

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

Date: August 29, 2005
Time: 7.00 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
Duane Helling
Dale Danker

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action to approve the recommendation from the Inola Planning Commission to accept the zoning on property of describe real property owned by Kippy and Antoinette Crane and placing the property in zoning classification C-1, to Wit:
Tabled

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, 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.

Consideration and action to approve Ordinance 05-04 closing a portion of a street in Grandview Addition and Town Boundary Street.

Consideration and action to approve and adopt Resolution R0-06 (authorizing execution of a Right-of-Way Agreement).

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

309 Green Meadow Dr Tabled
23 Roping Tabled
125 B Street SW Tabled
418 Heather Rd Tabled
107 SW 2nd Street Tabled
340 C Street SW Tabled

132 Green Valley Rd Tabled
303 E Commercial Tabled
322 E Commercial Tabled

Consideration and action to hire a Library Director. ccTabled

Consideration and action for the Library Board to advertise for an Assistant Library Director.

POLICE & FIRE

Consideration and action to allow Police Officers to purchase Class B uniforms. Cc
Tabled

Consideration and action to accept the resignation of dispatcher Jason Czapansky. CC

Acknowledgement of a grant for the Inola Police Department from Cherokee Nation.

Consideration and action to advertise for two dispatchers for the Inola Police Department.

Consideration and action to approve and adopt Resolution R05-07 (Authorizing application for financial assistance from REAP). Bp

STREET & PARK

Consideration and action to use a street sweeper. Dd

EXECUTIVE SESSION (Subject)

Consideration and action concerning holding executive session to evaluate maintenance employee, to interview and hire two dispatchers. Title 25 O.S. Section 307 B1

Motion to return to regular session.

Consideration and action to hire two dispatchers for the Inola Police Department. CC

FINANCE AUDIT

Approval of treasurer report. Tabled

Motion to go into PWA.

Return from PWA.
Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles

Approval of previous meeting minutes as printed.

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

Consideration and action to increase rate of pay for Maintenance employee for Ricky Elrod. Cc Tabled

Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Ks tabled

Consideration and action to approve PWA fiscal year 2005/06 budget. Jk Tabled

Consideration and action to purchase a computer. cc

Discussion of delinquent water bills. Gs

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. August 29, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Duane Helling and Dale Danker.

Cheryl made a motion to approve the previous meeting minutes as printed (8-8-05) 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no new business or comments from citizens.

Cheryl made a motion to approve the recommendation from the Inola Planning Commission to accept the zoning on property of describe real property owned by Kippy and Antoinette Crane and placing the property in zoning classification C-1, to Wit:
Legal attached:

Mack Greever an attorney representing the homeowners would like for the Town to enact an Ordinance closing a portion of Cottonwood Street. The town actually did so with Erin Oquin in 1995 but an error occurred in the legal. Tommy has reviewed the ordinance and made a minor change.

Cheryl made a motion to approve Ordinance 05-04 closing a portion of Cottowwood Street in Grandview Addition and Town Boundary Street 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Tommy has been looking over the agreement with ODOT and made some revisions on the town's behalf.

Re: STPY-166C(07)R/W(08)Util, Rogers County SJ 88, beginning at US-412 and extending Northwest 3.5 miles revised Utility Agreement for City of Inola.

Cheryl made a motion to approve and adopt Resolution R05-06 (authorizing execution of Right-of-Way Agreement) 2nd by Larry. Voting yes were Larry, Glennie and Cheryl.
A/A

Luther Martin was present representing the Library Board with recommendations from the board to hire Connie James the current acting director at her current rate of pay of \$10.00 per hour and to place an ad for Assistant Library Director in the newspaper.

Cheryl made a motion to hire Connie James as Library Director at her current rate of pay of \$10.00 per hour 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion for the Library Board to run an ad for an Assistant Library Director 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Fire Chief Billie Padgett left information to submit an application for a REAP Grant for another Fire Truck in the amount of \$37,071.00.

Cheryl made a motion to approve and adopt Resolution R05-07 (Authorizing application for financial assistance from REAP) 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve the treasurer's report as printed 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:24 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:40 p.m.

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

Consideration and action to use a street sweeper was tabled.

There was no action to hold a public hearing of complaints on unsightly properties located at 120 C Street SE trailers 1-5, 309 Green Meadow Drive, 23 Roping, 125 B Street SW, 418 Heather Road, 107 SW 2nd Street, 340 C Street SW, 132 Green Valley Road, 303 E Commercial and 322 E Commercial.

There was no action concerning holding executive session to evaluate maintenance employee, to interview and hire two dispatchers.

There was no action to allow Police Officers to purchase Class B uniforms.

Cheryl made a motion to accept the resignation letter from dispatcher Jason Czapansky 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Concerning the shortage of dispatchers an ad was run prior to the meeting in order for the police chief to hire a couple of dispatchers.

Cheryl made a motion to advertise for two dispatchers for the Inola Police Department 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to allow the police chief to hire two dispatchers at the rate of \$5.50 per hour 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

The mayor and police chief acknowledged a grant for the police department from Cherokee Nation in the amount of \$9,7128.87 to be used for radar, body armour, cam-corders and car lights. Mayor Charles applied for the grant July 30, 2005.

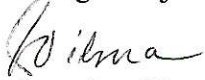
In Mayor Charles wanted to publicly "Thank Cherokee Nation for the Grant" and to welcome the new police chief.

Cheryl made a motion to adjourn at 7:52 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

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Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor