

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

Date: JUNE 26, 2006  
Time: 7:00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:  
Cheryl Charles  
Glennie Spurlock      absent  
Larry Grigg  
Shane McNichol  
Shane Atwell

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Consideration and action to accept resignation of Town of Inola Judge Bob Price.

Consideration and action to appoint a judge for the Town of Inola.

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

Discussion and possible action of barking dogs in the neighborhood. Hr

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

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

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Consideration and action to amend to approve Ordinance 06-02 amending Part 10, Chapter 3 of the Ordinances of the Town of Inola regarding the regulation of Fire of Fireworks.

Consideration and action to enact emergency clause declaring Ordinance 06-02 effective immediately.

Consideration and action to allow the Chamber of Commerce to put up seasonal pole attachment for flags for the 4<sup>th</sup> of July 2006. (License agreement between AEP and Town of Inola). CC

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**POLICE & FIRE**

Discussion and possible action to approve the police department moving to the old city hall office.

Consideration and action for the Inola Volunteer Fire Department to pay off Loan #6902 on a 2003 4X4 Crew Cab F 450 Rescue Truck. BP

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

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**FINANCE AUDIT**

Consideration and action to approve letter of engagement/auditing services for year ending 2005 for general fund from John D. Wingard.

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Motion to go into PWA.

Return from PWA.

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**Mayor's comments:** Reminder for all contractors to renew city licenses (contractor, journeymen and helpers for electrical, mechanical and plumbing.

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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.

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

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Consideration and action to approve letter of engagement/auditing services for Inola Public Works for the year 2005 from John D. Wingard.

Consideration and action to hire a part-time employee for the summer. GB

Motion to approve Purchase orders as initialed.

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

JUNE 26, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 26, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Glennie Spurlock was absent.

Shane M. made a motion to approve the previous meeting minutes of June 12, 2006 as printed 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

In new business Barney Grigg from the Cemetery Board was present to request the purchase of a large flag for the flag pole and a light to shine on the flag. The cost will be approximately \$300.00 or less.

Cheryl made a motion to allow under Barney Grigg's direction to purchase a light, supplies for the installation and a large flag not to exceed \$300.00 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Bob Price had a letter of resignation.

Cheryl made a motion to accept resignation of Town of Inola Judge Bob Price 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

There were two applicants for the appointment of the judge. 1. Brian Danker 2. Stan Harrell.

Larry made a motion to appoint Stan Harrell as city judge for the Town of Inola and Brian Danker as alternate 2<sup>nd</sup> by Cheryl. A/A

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

Hershel Reed has been complaining concerning barking dogs, meanwhile Brad has been checking on the situation and there is a problem but not constantly. He will issue a citation at this point.

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

There was no action on the appointment of the Inola Planning Commission vacant seat.

Cheryl made a motion to approve Ordinance 06-02 amending Part 10, Chapter 3 of the Ordinances of the Town of Inola regarding the regulation of Fireworks 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Cheryl made a motion to enact emergency clause declaring Ordinance 06-02 effective immediately 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

The Chamber would like to put flags up for the 4<sup>th</sup> of July, TDS will put the fasteners on the light poles and they already have insurance.

Cheryl made a motion to allow the Chamber of Commerce to put up seasonal pole attachment for flags for the 4<sup>th</sup> of July 2006 (License agreement between AEP and Town of Inola) 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Brad doesn't have his list ready at this time and is working on it. He also advised that every Monday they would be testing the Civil Defense Sirens to make sure they are in proper working order in the event we would need to use them.

Discussion and possible action to approve the police department moving to the old city hall office. Table

The balance on the rescue truck is around fourteen thousand per fire chief.  
Cheryl made a motion for the Inola Volunteer Fire Department to pay off Loan #6902 on a 2003 4X4 Crew Cab F450 Rescue Truck 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Cheryl advised the board that it is a state law to have an auditor, the financial advisor can't do the auditing any more. Kolker charged that amount in addition to his other charges.

Cheryl made a motion to approve letter of engagement/auditing services for year ending 2005 for general fund from John D. Wingard 2<sup>nd</sup> Shane A. Voting yes were Shane, Shane, Larry and Cheryl. A/A

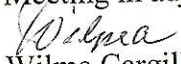
Cheryl made a motion to go into PWA at 7:31 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl-----back in regular session at 7:35 p.m.

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

In mayor's comments a reminder for all contractors to renew city licenses for electrical, plumbing and mechanical.

Cheryl made a motion to adjourn at 7:36 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk



Cheryl Charles  
Mayor

# INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

June 26, 2006

The Inola Public Works Authority met in regular session Monday evening at 7:31 p.m. June 26, 2006 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, and Cheryl Charles. Also present were Town Clerk Wilma Cargill, PWA Clerk Amy Smith and Town Attorney Tommy R. Dyer, Jr. Glennie Spurlock was absent.

Cheryl made a motion to approve the minutes of June 12, 2006 2<sup>nd</sup> by Larry. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

There was no communication from the floor.

Cheryl made motion to approve letter of engagement/auditing services for Inola Public Works for the year 2005 from John D. Wingard 2<sup>nd</sup> by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Consideration and action to hire a part-time employee for the summer. Tabled

Larry made motion to approve claims as initialed 2<sup>nd</sup> by Shane McNichol. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl a motion to return to regular session at 7:35 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

PWA session in adjournment:

  
Amy Smith  
PWA Clerk

  
Cheryl Charles  
Chairman