

## REGULAR MEETING

October 28, 2002

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. October 28, 2002 in the Town Hall Meeting Room. Mayor Grigg called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Attorney Tommy Dyer Jr, Administrator Dale Runyan, Clerk Wilma Cargill and Treasurer Becky Cox.

Erin made a motion to approve the minutes of 10-15-02 as presented 2<sup>nd</sup> by Mike. Voting yes were Mike, Erin, Duane and Tommie. Glennie abstained. M/C

Tina Stone was present representing the Inola Chamber inquiring about an ordinance on the height of cell towers. She had visited with the Mayor previously about the cell tower and there was discussion of an ordinance that was passed in the last few years on the heights of a tower inside the city limits. They are interested in applying for a grant to install a 150' cell tower to bring to the community a wireless broadband high speed Internet service. Becky checked and no ordinance was on file. The matter was turned over to the city attorney.

The Engineering Agreement between the Town of Inola and Kenneth Schwab P. E. was tabled.

Duane made a motion to renew insurance with Bryce Insurance (OMAG) 2<sup>nd</sup> by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Les gave a verbal report concerning the break in at school, the school van, city dump truck and other items. Some items have been recovered, a couple of suspects are in custody and the case is still under investigation.

Les advised they have 6 to 7 bicycles that are in good condition that he wants to give to the Inola Ministerial Alliance for Christmas presents.

Mike made a motion to give the bicycles to the Ministerial Alliance as Christmas presents for the kids 2<sup>nd</sup> by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

The IFD received a \$8,000 Grant from the Department of Agriculture 80/20 percent. The Company will only start building the bins when 20 percent is received from IFD. Duane made a motion to approve 20% down payment on Rescue Truck Bins for IFD 2<sup>nd</sup> by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Fire Chief Padgett was present to asked the board to declare the Econoline Van as surplus equipment and advertise for bids. He would like to run the ad in the Inola Independent and Claremore Progress with a minimum bid of \$2,000.

Tommie made a motion to declare the 1985 F350 Econoline Van as surplus equipment and advertise to accept bids with a minimum bid of \$2,000.. bids should be in City Hall Before 5: p.m. November 22, 2002 2<sup>nd</sup> by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

The treasurer advised the spending freeze has helped keep the purchases down a great deal. There are approximately \$8,800. purchase orders presented in this meeting. The mayor advised Becky to continue to keep a total for the meetings.

Tommie made a motion to approve the financial report as presented 2<sup>nd</sup> by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Mike made a motion to go into PWA at 7:20 p.m. 2<sup>nd</sup> by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular meeting at 7:25 p.m.


In Mayor's comments the next meeting will be on a Tuesday (11-12-02) due to the holiday, the water and sewer rate increase will be on the November 2002 water bill.

Erin made a motion to approve the purchase orders as presented 2<sup>nd</sup> by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Erin made a motion to adjourn at 7:27 p.m. 2<sup>nd</sup> by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Tommie Grigg  
Mayor