

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

DATE: SEPTEMBER 27, 2004
TIME: 7:00 P.M.
PLACE: Town Hall Meeting Room

AGENDA

Meeting called to order by: Duane Helling

Roll Call:
Jeff Coleman
Larry Grigg
Glennie Spurlock
Cheryl Charles
Duane Helling

Tommy Dyer Jr
Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed. (8-9-04)

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

OTHER ITEMS

Consideration and action to hire a Community Development Director.

POLICE & FIRE

Consideration and action to run an ad or hire a part-time dispatcher for Inola Police Department.

Consideration and action to approve application for a District Attorney Grant for Police equipment.

STREET & PARK

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

.....
Motion to go into PWA.

Return from PWA.

Mayor's comment.

.....
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 increase the rate of pay per hour for Amy Smith.

Consideration and to apply for REAP Grant (authorizing application for financial assistance from the Rural Economic Action Plan Fund).

Consideration and action to adopt Resolution R04-05 (seeking funding from Rural Economic Action Plan Fund for water distribution system improvements).

Consideration and action to purchase two Handheld Meter Reading Devices.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

September 27, 2004

The Inola Town Board of Trustees met in regular session Monday evening September 27, 2004 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Tommy Dyer Jr., Wilma Cargill and Amy Smith. Jeff Coleman was absent.

Glennie made a motion to approve the minutes as printed (9-13-04 with correction on agenda) 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no communications from the floor.

Cheryl made a motion to hire Belinda Strotheide as a Community Development Director for the Town of Inola based on Tommy Dyer Jr. drawing an agreement to begin October 1, 2004 2nd by Duane. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to run an ad in the newspaper to hire a part-time dispatcher for the Inola Police Department 2nd by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Les advised the portion of funds the town would need to pay \$500.00 or \$600.00 and he can probably cut his budget in other areas to come up with that amount of money. This would help purchase safety supplies such as vest, base station, lights and masks etc. Duane made a motion to approve application for a District Attorney Grant for Police equipment 2nd by Glennie. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to go into PWA at 7:11 p.m. 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane-----back in regular session at 7:20 p.m.

In mayor's comments Duane reminded all contractors that requires city license should renewed as of 7-1-04 and if liability insurance is required that needs to done also.


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

Duane made a motion to adjourn at 7:24 p.m. 2nd by Glennie. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:



Wilma Cargill, Town Clerk



Duane Helling, Mayor