

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

Date: May 10, 2004  
TIME: 7:00 P.M.  
Place: Town Hall Meeting Room

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AGENDA  
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Meeting called to order by: Duane Helling

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

Tommy Dyer Jr.  
Dale Runyan  
Wilma Cargill  
Amy Smith  
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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Consideration and action to accept resignations of Inola Planning Commission members.

Consideration and action of appointment of 4 vacant seats on the Inola Planning Commission.

Discussion and action to discuss department protocols. cc Tabled

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**POLICE & FIRE**

Consideration and action of hiring a part-time dispatcher. lw

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

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**STREET & PARK**

Consideration and action to close a portion of B Street NW and a section of 2-Mile Blacktop for the ESA Saint Jude's Run. ch

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**FINANCE & AUDIT**

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**EMERGENCY BUSINESS**

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**EXECUTIVE SESSION (Subject)**

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Motion to go into PWA.

Return from PWA.

Mayor's comments:

**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

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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.

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APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

MAY 10, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting room May 10, 2004. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Tommy Dyer was absent.

Duane made a motion to approve the meeting minutes as printed of 4-26-04 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les advised board members that he didn't request a couple items on the agenda before agenda was posted. The Inola Police Department received 500 Kids Safety Gunlocks to hand to those who want them and since the Cops and Schools Grant Program started the students at the middle school have the opportunity to write an essay. Twenty awards will be presented to the Inola Middle School students.

Mark Redden, Randy Watkins gave verbal resignation and Bruce Waters has moved outside the town limits. All three members haven't attended a meeting for several meetings.

Duane made a motion to accept the resignation or disqualification of Mark Redden, Randy Watkins and Bruce Waters 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There were three resumes received by the town to volunteer for the position of the four vacant seats on the Inola Planning Commission. Joe Kight, Linda Jackson and Eric Rawding were the applicants.

Duane made a motion to appoint Joe Kight, Linda Jackson and Eric Rawding to three vacant seats on the Inola Planning Commission Board 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les advised the board he would like to hire reserve officer Ray McGuire as a part-time dispatcher.

Duane made a motion to hire Ray McGuire as a part-time dispatcher at the rate of \$5.50 per hour 2<sup>nd</sup> by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action to advertise for sealed bids on the 1997 Ford Crown Vic was tabled to the next meeting.

The car needs to be declared as surplus property by the board.

Each year one of the ESA Groups sponsors the St. Jude Run and the town helps by having the firemen and officers available to help with the traffic

Duane made a motion to close a portion of B Street NW and a section of 2-Mile Blacktop for the ESA Saint Jude Run 2<sup>nd</sup> by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

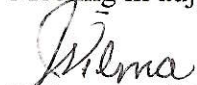
Duane made a motion to go into PWA at 7:09 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:19 p.m.

In mayors comments Mayor Helling advised the Consent Order from 12 years ago has been closed and free gunlocks for this area from the Inola Police Department.

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

Duane made a motion to adjourn 7:21 p.m. 2<sup>nd</sup> by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Duane Helling  
Mayor