

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

Date: JULY 31, 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
Shane McNichol
Shane Atwell

Wilma Cargill absent
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Discuss and take action of Westside Estates improvements. KS

Discuss and take action of proposed DEQ Consent Order. KS

Discuss and take action on requesting SRF monies. KS

Consideration and action to approve Community Development Block Grant
Administrative Services Contract between INCOG and Town of Inola. AA

Consideration and action to advertise for a part time person for City Hall.
(Just to come in as needed).

Consideration and action to accept resignation from Joe Kight & Gary Buscombe on the
Inola Planning Commission. (Moved outside the town limits).

Consideration and action to appoint vacant seats on Inola Planning Commission. (3 seats
vacant).

Consideration and action to approve agreement for administration of the sales tax ordinances of the Town of Inola.

Discussion of animal ordinances with Cynthia Armstrong from the Humane Society of United States.

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.

Discussion and possible action of Zoi's Animal Rescue, Inc.

POLICE & FIRE

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

Consideration and action to approve Beth Rumble for Notary Public for Inola Police Department.

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

Consideration and action to get reimbursed on Cody Childer's salary from Tulsa County Sheriff's Department while at CLEET School when he was an employee for the Inola Police Department.

STREET AND PARK

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family.
Title 25 O.S. Section 307 (B) (3)

Motion to return to regular session.

Consideration and action to authorize Mayor/Legal Counsel to negotiate terms of contract to purchase real property from Underwood Family or to submit written offer to purchase property.

Consideration and action to discuss formation of Inola Industrial Authority.

FINANCE AUDIT

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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 increase water & sewer rates.

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

July 31, 2006

The Inola Town Board of Trustees met in regular session Monday evening July 31, 2006 at 7:00 p.m. 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 Attorney Tommy R. Dyer, Jr., and Town Treasurer Amy Smith. Town Clerk Wilma Cargill was absent.

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

In communication from the floor Glennie Spurlock had some questions about who is to assign the 911 address for properties in the city limits. Cheryl is going to talk to Michael Martin planning commission chairman.

Town Engineer Kenny Schwab was present to discuss Westside Estates improvements. According to our regulations one has 2 years from the date the final plat is approved to complete terms of plat. Two years will be up on 8/11/06 and there are still several items that need addressed. Kenny is going to set up a meeting with Howard to discuss issues. The town can give an extension if reasonable effort is being made to comply with issues.

Discuss and take action of Westside Estates improvements. Tabled.

Cheryl made motion to accept and send letter to DEQ with the exception of changing date to 3/1/06 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, Glennie and Cheryl. A/A

Cheryl made motion to request SRF monies in the amount of \$1.8 million from OWRB 2nd by Larry. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to approve Community Development Block Grant Administrative Services Contract between INCOG and Town of Inola 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to advertise one time in the Inola Independent for a part time person for City Hall 2nd by Larry. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to accept resignation from Joe Kight and Gary Bucsombe on the Inola Planning Commission 2nd by Glennie. Voting yes were Shane A., Shane M., Larry, Glennie and Cheryl. A/A

Consideration and action to appoint the vacant seat on the Inola Planning Commission. Tabled.

Cheryl made motion to approve agreement for administration of the sales tax ordinances of the Town of Inola 2nd by Larry. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cynthia Armstrong from the Humane Society of the United States was present to discuss animal ordinances. She liked a lot of what we had in our ordinance, but she also had some suggestions for some changes we might want to make to the ordinance. She felt like that we should re-visit the nuisance animals, limits of animals that individuals are allowed to have, and dangerous and vicious animals. She also stated that we need to have some sort of training for our animal control officers as this is the source of most of the complaints she gets in her office. Overall she was pleased with our 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.

Debbie Stellas from Zoi's Animal Rescue was present to discuss the animal rescue and some to the benefits they could help provide to the citizens of Inola. They can provide spay or neutering as well as vaccinations through Spay Oklahoma at a low cost for low income families. She would like to set up a Saturday to take animals to be spayed/neutered. All she needs from us is a place for citizens to register animals and to pick up and drop off animals. We can also call her if we have an animal that needs to be adopted.

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

Cheryl made motion to approve Beth Rumble for Notary Public for Inola Police Department 2nd by Glennie. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

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

Cheryl made motion for Attorney Tommy R. Dyer, Jr. to send a letter to Tulsa County Sheriff's Department to get reimbursed for Cody Childer's salary while at CLEET School 2nd by Glennie. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to hold executive session at 8:09 p.m. to discuss and possibly take action of potential purchase of real property from Underwood Family 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to return to regular session at 9:28 p.m. 2nd by Glennie. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to authorize Mayor/Legal Counsel to negotiate terms of contract to purchase real property from Underwood Family 2nd by Larry. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

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

Cheryl made motion to go into PWA at 9:29 p.m. 2nd by Larry. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A-----back in regular session at 9:51 p.m.

There were no Mayor's comments.

Cheryl made motion to approve claims as initialed 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to adjourn at 9:52 p.m. 2nd by Glennie. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 31, 2006

The Inola Public Works Authority met in special session Monday evening July 31, 2006 at 9:29 p.m. in the Inola Town Hall Meeting Room. Chairman 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 Town Attorney Tommy R. Dyer, Jr., and PWA Clerk Amy Smith. Town Clerk Wilma Cargill was absent.

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

There was no communication from the floor.

Town Engineer Kenny Schwab and financial advisor Jeff Kolker were present to discuss water and sewer rate increases. Some discussion was made regarding the need to increase sewer rates in order to pay the \$1.8 million loan needed to comply with the DEQ consent order on moving our sewage to the Verdigris River. A public forum is going to be scheduled to let the public know the details of the increase.

Consideration and action to increase water & sewer rates. Tabled.

Cheryl made a motion to approve the minutes of June 26, 2006 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl a motion to return to regular session at 9:51 p.m. 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:



Amy Smith
PWA Clerk



Cheryl Charles
Chairman