

6-11-04
2:15 PM

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

DATE: JUNE 14, 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 *Absent*
Glennie Spurlock absent
Cheryl Charles
Duane Helling

Tommy Dyer Jr.
Dale Runyan
Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action for a Public Hearing at 7:00 p.m. June 14, 2004 to consider annexation of a tract of property located in the S 1/2 of the S 1/2 of the NW 1/4 of Section 33, Township 20 N, Range 17 East, lying South and East of the Southerly Right-of-way line of Highway #33 and West 1/2 of the NE 1/4 of the SW 1/4 of Section 33, Township 20 N, Range 17 East (lying West of Carpenter Addition) and to approve Plan to provide appropriate services to the Town of Inola.

Consideration and action to adopt Ordinance 04-04 (annexing certain territory into the Corporate Limits of the Town of Inola, Oklahoma, as more particularly described herein, and declaring an emergency).

Consideration and action to adopt the emergency clause declaring Ordinance 04-04 effective immediately upon its passage, approval and publication.

Discussion of library. KI

Consideration and action of recommendation from the Inola Planning Commission to approve the zone change from AG to RS6 on
Tract A: The W 1/2 of the SW 1/4 of the SE 1/4 of Section 5, Township 19 North, Range 17 East of the I.B.&M., Town of Inola, Rogers County, State of Oklahoma.

Consideration and action of recommendation from the Inola Planning Commission to approve zone change from AG to C1 on
Tract B: The South 330 feet of the East 330 feet of the w 1/2 of the SW 1/4 of the SE 1/4 of Section 5, Township 19 North Range 17 East of the I.B. & M., Rogers County, State of Oklahoma.

Consideration and action to appoint one vacant seat on the Inola Planning Commission.
Tabled.

Discussion and action to discuss department protocols. Cc Tabled.

Consideration and action to open sealed bids for appointment of Auditor for fiscal year Ending June 30, 2004.

Discussion and possible action of approving repairs on storage building at Highland Cemeteries.

POLICE & FIRE

Consideration and action to open sealed bids on the 1997 Ford Crown Vic. lw

Consideration and action to hire a part-time dispatcher for Police Department.

Consideration and action of Police Calendar Fund Raiser.

STREET & PARK

Discussion of Cedar Ridge Homeowners Association paving of Cedar Ridge Drive.
(Leroy Johnson or Shane McNichol)

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

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Return from PWA.

Mayor's comments:

Flowers at cemeteries?

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APPROVAL OF PURCHASE ORDERS AS ITITIALED

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 open sealed bids for appointment of an auditor for the fiscal year ending June 30, 2004

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

JUNE 14, 2004

The Inola Town Board of Trustees met in regular session at Monday evening at 7:00 p.m. June 14, 2004 in the Inola Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Larry Grigg and Glennie Spurlock.

Duane made a motion to approve the previous meeting minutes (5-24-04) as printed 2nd by Cheryl. Voting yes were Jeff, Cheryl and Duane. A/A

There was no new business.

Kay Ingersol was present with some questions concerning the library budget being short due to the over spending from the previously. Her concerns are how to prepare for future of the new library and get some type of funding in the future.

The floor was opened for a Public Hearing at 7:05 p.m. concerning the annexation of a tract of property located in the S ½ of the S ½ of the Section 33, Township 20 N, Range 17 East, lying South and East of the Southerly Right-of-way line of Highway #33 and West ½ of the NE ¼ of the SW ¼ of Section 33, Township 20 N, Range 17 East (lying West of Carpenter Addition) and to approve Plan to provide appropriate services to the Town of Inola.

There were several citizens present with questions concerning the drainage problem, the amount of water, square footage of the homes, brick, siding and the property value. There was a young that lives on Green Valley Road that was concerned about his drainage problem at the current time and wanting to re-route some of the flow of drainage. The engineer has been in contact with him.

