

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

Date: September 11, 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
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 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. Table

Librarian's report.

POLICE & FIRE

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

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 award sealed for bids on the 1996 Chev. Lumina vehicle for the Inola Police Department.

Police Chief's report.

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 & to interview applicants for part-time patrol officer and full time dispatch. Title 25 O.S .Section 307 (B)(3) Title O.S .Section 307 B1

Motion to return to regular session.

Consideration and action to approve contract for purchase of Underwood property. td

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

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

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

FINANCE AUDIT

Approval of treasurer's report.

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 enter into a Consent Order with Oklahoma Department of Environmental Quality, Case No. 05-430. KS

Consideration and action to adopt Resolution R06-15 (authorizing preparation and submission of a loan application to the Oklahoma Water Resources Board for the purpose of acquiring funds from the Clean Water State Revolving Fund(CWSRF) Loan Program to construct certain wastewater system improvements; approving the payment of an application fee; authorizing execution of professional services agreement for legal services to assist in the loan process; authorizing the chairman and secretary to execute certain application documents; and containing other provisions related thereto). TD

Consideration and action to execute an engineering Agreement with RSF, Inc. dba/ NRS Consulting Engineers to address the tasks identified in the Consent Order, Case No. 05-430. KS

Discuss citizen involvement in researching the best option on rates to elderly and those with fixed incomes. SM

Discussion of Westside Estates improvements. Tabled

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

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

September 11, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. September 11, 2006 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the previous meeting minutes of 8-28-06 as printed 2nd by Shane A. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

There was no communication from the floor or new business.

Consideration and action to adopt Ordinance 06-03 amending Part 4, Chapter 1 of the Ordinance 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

Gail was present to give the library report. Report attached.

Brad advised they have painted the old city hall room and he has prices on six chairs from L & M in the amount of \$531.64 and they will use one of the phone lines in PD for the fax machine. He doesn't have a quote on the internet at this time. They will be able to move by the end of the month.

There was no action on the purchase of a copier for the Inola Police Department. The city let the library have the old one and the police department will use that one for a while since the library already have one.

There was one sealed bid received on the old police car from Jim Combs in the amount of \$50.00.

Cheryl made a motion to award the bid to Jim Combs on the 1996 Chev. Lumina vehicle from the Inola Police Department in the amount of \$50.00 2nd by Larry. Voting yes were Shane A., Larry, Glennie and Cheryl. A/A

The Police Chief's report is attached.

Brad advised he has two dispatchers training due to the fact Tera has some medical problems and can't return to work. Tina Stone only would like to work part-time or fill in while her business is slow and Krystal White will work full time.

Cheryl made a motion to hire Tina Stone as part/time fill in at \$5.50 per hour and Krystal White as full time dispatcher at \$5.50 per hour 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Brad advised he would like to see his budget and revise it to where they can hire a patrol officer full time to give the town better coverage. He doesn't have any applications that he can use at this time for whatever reason, the board asked Brad to check with OMAG to see if they do background checks also.

Cheryl made a motion for Brad to hire a part-time patrol officer for the Inola Police Department under the discretion of Police Commission Larry Grigg and final approval on the next agenda September 25th 2nd by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:38 p.m. 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl-----back in regular session at 8:18 p.m.

Cheryl made a motion to hold executive session at 8:19 p.m. for the purpose to discuss and possible action of potential purchase of real property from Underwood Family 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 8:53 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

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

Consideration and action to approve contract for purchase of Underwood property.
Tabled

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

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

Cheryl made a motion to adjourn at 8:54 p.m. 2nd by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor