

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

Date: April 11, 2005
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

	AGENDA *****	2007
Members to be present:	2009	
Duane Helling	Amy	Wilma
Cheryl Charles	Glennie	Cheryl
Glennie Spurlock	Shane M.	Larry
Larry Grigg		Shane M 2 yr unexpired
Dale Danker		Shane R

Wilma Cargill absent
Amy Smith

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Swearing in of Town Trustees & Town Treasurer (Oaths of office).
Seats 1, 3 & four (4) years term, seat 5 two (2) year term, Town Treasurer four (4) year term.

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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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Consideration and action to re-affirm or appoint:
Mayor
Vice-Mayor/Acting
Police & Fire Commissioner
Street Commissioner
Park Commissioner.

Consideration and action to re-affirm or appoint the following:

Town Attorney	Tommy Dyer Jr.
Town Judge	Robert Price
Town Auditor	John Wingard
Financial Advisor	Jeff Kolker



Consideration and action to re-affirm or appoint the following:

Building inspector-----	Jack McShane
Electrical inspector-----	James Freeman
Mechanical inspector-----	Jack - Ronnel
Plumbing inspector-----	Jack - Rounce
Code Enforcement Officer-----	Leo - Brad



Consideration and action to re-affirm or appoint the following:

IFD Fire Chief-----	Billie Riddle
Emergency Management Director-----	Jim Riddle

Consideration and action to reaffirm the following:

Library Board:

Bobbie Amos
Kay Ingersol
Willamae Littlefield
Luther Martin
Jo Stuckey
Gail Whitworth

Consideration and action to re-affirm or appoint the following:

Planning Commission:

Michael Martin	Chairman	
Joe Kight	resign	7-14-06
Linda Jackson	resigned	5-06
Eric Rawding		
Gary Buscombe		
Secretary	Vacant	

Pension Board
Billie Padgett
Jim Riddle
Charles Riddle

Consideration and action to re-affirm or appoint the following:
Cemetery Board:

- Paula Geilenfeld
- Barney Grigg
- Diana Hines
- Jim Smith
- Janet Spurlock
- Terry Spurlock

Board of Adjustments:

- Jeff Unrau
- Kyle Ford
- Bret Thomas *moved 2-17-05*

Consideration and action to adopt Resolution 05-04 authorizing the installation of additional street signs and traffic control devices.

POLICE & FIRE
STREET & PARK

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to discuss a complaint from citizen and/or discipline, suspension or termination of police officer.

Motion to return from executive session.

Consideration and action to discipline, suspend or terminate police officer.

FINANCE & AUDIT

Treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

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Other items cont'd

Consideration and action of complaints on unsightly yards at the following locations:

441 Heather Rd

115 C St SE

120 C St SE #4

303 E Commercial

402 C St SW

120 C St SE #5

134 Suburban Ln

Consideration and action for James Freeman to approve school (Code update electrical).

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Roll Call:

Dale Danker, 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 re-affirm or appoint:

PWA Chairman

PWA Vice-Chair

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

April 11, 2005

The Inola Town Board of Trustees met in regular session Monday evening April 11, 2005 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Dale Danker, Glennie Spurlock, Cheryl Charles, and Duane Helling. Also present was Attorney Tommy R. Dyer, Jr. and Town Treasurer Amy Smith. Larry Grigg and Town Clerk Wilma Cargill were absent.

Amy Smith, notary public swore in Town Trustees.

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

Dale Runyan was present to commend the Inola Police Dept. Officers Jim Combs, Les Wilmott and Dispatcher Jason Czapansky for the professional and quick way they handled an incident that happened on Riding Street.

Dale made motion to appoint Cheryl Charles as Mayor 2nd by Glennie. Voting yes were Dale, Glennie, Cheryl and Duane. A/A

Duane made motion to appoint Glennie Spurlock as Vice-Mayor/Acting 2nd by Dale. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Glennie made motion to appoint Larry Grigg as Police and Fire Commissioner 2nd by Dale. Voting yes Duane, Dale, Glennie, and Cheryl.. A/A

Duane made motion to appoint Dale Danker as Street and Park Commissioner 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm and appoint Tommy R. Dyer, Jr. as Town Attorney Robert Price as Town Judge, John Wingard as Town Auditor and Jeff Kolker as Financial advisor 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Jack McGuire as Building Inspector, James Freeman as Electrical Inspector, Jack McGuire as Mechanical Inspector, Jack McGuire as Plumbing Inspector and the Police Chief as Code Enforcement Officer 2nd by Dale. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Billie Padgett as IFD Fire Chief, and Jim Riddle as Emergency Management Director 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Bobbie Amos, Kay Ingersol, Willamae Littlefield, Luther Martin, Jo Stuckey, and Gail Whitworth as Library Board 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Michael Martin, Chairman, Joe Kight, Linda Jackson, Eric Rawding, and Gary Buscombe as Planning Commission 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Paula Geilenfeld, Barney Grigg, Diana Hines, Jim Smith, Janet Spurlock, and Terry Spurlock as Cemetery Board 2nd by Dale. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to re-affirm Jeff Unrau, Kyle Ford, and Bret Thomas as Board of Adjustments 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to adopt Resolution 05-04 authorizing the installation of additional street signs and traffic control devices in Carpenter Addition, Cedar Ridge Addition and the Industrial Park 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Consideration and action of complaints on unsightly yards at the following locations:

441 Heather Road – Taken care of

115 C Street SE – Taken care of

120 C Street SE #4 – Moved to next meeting

303 E. Commercial – Working on

402 C Street SW – Moved to next meeting

120 C Street SE #5 – Moved to next meeting

134 Suburban Lane – Some concerned citizens were present to discuss the property.

They have no problems with the property owners but they are concerned about all of the vehicles at the home since it is a residential area and they think that the owner is running a business out the home. This will be revisited at the next meeting council wants to make sure that the property owner was given proper notice.

Cheryl made motion to approve Treasurer's Report 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Consideration and action for James Freeman to approve school (Code update electrical).
Tabled

Cheryl made motion to go into PWA at 7:31 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl-----back in regular session at 7:40 p.m.

Cheryl made motion to approve claims as initialed 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to go into Executive Session at 7:45 p.m. concerning a complaint from a citizen and/or discipline, suspension or termination of police officer 2nd by Dale. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Cheryl made motion to return to Regular Session at 8:54 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Consideration and action to discipline, suspend or terminate police officer.
No Action

Cheryl made motion to adjourn at 8:55 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Glennie, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor