

TOWN OF INOLA

REGULAR MEETING

FEBRUARY 11, 2002

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. February 11, 2002 in the Town Hall Meeting Room. Mayor Grigg called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present Dale Runyan, Wilma Cargill and Becky Cox.

Erin made a motion to approve the minutes of 1-28-02 as presented 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Jamie & Debbie Smilie were present to protest a liquor store that is suppose to be put in Lyle Marcotte's building, however the property is already zoned for a liquor store. Mayor Grigg advised them there would be a public hearing on March 12, 2002 at 7:00 p.m. with the Inola Planning Commission in the Town Hall Meeting Room.

A letter was received from Building Inspector Jack McGuire inquiring about the enforcing officer position. Mayor Grigg stated that Les Wilmott, Police Chief was appointed as enforcing officer and we don't have the funds at this time.

Erin made a motion to approve recommendation from the Inola Metropolitan Planning Commission on zone change from RS6 to C5 in Lots 1, 2 and 3 in Block 1 and the E ½ of lots 1,5 & 9 in Block 2 and Lots 6,7, and 8 in Block 2 of the Town of Inola, Ok according to the U.S. Government Plat thereof, together with the vacated alley and F Street NE lying adjacent to said lots 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to approve the increase of Officer Mark Redden's salary retroactive from December 15, 2001 upon completion of CLEET School from \$9.69 to \$11.34 per hour 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Only one bid received on the 1995 Chev Caprice.

1. Scott Laster \$1550.00

Les recommended that the board accept the bid but asked if they would hold the vehicle until they have another back up vehicle in running condition. Duane made a motion to award the bid on the 95 Chev Caprice to Scott Laster for \$1550.00 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action of amending police policy manual was tabled.

Erin made a motion to go into PWA at 7:12 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular session at 7:22 p.m.


In mayor's comments Tommie reminded every one to go vote the next day.

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Erin made a motion to approve the purchase orders as initialed 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Glennie made a motion to adjourn at 7:25 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Tommie Grigg
Mayor

TOWN OF INOLA

INOLA PUBLIC WORKS AUTHORITY
REGULAR MEETING
FEBRUARY 11, 2002

The Inola Public Works Authority met in regular session Monday, February 11, 2002. The meeting was called to order by PWA Chairman Tommie Grigg at 7:12 p.m. Members present were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Wilma Cargill, Becky Cox and Dale Runyan.

There was no new business and no communications from the floor.

A motion was made by Erin Oquin to approve the January 28, 2002 meeting minutes as presented 2nd by Duane Helling. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Sealed bids for the backhoe were opened as follows:

Robert Douglas	\$6,000 ✓
Jim Smith	\$3,000
Bob Jenkins	\$6,055
Gerald Mathews	\$5,500
J D Williams	\$6,010
Kenneth Dentis	\$6,100
John Wilson	\$6,610

A motion to approve John Wilson's bid of \$6,610.00 for the surplus backhoe was made by Duane Helling. The motion was 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

A motion to amend the procedures of on call duty was made by Duane Helling 2nd by Tommie Grigg. (Sheet Attached) Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Erin Oquin made a motion to approve PWA purchase orders for payment 2nd by Duane Helling. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

A motion was made by Duane Helling at 7:22 p.m. to return to regular general session 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.