

TOWN OF INOLA

REGULAR MEETING

June 30, 2003

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 P.M. June 30, 2003 in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Glennie Spurlock, Larry Grigg, Cheryl Charles and Duane Helling. Also present were Attorney Tommy Dyer Jr., Administrator Dale Runyan, Clerk Wilma Cargill and PWA Clerk Amy Smith. One seat vacant.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Duane. Voting yes were Glennie, Larry, Cheryl and Duane. A/A

There was no new business from the floor.

The floor was opened at 7:02 p.m. to hold a public hearing. After some discussion the city attorney advised sufficient notice has been given for the board to act upon this matter. Les advised he would like to wait until the next meeting so he could check each address in question.

Consideration and action to hold a public hearing concerning properties located at 10 D St SE & 15 B St NW. Tabled

There were two applicants for the seat #3 vacated by Erin Equine. Joe Smith and Jeff Coleman.

Duane made a motion to appoint Jeff Coleman to vacant seat #3 2nd by Cheryl. Voting yes were Glennie, Larry, Cheryl and Duane. A/A

Mayor Helling administered the oath of office to Jeff Coleman and welcomed him to the board.

Attorney Dyer advised the board he has reviewed the changes in the ordinance, but didn't feel it was necessary to put the emergency clause in it.

Duane made a motion to approve and adopt Ordinance 03-02 (procedures of unclaimed property) 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to renew all lease-purchase between the Town of Inola and RCB Bank for the next fiscal year beginning July 1, 2003 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

On the advise of our attorney the board just needs to approve hiring Amy Smith even though Dale was advised to hire a full-time temporary person to fill the treasurer's position & PWA Clerk.

Duane made a motion to hire Amy Smith as temporary full time position 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Attorney Dyer advised you can annex with a letter with the board's approval or with a petition as long as there is 66 feet with the town boundary an the area you are annexing.

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Tommy will do a letter for the boards approval and a petition of annexation to be passed around in the Carpenter Addition.

Cheryl made a motion to have Attorney Dyer prepare a letter & petition of annexation for the Carpenter Addition 2nd by Duane. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to approve a Community Revitalization type application for the Fire Protection Vehicles and Equipment-\$200,000 maximum 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Tommy advised all of his report would be agenda items.

The board advised the town employees will need to start cleaning the city building. There was no action on cleaning the City Hall building.

Duane made a motion to accept the letter of resignation from Shawna Bailey 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les advised he received five applications and three didn't pass the background check. His recommendation is to hire Jeff Leslie as full time dispatcher at the rate of \$5.50 per hour 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to hire one part-time dispatcher at \$5.50 per hour 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A
(Richard Estes two nights per week is all he can work).

Les presented a list of non-usable supplies/office equipment for all departments for the board to declare as surplus items per attached sheet.

Duane made a motion to declare non-useable town property as surplus property to dispose of (per attached list) 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Fire Chief Billie Padgett was present with a quote on a defibrillator of \$4,331.43 and also a donation from 1st Bank in the amount of \$3,720.00 leaving a balance for the FD to pay in the amount of \$611.43 which was donated at city hall per Billie Padgett.

Duane made a motion to purchase a defibrillator in the amount of \$4,331.43 with donations made to the Inola Fire Department at 1st Bank or at City Hall 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A (IFD will pay the balance of \$611.43 from donations made at the town).

The police chief's report was short without a lot going on this month. He is still working on grant, the Cops/N/School grant is on going for next year, they had some burglaries.

There was no executive session.

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Duane made a motion to go into PWA at 7:26 p.m. 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:36 p.m.

In mayor's comments Dale thanked Beverly, Wilma and Amy for the work they performed during the water leak.


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

Glennie made a motion to adjourn at 7:38 p.m. 2nd by Duane. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting adjournment:

Agenda items out of order.


Wilma Cargill
Town Clerk


Duane Helling
Mayor