

PUBLIC NOTICE OF SPECIAL MEETING

The Trustees of the Town of Inola, will meet in special session at 7:30 P.M.
March 14, 2007, at the Town Hall Meeting Room, Inola Oklahoma.

The above notice was posted at

On the 12 day of March
2007 at 7:15 o'clock Pm

May Ashley Charles
Attest Debra Cargill
Town Seal
OKLAHOMA
INOLA, OKLAHOMA

SPECIAL MEETING

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

Date: March 14, 2007
Time: 7:30 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Glennie Spurlock
Larry Grigg *absent*
Shane McNichol
Shane Atwell

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Librarian's report.

Discussion and possible action to renew the lease agreement between the Town of Inola and Inola Girls Softball Association. Kr

POLICE & FIRE

Police Chief's report.

Consideration and action to accept the resignation from dispatcher Tara Blankenship. Bc

Consideration and action to advertise to hire for a replacement dispatcher. Bc

STREET AND PARK CEMETERY

Consideration and action to award sealed bid for mowing/trimming Highland and Sweeten Cemeteries.

Consideration and action to award sealed bid for mowing Fleming Park.

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session for the purpose of hiring and interviewing applicants for the PWA maintenance and dispatcher position. Title O.S. 307 B1

Motion to return from executive session.

Consideration and action to hire a PWA maintenance employee.

Consideration and action to hire a dispatcher for the Inola Police Department.

Consideration and action to discuss formation of Inola Industrial Authority. Tabled
Tabled

FINANCE AUDIT

Approval of treasure report.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

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

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Approval of previous meeting minutes as printed

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

Discussion of different options to purchase water for the Inola Public Works Authority.

Discussion and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Consideration and action to increase sewer rates for the Inola Public Works Authority. Tabled.

Consideration and action to adopt Resolution R07-02 (increase in sewer rates). Tabled

Consideration and action to repair PWA Lift Station Pumps and have them serviced on a regular schedule.

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up .Gb Tabled

Consideration and action to have the Grasshopper Lawn Mower repaired. Gb

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

SPECIAL MEEING

March 14, 2007

The Inola Town Board of Trustees met in special session Wednesday evening at 7:30 p.m. March 14, 2007 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg was absent. Town Engineer Kenny Schwab was present.

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

There were no specs for mowing the Fleming Park, the board will come up with some specs and run the ad again one time in the Inola Independent.

Cheryl made a motion run an ad in the Inola Independent paper for mowing Fleming Park, specs can be picked up at City Hall, bid need to be in before 5:00 p.m. on Friday March 23, 2007 2nd by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Librarian's report attached.

After some discussion of the softball lease with the town, discussing the utility bills for lights and the concession stand the board agreed to renew the same lease as in the past few years. The bill for the light cost about \$50.00 more when they are using the softball park and the concession stand is about the same.

Cheryl made a motion to renew the lease agreement between the Town of Inola and Inola Girls Softball Association 2nd by Shane M. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Police Chief thanked ESA Gami Pi for a donation of \$350.00 to tint the windows and purchase blinds.

Police Chief's report attached.

Chief Craig advised the board Tara Blankenship was resigning for a better paying job effective March 15, 2007.

Cheryl made a motion to accept verbal resignation (from chief) from dispatcher Tara Blankenship 2nd by Shane M. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Brad didn't have anyone to hire to replace Tara at this time. He advised he had better Luck at posting the ad at RSU.

Cheryl made a motion to advertise to hire a part-time dispatcher for the Inola Police Department in the Inola Independent one time and Brad will post it at RSU 2nd by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

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There were three sealed bids received on mowing the cemeteries.

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|---------------------|-----------|------------------|
| 1. Kathy Ward | \$1300.00 | per month |
| 2. Twenty-Twenty | \$1200.00 | every 10 days or |
| | \$ 800.00 | every 2 weeks |
| 3. Miller Lawn Care | \$1250.00 | per month |

Cheryl made a motion to award sealed bid for mowing/trimming Highland and Sweeten Cemeteries to Twenty-Twenty in the amount of \$1200.00 per month based on every ten days 2nd by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Only two bids were turned in for mowing Fleming Park and no specs were available at that time, the bids weren't clear on how many times they would need to mow or exactly if it was the park and softball field. The board made a motion in new business to run another ad to clarify what area to mow and trim, Shane M came up with specs to be handed out.

- | | | |
|---------------------|----------|-----------|
| 1. Twenty-Twenty | \$330.00 | per month |
| 2. Miller Lawn Care | \$175.00 | per month |

The ad will be run one time in Inola Independent and the bids will be opened in the meeting of 3-26-07.

There was no action or executive session.

Consideration and action to hire a PWA maintenance employee. Tabled.

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

Consideration and action to discuss formation of Inola Industrial Authority. Tabled

Cheryl made a motion to approve the treasure's report as submitted 2nd by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Cheryl made motion to go into PWA at 8:01 p.m. 2nd by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl-----back in special session at 9:31 p.m.

The mayor advised there will be a Hay Day Meeting March 27, 2007 in the Town Hall Meeting Room at 6:30 p.m.

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

Cheryl made a motion to adjourn at 9:34 p.m. 2nd by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Meeting in adjournment:

Wilma

Wilma Cargill
Town Clerk

Cheryl Charles

Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

3-14-07

~~February 26, 2007~~

Special Meeting

The Inola Public Works Authority met in regular session Wednesday evening at 8:01 p.m. March 14, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Town Attorney Tommy R. Dyer, Jr. and Larry Grigg were absent.

Cheryl made a motion to approve the minutes of February 26, 2007 2nd by Glennie. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

In new business Howard Berry the Chairman of Rural Water District #6 board was present and had some discussion about the contract with Rural Water District #2. Daniel Williams was also present to find out about hooking up on our sewer system. Kenny Schwab the town engineer will check into this for him.

Kenny Schwab was present to discuss the different options to purchase water for the Inola Public Works Authority. The options under discussion were:

1. Purchase from Broken Arrow
2. Purchase from OOWA with RWD #6
3. Purchase from RWD #2
4. Purchase from OOWA by ourselves
5. Putting in a plant with RWD #6
6. Putting in a plant by ourselves

NRS Engineering recommends going to OOWA with RWD #6.

Discussion and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled.

Cheryl made motion to increase the sewer rates for the Inola Publics Works Authority to \$23.00 minimum and \$2.50 for usage 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. Shane M. voted no. M/C

Consideration and action to adopt Resolution R07-02 (increase in sewer rates). Tabled

Cheryl made motion to purchase new PWA lift station pump from Evans Electric in the amount of \$3,417.60 2nd by Shane A. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up. Tabled

Cheryl made motion to have the Grasshopper lawn mower repaired not to exceed \$1,200.00 2nd by Shane A. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 9:31 p.m. 2nd by Shane A. Voting yes were Shane A., Shane M., Glennie and Cheryl. A/A

PWA session in adjournment:


Amy Smith
PWA Clerk


Cheryl Charles
PWA Chairman