

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

Date: November 14, 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
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

Connie's report from Library.

Discussion and possible action of changing cell phones from Nextel to U S Cellular. Bc
(all phones) Tabled

Discussion and possible action of renewing the health insurance with United Health Care.

POLICE & FIRE.

Police Chief's report.

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STREET & PARK

Consideration and action to adopt Resolution 05-10 (installation of speed limit on Industrial Blvd).

Consideration and action to approve & adopt the Emergency Clause.

EXECUTIVE SESSION (Subject)

Consideration and action concerning holding executive session to interview and hire a Town Administrator and maintenance employee, . Title 25 O.S. Section 307 B1

Motion to return from executive session.

Consideration and action to hire a Town Administrator.

Consideration and action to hire a maintenance employee.

FINANCE AUDIT

Approval of treasurer's report.

Motion to go into 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 action to approve procedures for delinquent water bills. Tabled

Consideration and action to change Greg Boeckman's maintenance position from part time to full time and increase his rate of pay. Dd

Consideration and action to surplus the 98 white chevy pickup bed. Dd

Consideration and action to advertise for seal bids on the 98 white chevy pickup bed. Dd

Consideration and action to adjust Tim Jenkin's water bill.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

November 14, 2005

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. November 14, 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 Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol and Dale Danker were absent.

Cheryl made a motion to approve the minutes of 10-31-05 as printed 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Shane McNichol came in at this time.

No new business.

Liberian Connie James gave an update on the library. Report is attached.

Dale Danker came in at this time.

Jeannie from US Cellular was present to give a presentation and answer any questions the board may have. There would be 8 phones on two accounts, share talk allows up to three additional phones with 1300 shared minutes on 4 phones. Move the mayor phone to one of the accounts. There would be \$49.95 and \$15.00 for each line, unlimited share talk lines \$9.95 with free activation. There was no action.

There was some discussion on renewing health insurance with United Health Care. The insurance went up about 14%. There were other quotes for a little less with less benefits and higher co-pays. Cheryl is going to do some more checking. The renewal date is December 1, 2005. Tabled to the next meeting.

The Chief's police report is attached.

Cheryl made a motion to adopt Resolution R05-10 installing a 35 mile per hour speed limit sign on Industrial Blvd 2nd by Dale. Voting yes were Shane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adopt the emergency clause of Resolution R05-10 2nd by Shane. Voting yes were Shane, Dale, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to go into PWA at 7:45 p.m. 2nd by Glennie. Voting yes were Shane, Dale, Larry, Glennie and Cheryl-----back in regular session at 8:04 p.m.

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

Cheryl made a motion to go into executive session at 8:05 p.m. to interview and hire a Town Administrator 2nd by Glennie. Voting yes were Shane, Dale, Larry, Glennie and Cheryl. A/A


Cheryl made a motion to return from executive session at 8:32 p.m. 2nd by Dale. Voting yes were Shane, Dale, Larry, Glennie and Cheryl. A/A

Consideration and action to hire a Town administrator was tabled.

There were no applications for a C lab license so there was no action to hire a maintenance employee.

Cheryl made a motion to adjourn at 8:34 p.m. 2nd by Shane. Voting yes were Shane, Dale, Larry, Glennie and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor