

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

Date: February 26, 2007
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 *absent*

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

Discussion of bank accounts & possible action of procedures for moving bank accounts.
Discussion of 911 numbering and update us on the 20 year plan.

POLICE & FIRE

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STREET AND PARK CEMETERY

Discussion and possible action to advertise for sealed bids for mowing/trimming Highland and Sweeten Cemeteries.

Discussion and possible action to advertise for sealed bids for mowing Fleming Park.

EXECUTIVE SESSION (Subject)

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

FINANCE AUDIT

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.

Discussion and possible action of water line and water bill at 17435 590 Rd (station on Hwy 33. D

Discussion and possible action to approve the contract between the Inola Public Works Authority and Rural Water District #2 for purchased water.

Consideration and action to increase sewer rates for the Inola Public Works Authority.

Consideration and action to adopt Resolution R07-02 (increase in sewer rates).

Consideration and action to hire a maintenance employee capable acquiring a Class D water and sewer license. Gb

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up .Gb

Consideration and action for Clifford Power Systems to check the maintenance on the generators as well as fix the remaining one.

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

February 26, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. February 26, 2007 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Financial Advisor Jeff Kolker, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Shane Atwell was absent.

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

Michael Martin gave an update on 911 numbering system and 20 year plan. He advised that Rogers County adopted a resolution on the numbering, zoning, sub-divisions, trailer park sub-division for developers. He is suppose to have some paper work for the board to look over and adopt a resolution. The need for emergency will be addressed. The assessor's office will be providing him with a map of the streets.

There was some discussion concerning using both banks in town and that we need to give each bank some of our business. According to the Oklahoma Municipal League there is no set policy, only look for the best rates. They talked about changing every year or two, however that wouldn't be cost effective. The town doesn't have any large accounts just setting. Jeff was asked to come up with some type of policy and give to Tommy to look over. There was no action on this item.

Cheryl made a motion to go into PWA at 7:21 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl-----back in regular session at 8:33 p.m.

Specs can be picked up at City Hall for mowing/trimming the cemeteries.

Cheryl made a motion to advertise for sealed bids for mowing/trimming Highland and Sweeten Cemeteries and bids should be turned to City Hall by March 9, 2007 2nd by Shane M. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl advised it would help if the park was put out for bids but it is paid from another account and the cemetery money can't pay for the parks.

Cheryl made a motion to advertise for sealed bids for mowing Fleming Park and bids be turned in by 5:00 p.m. March 9th 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

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

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

Cheryl made a motion to adjourn at 8:36 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

Wilma
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 26, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:21 p.m. February 26, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Shane Atwell was absent.

Cheryl made a motion to approve the minutes of February 12, 2007 2nd by Shane M. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

In new business Eric Rawding was present to discuss his high water bill. He had a broken pipe and had a water bill for over \$2,000.00. He asked about possibly getting an adjustment. Cheryl is going to do some checking possible reimbursement from FEMA and talk about at next meeting. For now his is going to pay what he normally pays.

Deena Martin from Marker Down Bar was present for discussion about the water line and water bill at 17435 590 Rd. (station on Hwy 33). She also had a water bill for over \$2,000.00. She shares a water meter with Darla's Snack Shop which is across the highway, railroad tracks and on someone's private property. She would like to have a meter closer. Shane M. is going to contact Rural Water District #6 about possibly letting her tap onto their line that runs on the south side of the road in front of the bar, he will get back with her after he talks to RWD #6. For now she is going to pay what she normally pays and board will re-visit after Cheryl checks with FEMA.

At this point in the meeting Boy Scout Abe Donaldson was present to discuss a project he would like to do at Fleming Park for his Eagle Scout project. He wants to make improvements to park and make repairs to playground equipment and park benches. He is going to do this by organizing his troop into teams and by doing fundraisers to cover the expenses. The board was in agreement that this is a good idea.

There was some discussion about the contract we received from Rural Water District #2. The board is not going to sign the current contract. Town Engineer Kenny Schwab is checking into other options for the town to purchase water. He will bring the options to the next meeting.

Discussion and possible action to approve the contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

There was some discussion about raising sewer rates and no decision was made at this time. The town Accountant Jeff Kolker is going to check into some options and get with Tommy R. Dyer, Jr., Town Attorney.

Consideration and action to increase sewer rates for the Inola Public Works Authority. Tabled

Consideration and action to adopt Resolution R07-02 (increase in sewer rates). Tabled

Cheryl made motion to advertise to hire a maintenance employee capable of acquiring a Class D water and sewer license 1 time in the Inola Independent and 1 time in the Claremore Progress Sunday Edition 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up. Tabled

Cheryl made motion for Clifford Power Systems to check the maintenance on the generators 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

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

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

PWA session in adjournment:


Amy Smith
PWA Clerk


Cheryl Charles
PWA Chairman