

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

Date: June 27, 2005  
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           absent  
Dale Danker  
Duane Helling

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.

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**OTHER ITEMS**

Consideration and action to hold a public hearing of complaints on unsightly properties located at the following:

120 C Street SE #1  
120 C Street Se #2  
120 C Street SE #3  
120 C Street SE #4  
120 C Street SE #5  
Tabled

Consideration and action to renew all loans with the RCB Bank of Inola June 30, 2005.

Consideration and action to adopt Ordinance 05-02 amending Part 10, Chapter 3, Section 10-303 of the Ordinances of the Town of Inola regarding regulation of fireworks in Town Limits

Consideration and action to enact emergency clause to make Ordinance 05-02 effective immediately upon passage and approval.

Consideration and action to approve and publish notice of hearing on presentation of petition for annexation of property submitted by Kippy and Antoinette Crane:

A tract containing a part of the NE/4 of the SE/4 of Section 31, Township 20 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, said tract being more Particularly described as follows: Commencing at the Northwest corner of said NE/4 of SE/4; thence S 01 22'09" E along the West line thereof, a distance of 1022.63 feet; Thence N 88 36'54" E and parallel with the South line of Said Section 31, a distance of 760.52 feet to the Point of Beginning; thence S 01 21' 30 " E and parallel with the East Line of said NE/4 of SE/4, distance of 262.50 feet; thence N 88 36'54" E and parallel with the South line of said Section 31, distance of 479.97 feet to a point on the Westerly right of way line of the North-South access road To State Highway #412; thence N 15 20'27" E along said Westerly right of way line a distance of 69.71 feet; thence N 01 21'30" W a distance of 195.74 feet; thence S 88 36'54" W a distance of 500 feet to the Point of Beginning, containing 3.0 acres more or less.

Discussion to re-codify/update Code of Ordinance for Town of Inola.

Consideration and action to approve a letter to AEP/PSO requesting acquisition of land near the Verdigris River for future Town of Inola wastewater treatment operations.

Consideration and action to let Little Baseball have Fireworks Display. dl  
*League*

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**POLICE & FIRE**

Consideration and action to advertise for bids on a 2005 Dodge 3500 dually flame red truck bed with a minimum bid of \$350.00. bp

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**STREET & PARK**

Consideration and action to adopt Resolution R02-01 (authorizing installation of traffic control devices) located at 1<sup>st</sup> Street NW where it intersects with A Street NW.

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to interview applicants for a full time Town Administrator, a part-time police officer position, terminate a part-time police officers and to discuss a complaint on a police officer. Title 25 O.S.Section 307 B1

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Motion to return from executive session.

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

Consideration and action to terminate a part-time police officer for the Inola Police Department. Tabled lw

Consideration and action to hire a full time Town Administrator. cc

Consideration and action on citizen complaint against police officer. Lw

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.  
Mayor's comments

Reminder of all city license to be renewed July 1, 2005.

**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, 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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Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Ks tabled

Consideration and action to renew all loans with RCB Bank of Inola June 30, 2005.

Consideration and action to approve a water rate increase .63 per 1,000 gallons from RWD #2 to all Inola Public Works Authority customers.

Acknowledgement of PWA Permit #WL000066050571 for construction of 1722 LF 8 inch water line to be made a matter of public record.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

JUNE 27, 2005

The Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 27, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Dale Danker, Glennie Spurlock and Cheryl Charles. Attorney Tommy Dyer Jr., Town Clerk Wilma Cargill and Town Treasurer Amy Smith were present. Larry Grigg was absent.

Cheryl made a motion to approve the minutes of 6-13-05 as printed 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. Dale voted no. Motion carried.

Tim Brown was present to continue the complaint on his neighbor, Kim Vaught concerning sanitation problems, whether he had inspections by the town inspectors on sewer and water lines.

A sign in sheet for citizens that desired to speak or voice complaints with a five minute limit.

Casey Robinson and Matt Meeker were present to thank everyone that attended Hay Day and it was successful with some minor problems with fuses that had to be replaced at the park before the evening was over. They are about \$20.00 each. The board advised them to turn the bill into town treasurer. Jim Page provided the dunk tank.

