

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

Date: JUNE 12, 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

Librarian's report.

Consideration and action to approve all four loans with RCB Bank effective June 30, 2006 (PD car 1450337, fire truck 1191469, fire truck 1476902 & PD car 1692227).

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled

Discussion and possible action of amending the ordinance on animal control. HR Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission. Tabled

Consideration and action to award bids/quotes on repairing or replacing roof on Inola City Hall Building

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Consideration and action to use request forms for absences.

Discussion and possible action of headstone that was previously damaged and never was fixed. FD

Consideration and action to adopt Resolution R06-10 (Application for Inola Public Library Construction Grant FY 2006).

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Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:
The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of the NW 1/4 of SE 1/4 and the W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof. Tabled

POLICE & FIRE

Consideration and action to possibly hire a dispatcher or advertise for one. Tabled

Police Chief's report.

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STREET AND PARK

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss, discipline or suspension of Police Chief. Title 25 O.S. Section 307-B

Motion to return from executive session.

Consideration and action to discipline or suspend Police Chief. Tabled

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FINANCE AUDIT

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

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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 meetings as printed.

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

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Motion to approve Purchase orders as initialed.

Acknowledge surplus items being disposed in maintenance department. Tabled

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

JUNE 12, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 12, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer, Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Shane Atwell and Larry Grigg.

Glennie made a motion to approve the previous meeting minutes (5-30-06) as printed 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Larry Grigg came in after new business while Casey was still discussing the Hay Day events.

In new business Casey Robinson with the Hay Day association was present for the board acknowledge a Hay Day Parade is scheduled for Saturday the 16th of June at 11:00 a.m. to 11:30 or so. Casey wanted to make sure it was good with the town officials. He was advised to contact Police Chief and he will contact the railroad to make sure the trains don't interfere with the parade, also Brad will get with Fire Chief Billie Padgett.

Michael Martin was present to see what the town would do for him concerning streets, easements and access to a drive-way to the property where he is building a house. He talked of de-annexing and going with the county. The property owners would like to know what kind of house he is building & etc before they allow access to his property. He advised he has ten acres at this time and sold 3 1/2 acres to Leroy Johnson and Greg Weaver and they were splitting them into to smaller lots. He was advised to write up a covenant and present to the property owners involved.

The Librarian's report is attached.

Cheryl made a motion to approve all four loans with RCB Bank effective June 30, 2006 (PD car 1450337, fire truck 1191469, fire truck 1476902 & PD car 1692227) 2nd by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Consideration and action to replace fence across the front cemetery with plastic fence.
Tabled

Tommy will prepare an ordinance amending animal control and fee schedules.
There was no action on amending the Animal Control Ordinance.
There was no action to establish procedure and fee schedules.

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

There were no bids received on repairing or replacing the roof of the Inola City Hall Building. Cheryl will contact the roofer that repaired it before.

Cheryl made a motion for every department to use request forms for vacation, sick leave & funeral leave created by treasurer with the addition of a signature 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

After discussion of head stone that was previously damaged by mowers at the cemetery, it was turned in at the time and assured that we would take care of it, but was over looked. Barney with the cemetery board needs to do a report.

The Inola Library Board has an application for construction improvements that Cheryl is helping write.

Cheryl made a motion to approve and adopt the application for Inola Public Library Construction Grant FY 2006 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

There was no action to approve and publish Notice of Presentation of Petition for annexation on the property of Jim Baldwin near the First Baptist Church.

The police department only received one application for a dispatcher, Amanda Whisman.

Cheryl made a motion to hire Amanda Whisman as dispatcher at the rate of \$5.50 per hour effective today 2nd by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

The police Chief's report is attached.

Treasurer Amy pointed out that the library was a little over their budget and the police department was on gas, payroll and insurance.

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

Cheryl made a motion to go into PWA at 8:05 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl-----back in regular session at 8:07 p.m.

Cheryl made a motion to hold executive session to discuss, discipline or suspension of Police Chief at 8:10 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 9:14 p.m. 2nd by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

There was no action to discipline or suspend Police Chief.

In mayor's comments Cheryl reminded everyone to be sure and apply for a fire works permit to shoot fire works off in the town limits July 3rd & 4th from 3:00 p.m. to 11:00 p.m. The cost is \$20.00 for the permit.

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

Cheryl made a motion to adjourn at 9:15 p.m. 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor