

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

Date: February 27, 2006  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:

Cheryl Charles  
Glennie Spurlock  
Larry Grigg  
Vacant  
Shane McNichol

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Discussion of Red Cross preparedness with Maggie Bost.

Discussion of T A C Committee.

Discussion of Air Vac Lifeteam with Gary Tucker.

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Consideration and action to appoint vacant seat on Town Board of Trustees.

Oath of Office

Consideration and action to award the Cemetery bid for mowing Highland and Sweeten.

Consideration and action to apply for a credit card for the Town of Inola.

Consideration and action to approve REAP Contract # 110-RP-06.

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Discussion of remodeling City Hall Building.

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**POLICE & FIRE**

Consideration and action to approve promoting Jim Combs to Assistant Police Chief.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and possible action concerning holding to executive session to discuss discipline, suspension or termination of maintenance employee Cletus Harris. Title 25 O.S. Section 307 B1

Motion to return to regular session.

Consideration and action to discipline, suspend or terminate maintenance Cletus Harris.

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

Mayor's comments

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane McNichol, Vacant, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed.

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

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Consideration and action to approve the administrative charges on the Trash Service Contract.

Consideration and action to modify insurance requirements of Trash Service Contract.

Consideration and action to award the Trash Contract for the Town of Inola.

Consideration and action to advertise for bids for Trash Service Contract.

Consideration and action approval to extend existing Trash Service Contract until March 31, 2006.

Consideration and action to purchase a sweeper for Inola Town Hall. Tabled

Consideration and action to purchase a Server for Town Hall. ccTabled.

Consideration and action to surplus PWA items, list attached.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.



## TOWN OF INOLA

REGULAR MEETING

February 27, 2006

The Inola Town Board of Trustees met in regular session Monday evening February 27, 2006 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Glennie Spurlock, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Cheryl made motion to approve previous meeting minutes as printed 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

There was no communication from the floor.

Maggie Bost was not present for discussion to Red Cross preparedness.

Michael Martin was present for discussion about the TAC Committee. He advised that the TAC Committee is a committee made up of members of several different organizations in the town and they are working together to set up a 20 year plan for the town. They are currently working on getting a grant for sidewalks. Their next meeting will be March 6 @ 6 p.m.

Gary Tucker was not present for discussion to the Air Vac Lifeteam.

Cheryl made motion to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing) 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Consideration and action to appoint vacant seat on Town Board of Trustees. Tabled.

Oath of Office. No Action.

Consideration and action to award Cemetery bid for mowing Highland and Sweeten. Tabled.

Cheryl made motion to apply for a credit for the Town of Inola 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to approve REAP Contract #110-RP-06 for \$40,000.00 for bridge construction 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

There was some discussion made regarding remodeling of City Hall Building. Cheryl suggested moving the Clerk and Treasurer to the back where the Library used to be and to move the Police Dept. to where the Clerk and Treasurer are currently. This would take the least amount of work and cost to the Town. She also suggested that we get quotes on plumbing and moving computer lines and come back at the next meeting and take action on the move.

Larry made motion to promote Jim Combs to Assistant Police Chief 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to go into PWA at 7:11 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A-----back in regular session at 7:50 p.m.

There were no Mayor's comments.

Larry made motion to approve claims as initialed 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to go into executive session at 7:51 p.m. 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A


Cheryl made motion to return from executive session at 8:18 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion that Cletus Harris not return to work until sail medical documentation is turned in 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to adjourn at 8:23 p.m. 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Amy Smith  
Town Treasurer

Cheryl Charles  
Mayor

said  
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Correction

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 27, 2006

The Inola Public Works Authority met in regular session Monday evening at 7:11 p.m. February 27, 2006 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, and Cheryl Charles. Also present was PWA Clerk Amy Smith. Glennie Spurlock, Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill were absent.

Cheryl made a motion to approve the minutes of February 13, 2006 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

In communication from the floor Town Engineer Kenny Schwab was present to discuss phase 2 of the CDBG Grant. He discussed options for improvements that will need to be decided at the next meeting in order to proceed with the grant process.

Cheryl made motion to modify insurance requirements of Trash Service Contract by deleting the requirement for excess liability insurance of 5 million dollars leaving in the requirements of 1 million per accident and \$300,000 per person 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Consideration and action to award the Trash Contract for the Town of Inola. Tabled.

Cheryl made motion to advertise for bids for Trash Service Contract 1 time in the Inola Independent 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to extend existing Trash Service Contract until March 31, 2006 or until contract agreed upon 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl made motion to approve the administrative charges of 15% on the Trash Service Contract 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Consideration and action to purchase a sweeper for Inola Town Hall. No Action.

Consideration and action to purchase a Server for Town Hall. Tabled.

Consideration and action to surplus PWA items, list attached. Tabled.

Larry made motion to approve claims as initialed 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, and Cheryl. A/A

Cheryl a motion to return to regular session at 7:50 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, and Cheryl. A/A

Agenda items out of order.

PWA session in adjournment:

Amy Smith  
PWA Clerk



Cheryl Charles  
Chairman