

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

Date: SEPTEMBER 12, 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
Duane Helling
Dale Danker

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 Emergency Clause for Ordinance 05-04(closing a portion of street in Grandview Addition and Town Boundary Street). MG

Consideration and action to have the Cemetery fund pay for mowing Sweeten and Highland Cemeteries. Cc

Consideration and action to advertise for bids on mowing Sweeten and Highland Cemeteries. cc

Consideration and action to purchase Christmas hams or turkeys for employees.
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Consideration and action to accept the resignation of Duane Helling.

POLICE & FIRE

Consideration and action to purchase Christmas hams or turkeys for Inola Volunteer Fire Department.

Consideration and action to accept Keith Carver's resignation effective 9-21-05. bc

Consideration and action to possibly hire a police officer for Inola Police Dept. bc

STREET & PARK

Consideration and action to use a street sweeper. Dd Tabled

Consideration and action to replace culverts at Highland Cemetery. Gc

EXECUTIVE SESSION (Subject)

Motion to return to regular session.

FINANCE AUDIT

Approval of treasurer report.

Motion to go into PWA.

Return from PWA.

Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, 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.

Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Ks tabled

Consideration and action to set a fee for the Earth Change Permit.

Discussion of delinquent water bills. Gs Tabled

Consideration and action to adjust Phylis Weeks water bill.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

September 12, 2005

The Inola Town Board of Trustees met in regular session Monday evening September 12, 2005 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Dale Danker, Glennie Spurlock, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Duane Helling, Larry Grigg, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Michael Martin was present and talked about the 20 year plan. He stated that an outline had completed and turned to Rosalie Griffith of the Chamber of Commerce.

Consideration and action to approve and adopt Emergency Clause for Ordinance 05-04 (closing a portion of street in Grandview Addition and Town Boundary Street). Tabled

Consideration and action to have the Cemetery fund pay for mowing Sweeten and Highland Cemeteries. Tabled

Cheryl made motion to advertise for bids on mowing Sweeten and Highland Cemeteries 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A

Cheryl made motion to purchase Christmas hams for town employees 2nd by Dale. Voting yes were Dale, Glennie, and Cheryl. A/A

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

Cheryl made motion to accept the resignation of Duane Helling 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A

Cheryl made motion to purchase Christmas hams for Inola Volunteer Fire Department 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A

Cheryl made motion to accept Keith Carver's resignation effective 9/21/05 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A

There was discussion about the applicant for Police Officer. His name is Paul Tyler Brown and he is from Salina. He is reserve certified. He has worked for GRDA and they were very happy with him. He also understands and is willing to move within the Inola School District within 1 year.

Cheryl made motion to hire Paul Tyler Brown as full time police officer for the Inola Police Department effective 9/22/05 at a rate of \$738.40 per pay period 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A

There was some discussion regarding using a street sweeper. The Police Chief will address the possibility of using community service workers to clean the streets with the Town Judge.

Consideration and action to use a street sweeper. Tabled

Cheryl made motion to purchase 6 20' pvc pipes from the cemetery fund to replace culverts at Highland Cemetery 2nd by Dale. Voting yes were Dale, Glennie, and Cheryl. A/A

Cheryl made motion to go into PWA at 7:31 p.m. 2nd by Dale. Voting yes were Dale, Glennie, and Cheryl. A/A-----back in regular session at 7:52 p.m.

Cheryl made motion to approve treasurer's report 2nd by Glennie. Voting yes were Dale, Glennie, and Cheryl. A/A


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

In Mayor's comments Cheryl mentioned that the council would be addressing the delinquent water bills at the next meeting. It was also mentioned for everyone to attend the Circus that is coming to town on September 23, 2005. Finally, she mentioned that there is a vacant seat on the council and any interested party should bring a letter to city hall.

Cheryl made motion to adjourn at 7:54 p.m. 2nd by Dale. Voting yes were Dale, Glennie, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor