

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

Date: AUGUST 28, 2006  
Time: 7:00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:  
Cheryl Charles  
Glennie Spurlock  
Shane McNichol  
Shane Atwell  
*Larry*  
Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Consideration and action to adopt Ordinance 06-03 amending Part 4, Chapter 1 of the Ordinances of the Town of Inola relating to Animal Regulations.

Consideration and action to adopt emergency clause declaring Ordinance 06-03 effective immediately upon its passage.

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**POLICE & FIRE**

Discussion and possible action to approve the police department moving to the old city hall office. Tabled

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

Consideration and action to hire a part-time patrol officer for the Inola Police Department.

Consideration and action to purchase a copier for the Inola Police Department.  
Tabled

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Police & Fire cont'd

Consideration and action to advertise for bids on the 1996 Chev. Lumina vehicle for the Inola Police Department. of Inola Oklahoma).

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family & to interview applicants for part-time patrol officer and full time dispatche. Title 25 O.S.Sectionn 307 (B)(3) Title O.S.Section Section 307 B1

Motion to return to regular session.

Consideration and action to submit a contract for the property.

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

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:**

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Motion to Approve purchase orders as initialed.

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

Discussion of Westside Estates improvements. Tabled

Discuss and take action on final acceptance of the Westside Estates Sanitary Sewer Collection System. KS Tabled

Discussion and take action to adopt Resolution R06-14 (authorizing application for OWRB Reap Grant. KS

Discussion and take action on entering an agreement with NRS Engineering. KS

**Motion to Approve purchase orders as initialed**

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Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

August 28, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. August 28, 2006 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr and Clerk Wilma Cargill. Amy Smith was absent.

Cheryl made a motion to approve previous meeting minutes with the correction of a typo in want instead of wont in paragraph 4 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no new business or communication from the floor.

The lady from Oklahoma City Animal Control and a lady from Zoi, Animal Rescue were present for input on the animal control ordinance. Debbie will set up a day for registration to try and control the animals for a small fee and meet certain qualifications. The mayor volunteered Inola Casting' parking lot for this. They advised we keep accurate records on animals being picked up and how they are disposed. Tommy is going to change the language in some areas of the ordinance. Consideration and action to adopt Ordinance 06-03 amending Part 4, Chapter 1 of the Ordinances of the Town of Inola relating to Animal Regulations. Tabled

Consideration and action to adopt emergency clause declaring Ordinance 06-03 effective immediately upon its passage. Tabled

Discussion and possible action to approve the police department moving to the old city hall office. Tabled

Consideration and action to hire a dispatcher for the Inola Police Department. Tabled  
No applications according to the police chief.

Consideration and action to hire a part-time police officer will be on the September 11, 2006 agenda. Only one applicant that Brad recommended, however the board would like to run an ad in the Inola Independent, Tulsa and the Law Enforcement Ad (Cop Jobs) They discussed they would like one that is already CLEET Certified in order to avoid additional expenses.

Consideration and action to purchase a copier for the Inola Police Department. Tabled

Cheryl made a motion to advertise for sealed bids for the 1996 Chev. Lumina Vehicle for the Inola Police Department in the Inola Independent one time with bids to be in City Hall no later then September 7, 2006 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There were no applicants to interview for executive session.

Cheryl made a motion to go into executive session at 7:57 p.m. for the purpose to discuss and possible action of potential purchase of real property from the Underwood Family 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 8:33 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to submit a contract to purchase the property from the Underwood Family at \$6,500. per acre subject to contingency 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Shane, Larry, Glennie and Cheryl. A/A

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


Cheryl made a motion to go into PWA at 8:34 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl-----back in regular session at 9:02 p.m.

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

Brad asked the council to review the ordinance on a couple of items saying it was over the state law concerning tickets the judge dismissed.

Larry made a motion to adjourn t 9:06 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS

PWA Meeting

September 28, 2006

The Inola Public Works Authority met in regular session Monday evening at 8:34 p.m. September 28, 2006 in the Town Hall Meeting Room. Chairperson Cheryl Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr., and Clerk Wilma Cargill. Amy Smith was absent.

Cheryl made a motion to approve the minutes of the previous meeting 8/21/06 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There is a pump down at the lift station and Greg turned in several quotes and recommended Industrial Motors. The quote to repair was \$2,250. or a new one for \$4,680. Kenny advised the repair for \$2,250. should be the best option.

Cheryl made a motion to have the sewer pump repaired by Industrial Motor not to exceed \$2,500. 2<sup>nd</sup> by Shane McNichol. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Kenny Schwab was present to discuss Westside Estates improvements but they aren't in compliance at this time. A lady from Westside addition was present complaining about the ditches not draining, streets and several issues that need to be addressed with the developer. Any action on Westside addition was tabled. Glennie left the meeting during the discussion of Westside Estates.

Discuss and take action on final acceptance of the Westside Estates Sanitary Sewer Collection System. Tabled

Cheryl made a motion to adopt Resolution R06-14 (authorizing application for OWRB Reap Grant 2<sup>nd</sup> by Shane Atwell. Voting yes were Shane, Shane, Larry and Cheryl. A/A

In order to procure steps for the loan an agreement with an engineering firm needs to be approved.

Cheryl made a motion to enter an agreement with NRS Engineering Firm for our EID 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 9:02 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Wilma Cargill  
Town Clerk

Cheryl Charles  
Chairperson