

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

DATE: December 13, 2004
TIME: 7:00 P.M.
PLACE: Town Hall Meeting Room

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AGENDA

Meeting called to order by: Duane Helling

Roll Call:
Vacant
Larry Grigg
Glennie Spurlock
Cheryl Charles
Duane Helling

Wilma Cargill
Amy Smith

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Approval of previous meeting minutes as printed.

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

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OTHER ITEMS

Consideration and action to have the Inola Police Department monitor progress at 19 Riding Street in regards to the over turned vehicle. Cc

Consideration and action of appointment of vacant seat on the Town Board of Trustees.

POLICE & FIRE

Consideration and action to hire a part-time dispatcher for the Inola Police Department.
Tabled

STREET & PARK

Consideration and action to adopt Resolution R04-07 (to lower speed limit on 2 Mile Blacktop (421 Rd) to 35 mph from Heather Road South to EW 610 Road.

FINANCE & AUDIT

Approval of treasurer's report.

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

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Motion to go into PWA.

Return from PWA.

Mayor's comment.

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Vacant, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling.

Approval of previous meeting minutes as printed.

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

Consideration and action to hire a part-time maintenance employee.

Consideration and action of approval of the Wastewater Report. Ks

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

December 13, 2004

The Inola Town Board of Trustees met in regular session in the Town Hall Meeting Room at 7:00 p.m. Monday evening December 13, 2004. Mayor Helling called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. One seat Vacant. Also present were Clerk Wilma Cargill and Treasurer Amy Smith.

Duane made a motion to approve the previous meeting minutes (11-29-04) as printed 2nd by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no new business from the floor.

The board advised Les to talk to City Attorney concerning 19 Riding Street in regards to the over turned vehicle and notify him again, since the vehicle is still upside down in the yard. There was no action at this time.

Consideration and action of appointment of vacant seat on the Town Board of Trustees was tabled.

Consideration and action to hire a part-time dispatcher for the Inola Police Department was tabled.

Cheryl made a motion to adopt Resolution R04-07 (to lower speed limit on 2 Mile Blacktop (421 Rd to 35 mph from Heather Road South to EW 610 Rd) 2nd by Duane. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Treasurer advised sales tax is going up.

Duane made a motion to approve the treasurer's report 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to go into PWA at 7:06 p.m. 2nd by Larry. Voting yes were Larry, Glennie, Cheryl and Duane-----back in regular session at 7:47 p.m.

In mayor's comments the mayor thanked everyone for helping decorate the Christmas tree and the gentleman that furnished the truck that helped put the Christmas lights on the streetlights. He advised there are too many names to mention and didn't want to leave anyone out.

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

Duane made a motion to adjourn at 7:50 p.m. 2nd by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

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Meeting in adjournment:

Wilma

Clerk

Wilma Cargill

Duane Helling

Mayor

Duane Helling