

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

Date: March 26, 2007
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 *Absent*
Shane McNichol
Shane Atwell

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

Communications from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEMS

Consideration and action for the library to have the High School Art Class paint a mural on the building and who should pay for the paint. Cj

Discussion of dogs and abandon vehicles in neighborhood. H r

Consideration and action to advertise to hire a Town Administrator for the Town of Inola.

Consideration and action to approve Proclamation to proclaim the month of April 2007 as Fair Housing Month.

Consideration and action to adopt Resolution R0-03 (2007-2008) proclaiming April of 2007 as Fair Housing Month in the Town of Inola Oklahoma.

POLICE & FIRE

STREET AND PARK CEMETERY

Consideration and action to award sealed bid for mowing Fleming Park.

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EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session for the purpose of hiring and interviewing applicants for the PWA maintenance and dispatcher position. Title O.S. 307 B1

Motion to return from executive session.

Consideration and action to hire a PWA maintenance employee.

Consideration and action to hire a dispatcher for the Inola Police Department.

Consideration and action to discuss formation of Inola Industrial Authority. Tabled
Tabled

FINANCE AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed

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

Consideration and action to adjust water bill for Emmett Woods Trailer Park at 200 2nd Pl SW. Ew

Consideration and action to adjust water bill for Janella Spurlock at 310 W Commercial. Js

Discussion and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Consideration and action to adopt Resolution R07-02 (increase in sewer rates). Tabled

Consideration and action to adopt the emergency clause of Resolution R07-02 (increase of sewer rates).

Consideration and action to repair PWA Lift Station Pumps and have them serviced on a regular schedule.

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up .Gb Tabled

Consideration and action to purchase two (2) tires for front end of backhoe. Gb

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

March 26, 2007

The Inola Town Board of Trustees met in regular session March 26, 2007 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Glennie Spurlock and Cheryl Charles. Also Attorney Tommy Dyer Jr., and Clerk Wilma Cargill. Absent were Shane Atwell, Larry Grigg and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes (3-14-07) 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Gail Whitworth was present representing the library to make request for the town to pay \$65.00 for Paula Corle to take a Grant Writing course at RSU. She was advised to have Connie call Wilma and give her the detail and put it on the next agenda.

Consideration and action for the library to have the High School Art Class paint a mural on the building and who should pay for the paint. Tabled

Hershel Reed was present to complain about barking dogs and abandon vehicles in his neighborhood. The dogs keep him awake and wake him in the early hours barking. He advised he called the Police Department regularly but nothing is done. Apparently there are five dogs inside and two outside. When they clean the kennels out, also they have been burning stuff. The mayor assured him they would have someone checking on the situation and something would be done.

There was little discussion of advertising for a part-time administrator. Glennie and Shane were concerned about citizen complaints on increasing the sewer rates and not understanding how the money is budgeted. Cheryl has had a lot going on with meetings on so many different issues for the town that she needs some help.

Cheryl made a motion to advertise for a part-time Town Administrator for the Town of Inola, resumes should be in Town Hall no later then 5:00 p.m. April 6, 2007 and run an ad one time in the Inola Independent and the Tulsa Sunday paper 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to approve Proclamation to proclaim the month of April 2007 as Fair Housing Month 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to adopt Resolution R07-03 (2007-2008 proclaiming April of 2007 as Fair Housing Month in the Town of Inola Oklahoma 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Three bids were turned in for mowing Fleming Park.

1. Miller Lawn Care \$165.00
2. Kathy Ward \$200.00
3. Twenty-Twenty \$165.00 based on every 10 days or \$55.00 a mowing or one month every 2 wks \$110.00.

Cheryl made a motion to award the sealed bid to Twenty-Twenty in the amount of \$165.00 per month based on every 10 days 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Consideration and action to hold executive session for the purpose of hiring and interviewing applicants for the PWA maintenance and dispatcher position. Tabled.

Consideration and action to hire a PWA maintenance employee. Tabled

Consideration and action to hire a dispatcher for the Inola Police Department. Tabled

Consideration and action to discuss formation of Inola Industrial Authority. Tabled.

Cheryl made a motion to go into PWA at 7:30p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl-----back in regular session at 7:43 p.m.

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

Cheryl made a motion to adjourn at 7:48 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Meeting adjournment:



Wilma Cargill
Town Clerk



Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 26, 2007

The Inola Public Works Authority Board met in regular session Monday evening at 7:30 p.m. March 26, 2007 in the Inola Town Hall Meeting Room. Chair Person Cheryl Charles called the meeting to order and answering to roll call were Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., and Clerk Wilma Cargill. Absent were Shane Atwell, Larry Grigg and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

There was no communication from the floor.

After reviewing the history of Emmett Woods Trailer Park and Janella Spurlock water bills the board took no action to adjust Woods Trailer Park or Janella Spurlock's water bill. They didn't feel the usage was out of the ordinary.

Discussion and possible action to approve the Contract between the Inola Public Works Authority and RWD #2 for purchased water. Tabled

Cheryl made a motion to adopt Resolution R07-02 (increase in sewer rates) 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to adopt the emergency clause of Resolution R07-02 (increase of sewer rates) 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

There was no action to repair PWA Lift Station Pumps and have them serviced on a regular schedule.


Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up. Tabled

Greg had quotes on two tires from Moore's Tire Shop in the amount of \$115.00 for 10 ply and \$130.00 for 14 ply each. The board agreed on the better tire. Cheryl made a motion to purchase two tires for the front end of the backhoe from Moore Tire's in the amount of \$130.00 each 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

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

Cheryl made a motion to go back to regular session at 7:43 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Session in adjournment:


Wilma Cargill
Town Clerk



Cheryl Charles
Chair Person