After discussing complaints on 120 C Street SE(trailer park #1,2, 3, 4 & 5) Les advised he has pictures and it is was still in bad condition. Attorney advised they could make a ruling to find it in violation section 8-103 and give him a ten day notice.

Cheryl made a motion to determine the property located at 120 C Street SE, trailers #1, 2, 3, 4 & 5 is in violation of Section 8-101 of the Ordinances of the Town of Inola and that accumulation of weeds and or trash renders the property (reference one (1) or more of the conditions set forth in no.5 above) and that the property would be benefited by removal of the weeds and or trash 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

All loans with the town have to be renewed at the end of the fiscal year since the board can't in debt town for more then a year.

Cheryl made a motion to renew all loans with RCB Bank of Inola as of June 30, 2005 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Skippy and Antoinette Crane petition to annex into the town limits of Inola with a C 5 zoning in order to establish liquor store business. Able requires the business for a liquor store to be inside the town limits before issuing a license. The board advised they should have a hearing with Inola Planning Commission before making a decision.

Cheryl made a motion to approve and publish notice of hearing for July 25, 2005 at 7:00 p.m. on presentation of petition for annexation of property submitted by Skippy and Antoinette Crane 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Kenny Schwab was present to discuss a letter to AEP/PSO for the town requesting acquisition of land near Verdigris River for future Town of Inola Wastewater Treatment operations. In order for the town to comply with the federal Clean Water Act and National Pollutant Discharge Elimination System regulations we will need to relocate or construct a new Waste water treatment facility eventually. Approximately 20 acres behind Black Fox and adjacent to the Verdigris River. If the land would be granted or donated for the use of a facility, it would benefit Black Fox in the future to have sewer.

Cheryl made a motion to approve a letter to AAEP/PSO requesting acquisition of land near the Verdigris River for future Town of Inola wastewater treatment operations 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

In order to control the fireworks in the town limits Kenny advised the board about Broken Arrow's policy on fireworks, the board agreed to sell a permit for \$20.00 for two, July 3<sup>rd</sup> and 4<sup>th</sup> days from 3 p.m. to 11 p.m. Anyone shooting fireworks with out a permit the fine will be \$100.00 and will double if they are caught after hours. The chief is hoping this will control the fireworks a little better.

Cheryl made a motion to and adopt Ordinance 05-02 amending Part 10, Chapter 3, Section 10-303 of the Ordinances of the Town of Inola regarding regulation of fireworks in Town Limits 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to approve to enact emergency clause to make Ordinance 05-02 effective immediately upon passage and approval 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

The board was advised soon we will need to update the code books.  
The attorney advised the clerk to make copies of all the ordinances since that last up-date.

There was no action to let Little League Baseball have Fireworks Display since no one was present to represent the little league.

There were no bids received previously when the fire department truck bed was advertised for bids with a minimum bid of \$500.00.  
Cheryl made a motion to advertise bids on a 2005 Dodge 3500 dually flame red truck bed with a minimum bid of \$350.00 to be run in the Inola Independent one time 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

3-6-27-05

There was no action to adopt Resolution R05-05 (installation of stop signs). The information didn't get to the city attorney. This is to install stop signs at A Street NW and First Street near the day care.

Cheryl made a motion to go into PWA at 7:45 p.m. 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl-----back in regular session at 8:18 p.m.

Cheryl made a motion concerning holding an executive session at 8:19 p.m. to interview applicants for a full time Town Administrator, a part-time police officer position, terminate a part-time police officer and to discuss a complaint on a police officer 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A  
At this time the mayor asked everyone to leave the room.

Cheryl made a motion to return from executive session at 10:58 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

There was no action to hire a part-time police officer for the Inola Police Department.

There was no action to terminate a part-time police officer for the Inola Police Department.

Consideration and action to hire a full time Town Administrator was tabled.

There was no action on citizen complaint against police officer.

In mayor's comments the mayor reminded everyone to renew licenses by July 1, 2005.

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

Cheryl made a motion to adjourn at 11:00 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Agenda items out of order.

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor