

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

Date: January 9, 2006
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
Dale Danker
Shane McNichol

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 and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Consideration and action to approve and adopt Resolution R06-01 (Authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG))

Consideration and action to approve and adopt Resolution R06-02 (Authorizing application for Rural Economic Action Plan Grant from Indian Nations Council of Governments (INCOG))

Discussion and possible action of Cemetery bids/specs.

Librarian's report.

POLICE & FIRE

Consideration and action to surplus 1988 Chevy Suburban for FD. Bp

Consideration and action to purchase a 2000 Ford Excursion for FD. Bp

Consideration and action to review pay rates for Beth Rumble and Alan Owens. Bc

Discussion and possible action of replacement of two police cars. Bc

Police Chief's report.

STREET AND PARK

EXECUTIVE SESSION (Subject)

Consideration and possible action concerning holding executive session to interview a relief dispatcher and evaluate/review performance for Police Dispatchers Beth Rumble and Alan Owen. Title 25 O.S. Section 307 B1

Motion to return from Executive Session.

Consideration and action to increase the rate of pay for dispatchers Beth Rumble and Alan Owen.

Consideration and action to hire a relief Police Dispatchers. Bc

FINANCE AUDIT

Approval of Treasurer's report.

Motion to go into PWA.

Back in PWA.

Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane McNichol, 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 possible action to advertise for bids on the Trash Service Contract for the Corporate limits of the Town of Inola. tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

REGULAR MEETING

Regular Meeting

January 9, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 9, 2006 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. Clerk Wilma Cargill was present. Absent were Shane McNichol, Dale Danker and Treasurer Amy Smith.

Cheryl made a motion to approve the previous meeting minutes of 12-27-05 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

In new business Charlene Harrell advised she received a packet from the Department of Transportation concerning "Trash Off Day". She doesn't want to be chairman of it this year. She will help with contacts. Charlene has been in charge of this project for a sometime until the last year or so and has continued to help.

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing) tabled.

Cheryl made a motion to approve and adopt Resolution R06-01 (Authorizing application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG) 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution R06-02 (Authorizing application for Rural Economic Action Plan Grant from Indian Nations Council of Governments (INCOG) 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Discussion and possible action of Cemetery bids/specs tabled.

Librarian Connie James gave an update and report attached, she did add that the library needs another line for the computers to avoid any problems.

Fire Chief Padgett was present to ask for the purchase of a fire vehicle, to surplus one and sell the surplus vehicle.

Cheryl made a motion to surplus 1988 Chevy Suburban for Fire Department 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to purchase a 2000 Ford Excursion for the Inola Fire Department in the amount of \$10,500.00 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

There was no action to review pay rates for Beth Rumble and Alan Owens at this time since it is a duplicate item.

After discussion of replacing two police cars, Cheryl advised the accountant advised them to stay in the mid teens for three years since the last one was financed for five years, it isn't paid off. Brad had a quote from Keystone Chevrolet for a 2004 black & white Impala with a spotlight, 3000 miles with 36000 mile or 36 months warranty and one for \$10,831.00 or one with State Surplus with 80,000 miles on it for \$10,500.00. They may have enough money in the special account to police equip it.

Cheryl made a motion to replace one of police car with the 2004 Impala not to exceed \$17,000.00 with the decision of the accountant's approval 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Brad's police report is attached.

Cheryl made a motion to go into PWA at 7:18 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:20 p.m.

Cheryl made a motion to go into executive session for the purpose of interviewing a relief dispatcher and to evaluate and review performance for Police Dispatchers Beth Rumble and Alan Owen 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 8:14 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Consideration and action to increase the rate of pay for dispatchers Beth Rumble and Alan Owen was tabled.

Cheryl made a motion to hire Jacob Craig at the rate of \$5.50 per hour on a part-time status 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A


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

In mayor's comments Cheryl stated anyone interested in Trash Off Day should contact City Hall.

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

Cheryl made a motion to adjourn at 8:17 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

PUBLIC WORKS AUTHORITY

Regular meeting

January 9, 2006

The Inola Public Works Authority met in regular session at 7:18 p.m. in the Inola Town Hall Meeting Room January 9, 2006. Chairperson Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Clerk Wilma Cargill was present. Absent were Shane McNichol, Dale Danker and Treasurer Amy Smith.


Cheryl made a motion to approve the previous meeting minutes of 12-27-05 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A


There was no new business.

Consideration and possible action to advertise for bids on the Trash Service Contract for the Corporate limits of the Town of Inola tabled.

Glennie made a motion to accept PO's as initialed 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go back to regular session at 7:20 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
PWA Chairperson