The floor was closed for the public hearing at

Duane made a motion to adopt Ordinance 04-05 (annexing certain territory into the Corporate Limits of Inola, Oklahoma, as more particularly described herein, and declaring an emergency) 2nd by Jeff. Voting yes were Jeff, Cheryl and Duane. A/A

Duane made a motion to adopt the emergency clause declaring Ordinance 04-05 effective immediately upon its passage 2nd by Jeff. A/A

Duane made a motion upon recommendation from the Inola Planning Commission to approve Tract A: the W ½ of the SW ¼ of the SE ¼ of Section 5, Township 19 North, Range 17 East of the I.B.&M., Town of Inola, Rogers County, State of Oklahoma from zone change AG to RS6 2nd by Cheryl. Voting yes were Jeff, Cheryl and Duane. A/A

Duane made a motion upon recommendation from the Inola Planning Commission to approve Tract B: the South 330 feet of the East 330 feet of the W ½ of the SW ¼ of the SE ¼ of Section 5, Township 19 North, Range 17 East of the I.B.&M., Rogers County, State of Oklahoma from zone change AG to C1 2nd by Jeff. Voting yes were Jeff, Cheryl and Duane. A/A

There was no action to appoint one vacant seat on the Inola Planning Commission was tabled.

Discussion and action to discuss department protocols was tabled.

Jeff Kolker had four resumes with quotes for the auditor's position. This item will go on the next agenda and Dale was asked to check the reference.

Duane advised the board that the building for storage at the Highland Cemetery is not functional as it is and needs some repairs. Gene has a quote for \$800.00. The framing, rock and trusses are good.
Duane made a motion to approve repairs on storage building a Highland Cemetery not to exceed \$1,000.00 2nd by Jeff. Voting yes were Jeff, Cheryl and Duane. A/A

Only one bid was received on the police car.

1. Beth McCaw in the amount of \$1,243.00.

Duane made a motion to award the bid to Beth McCaw in the amount of \$1,243.00 for the 1997 Ford Crown Vic Police Car 2nd by Cheryl. Voting yes were Jeff, Cheryl and Duane. A/A

Les only received one resume for a part-time dispatcher and stated he is well qualified.

1. Jon Tilley

Duane made a motion to hire Jon Tilley as part-time dispatcher at the rate of \$5.50 per hour for the Inola Police Department 2nd by Jeff. Voting yes were Jeff, Cheryl and Duane. A/A

Each year the police have a fundraiser and they just wanted the board to be aware of what is going on, also they have more input.

There was some discussion from Cedar Ridge Drive concerning paving the road in that addition and how you get on the list to get the road paved for the next time the county comes in to do the mile or so each year. They were advised the town is trying to do the worst roads or highly traveled first. Also the town is working on getting the erosion off of the road going to Cedar Ridge and will put guard rails up.

Duane made a motion to go into PWA at 8:04 p.m. 2nd by Cheryl. Voting yes were Jeff, Cheryl and Duane-----back in regular session at 8:07 p.m.

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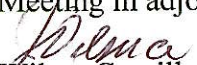
The mayor advised the flowers were suppose to have been picked up by the 13th of June so the maintenance could mow by Monday.

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

Duane made a motion to adjourn at 8:15 p.m. 2nd by Jeff. Voting yes were Jeff, Cheryl and Duane. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk



Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 14, 2004

The Inola Public Works Authority met in regular session Monday evening at 8:04 p.m. June 14, 2004 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Jeff Coleman, Cheryl Charles, and Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Attorney Tommy R. Dyer, Jr., Larry Spurlock, and Glennie Spurlock were absent.

Cheryl made a motion to approve the minutes of May 24, 2004 2nd by Duane. Voting yes were Jeff, Cheryl and Duane. A/A

There was no new business.

Consideration and action to open sealed bids for appointment of an auditor for the fiscal year ending June 30, 2004. Tabled.

Duane made motion to approve purchase orders as initialed 2nd by Cheryl. Voting yes were Jeff, Cheryl, and Duane. A/A

Duane made a motion to return to regular session at 8:07 p.m. 2nd by Jeff. Voting yes were Jeff, Cheryl, and Duane. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Duane Helling
PWA Chairman