

7-9-04
1:12 PM

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

DATE: JULY 12, 2004
TIME: 7:00 P.M.
PLACE: Town Hall Meeting Room

AGENDA

Meeting called to order by: Cheryl Charles

Roll Call:

Jeff Coleman
Larry Grigg absent
Glennie Spurlock
Cheryl Charles
Duane Helling absent

Dale Runyan absent
Wilma Cargill
Amy Smith absent

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action to hire a part-time maintenance employee.

Discussion and action to discuss department protocols. Cc Tabled.

Presenting information concerning transfer use of new building to the town. Kay Ingersol

POLICE & FIRE

STREET & PARK

Consideration and action to install 2 more stop signs at South Broadway and Southeast Blvd. And the alley on 2nd Street SW (by trailer park) amending Resolution #95-11

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comments:

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles & Duane Helling.

Approval of previous meeting minutes as printed.

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

Consideration and action to accept Lift Station #3 as complete according to the specifications of the project.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

JULY 12, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. July 12, 2004 in the town hall meeting room. Vice-Mayor Cheryl Charles called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock and Cheryl Charles. Also present was Town Clerk Wilma Cargill. Absent were Duane Helling, Larry Grigg, Dale Runyan and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes (June 28-04) as printed 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl. A/A

Barbara Hilger was present for communications from the floor with a complaint on the police department. She has run the Laundromat for about a year & half. She has a major problem with vandalism. She stated the Chief never returns her calls and the Officer that comes is writing her information on a sticky note. She feels she is being treated unfairly and they don't patrol good. Les advised he hadn't received the messages and explained the process he has to go through in a situation like this. Jeff stated that a sign with no loitering would be good and even to paint it on the building. Attached is a complaint that she is filing with the town clerk, to see if something can be worked out.

Cheryl made a motion to advertise to hire a part-time maintenance employee at the rate of \$5.50 per hour 2nd by Jeff. Voting yes were Jeff, Glennie and Cheryl. A/A

The ad will run for two weeks.

Discussion and action to discuss department protocols is tabled indefinitely. This item will be back on the agenda at a later date.

Kay Ingersol had given Dale copies of a lease/agreement/contract last week to give to each council member in order to give the members time to go over some of the issues. Cheryl advised it looks pretty standard, however our attorney will need to look it over.

Consideration and action to install 2 more stop signs at South Broadway and Southeast Blvd and the alley on 2nd Street SW (by trailer park) amending Resolution #95-11 was tabled.


Cheryl made a motion to go into PWA at 7:17 p.m. 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl-----back in regular session at 7:23 p.m.

Cheryl made a motion to approve purchase orders as initialed with the exception of PO number 5454 to Signs & Stripping 2nd by Jeff. Voting yes were Jeff, Glennie and Cheryl. A/A

A note was attached concerning approval of purchase order and having never received a bill.

Cheryl made a motion to adjourn at 7:25 p.m. 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

REGULAR MEETING

JULY 12, 2004

The Inola Public Works Board of Trustees met in regular session Monday evening at 7:17 p.m. July 12, 2004 in the town hall meeting room. Vice-Chairman Cheryl Charles called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock and Cheryl Charles. Also Town Clerk Wilma Cargill was present. Absent were Duane Helling, Larry Grigg, Dale Runyan and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes (6-28-04) as presented 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl. A/A

There was no new business.

Jeff made a motion to accept Lift Station #3 as complete according to the specifications of the project 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl. A/A

Cheryl made a motion to approve purchase orders with the exception of PO number 5410 to B & B Electric 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl. A/A
Cheryl stated this is a depreciable item not an expense.

Cheryl made a motion to return to regular session at 7:23 p.m. 2nd by Glennie. Voting yes were Jeff, Glennie and Cheryl. A/A


Wilma Cargill
Town Clerk

Cheryl Charles
Vice-Chairman