

TOWN OF INOLA

REGULAR MEETING

September 30, 2002

The Inola Town Board of Trustees met in regular session Monday September 30, 2002 at 7:00 p.m. in the Inola Town Meeting Room. Vice-Mayor Erin Oquin called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin and Duane Helling. Also present were Attorney Tommy Dyer Jr., Dale Runyan, Wilma Cargill and Becky Cox. Tommie Grigg was absent.

Mike made a motion to approve the minutes of 9-9-02 as presented 2nd by Duane. Voting yes were Glennie, Mike, Erin and Duane. A/A

There was no new business 24 hours prior to meeting or communications from the floor.

There was no public hearing or action concerning 10 D Street SE.

There was some discussion of the Lions Club erecting or replacing the Welcome to Inola sign with some input from the community and finalized by the Town Board. Gary advised he had spoken to the mayor and she suggested they put State Championship or Long Horns or hay bales. Vice-Mayor advised the sign should be left where it is now, due to vandalism.

There was no action on the Health Insurance increase. Becky advised the board should review the matter in 3 months and possibly charge the employees a portion of the insurance because of the increase. Becky advised she had to choose a plan prior to the meeting in order to continue with employee health coverage.

Chief Wilmott gave a brief update on the Cops in school grant going good, he has applied for another 100% grant replacement of radio system from participating in all the Highway Safety Programs for the past two years. He advised the board members they need to hire a replacement for Mark Redden. Also he will discuss in executive about an on going investigation concerning drugs.

1ST St Bank will be having Appreciation Day Saturday October 5, 2002 and have been in contact with ODOT concerning closing Highway 88, however ODOT called the Town and advised the town should make the request in order for the street (88) to be closed. Town Administrator made the request.

Duane made a motion to approve for the town to request to ODOT for closing SH88 from 1st St to Commercial St, October 5, 2002 from 7:30 a.m. to 4:00 p.m. for 1st Bank of Inola Appreciation Day 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

Becky went through the financial report giving the balances. Duane made a motion to approve the financial report as presented 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

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Duane made a motion to go into PWA at 7:19 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin and Duane-----back in regular session at 7:23 p.m.

Mike made a motion to go into executive session at 7:25 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin and Duane. A/A

Duane made a motion to return to regular session at 8:25 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

There was no action on the legal action in regards to Rogers County District Court Case No. CJ-2000-367 (Charles v. Town of Inola).

Mike made a motion to promote Shawna Bailey from part-time to full time dispatcher at the rate of \$5.50 per hour 2nd by Duane. Voting yes were Glennie, Mike, Erin and Duane. A/A

Mike made a motion to hire Steve Williams as a full time police officer at the rate of pay of \$1,600.00 per month with a review in 6 months 2nd by Erin. Voting yes were Glennie, Mike, Erin and Duane. A/A

Erin made a motion to approve a spending freeze on purchases with no time until further action by the board, all Department Heads will go through Town Administrator prior to any purchases, all purchases, extreme emergencies must be approved by Town Administrator. All purchases must be coordinated with the Town Administrator and if he isn,t available contact the Mayor 2nd by Duane. Voting yes were Glennie, Mike, Erin and Duane. A/A


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

Vice-Mayor Erin stated she has crossed paths with Stratton Taylor and discussed our sewer problem with him. He sent a letter stating a lot of small towns has the same problems, but he will do as much as he can to help. Also she read an invitation from 1st Bank of Inola concerning Appreciation Day October 5, 2002.

Duane made a motion to adjourn at 8:25 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

Agenda out of order.
Meeting in adjournment:

Wilma Cargill
Town Clerk


Erin Oquin
Vice-Mayor

TOWN OF INOLA

PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 30, 2002

The Inola Public Works Authority met in regular session Monday, Sept. 30, 2002. The meeting was called to order at 7:19 p.m. by Erin Oquin. Members present were Glennie Spurlock, Mike Powers, Erin Oquin and Duane Helling. Also present were Wilma Cargill, Becky Cox, Dale Runyan and Tommie Dyer, Jr. Tommie Grigg was absent.

A motion to approve the Sept. 9, 2002 meeting minutes as presented was made by Mike Powers 2nd by Duane Helling. Voting yes were Glennie, Mike, Erin and Duane.

There were no communications from the floor and no new business.

Glennie Spurlock made a motion to approve the PWA purchase orders for payment. Duane Helling 2nd the motion. Voting yes were Glennie, Mike, Erin and Duane.

A motion to return to regular general session was made by Mike Powers at 7:23 p.m. 2nd by Erin Oquin. Voting yes were Glennie, Mike, Erin and Duane.