurlock

Approval of previous meeting minutes as printed (10-15-13)

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

OTHER ITEMS

Consideration, discussion and possible action to create an Inola web site. Cs Tabled

Discussion, consideration and action to adopt a spending prioritization plan. Cs Tabled

Consideration and action to renew Liability Insurance Package for the Town of Inola effective 11-1-2013 -11-1-2014.

Consideration and action to renew Commercial Property Insurance Package for the Town of Inola effective 11-1-2013-11-1-2014.

Discussion, consideration and action to purchase Hams for Town Employees.

Review and Clarification regarding Election and duties of Mayor. Cs

Discussion, consideration and possible action regarding Vice Mayor. Cs

Discussion, consideration and possible action regarding Conduct of Town Council Meetings. Cs

Discussion, consideration and possible action regarding Keys to be relinquished and turned over. Cs

Review and Clarify Extra duty pay. Cs

Discussion, consideration and possible action regarding Trustee Duties. Cs

Discussion, consideration and possible action regarding Mayor Committees and boards. Cs

Discussion, consideration and possible action to adopt Ordinance 13-02 amending Section 10 of the Town Code of Ordinances relating to firearms and other weapons. Cs

POLICE & FIRE

Discussion, consideration and action to purchase a vehicle to replace 2003 Tahoe for the Inola Police Department not to exceed \$31,000. Bc

Discussion, consideration and action for purchase of Hams for Inola Volunteer Fire Dept.

STREET, PARK & CEMETERY

Discussion, consideration and action to withhold escrow for Westside II until required clean up has taken place per Inola City Engineer. Bk

Acknowledging letter was sent to BancFirst requesting disbursement of funds to reimburse for asphalt. Cc

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: October 28, 2013

Roll Call:

Cheryl Charles

Larry Grigg

Trent Bynum

Greg Lawrence

Craig Savage

Deb Williamson

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 action to purchase Hams for PWA Employees.

Consideration and action to hire Daniel Williams as Full time Maintenance Employee.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 28, 2013

The Inola Public Works Authority met in Regular Session Monday evening at 7:21 p.m. in the Inola Town Hall Meeting Room October 28, 2013. Mayor Cheryl Charles called the meeting to order and answering to roll call were Craig Savage, Greg Lawrence, Trent Bynum, and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill, and Town Administrator Deb Williamson. Larry Grigg was absent.

Cheryl made a motion to approve the previous meeting minutes as printed (9-28-2013) 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

There was no new business.

Cheryl made a motion to purchase Hams for the PWA Employees 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

Cheryl made a motion to hire Daniel Williams as full time maintenance employee starting date 10-16-13 and starting pay \$9.00 per hour 2nd by Trent. Voting yes were Craig, Greg, Trent and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:31pm 2nd by Trent. Voting yes were, Craig, Greg, Trent and Cheryl. A/A

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairperson