

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

Date: January 30, 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  
Larry Grigg  
Vacant  
Shane McNichol

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Consideration and action to declare Dale Danker's position as Trustee vacant.

Consideration and action to request and advertise for applications for vacant seat.

Discussion and possible action of Cemetery bids/specs. Tabled

Consideration and action to open sealed bids from RCB & 1<sup>st</sup> Bank for a lease-agreement Loan.

Consideration and action to approve a lease-agreement between the Town of Inola and Bank for the purchase of a police car.

Approval of appointment of representative to Board of Directors Grand Gateway Economic Development Association.

Consideration and to approve/adopt Resolution R06-03 (directing filing and notification of the Publication of Inola Town Code Biennial Supplement).

Consideration and action to designate the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.

Consideration and action to make a finding of No Significant Impact on the Environment for the Heartland Florist Utility Extension Project-11992 CDBG-EDIF 05.

Consideration and action to authorize the Mayor to sign the Environmental Certification and Request for Release of Funds Request.

Consideration and action to approve an Anti-Displacement Plan for the 11992 CDBG-EDIF 05 Utility Extension Project.

Consideration and action to Authorize the Mayor to sign the Certification of Program Requirements letter.

Consideration and action to adopt Resolution R06-04 (to approve a resolution to track future beneficiaries of the CDBG-EDIF funded utility extension project serving the expansion of Heartland Florist Supply).

Consideration and action to adopt Ordinance 06-01 (to track future beneficiaries of the CDBG-EDIF funded utility extension project serving the expansion of Heartland Florist Supply).

Consideration and action to approve and adopt by the Town Board of Trustees Resolution R06-02 declaring 'April' is Fair Housing Month" in the Town of Inola.

Discussion of 4-H and FFA Inola School AG Building. Lb

Discussion and possible action of staggering Town Hall lunch hours. cc

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### **POLICE & FIRE**

Consideration and action to advertise for sealed bids on a 1988 Chevy Suburban for FD.  
Bp

Consideration and action to surplus two (2) 1996 Chevrolet Lumina (2G1WL52mot9223219) & 1996 Ford Crown Vic (falp71wxtx155591) police cars. Bc

Discussion and possible action concerning the collection from Tulsa County Sheriff's Department of Cody Childers wages while in CLEET School.

Consideration and action to advertise for sealed bids on two (2) police cars.

Consideration and action to replace transmission on 1996 Ford Crown Vic police car. Bc

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**STREET AND PARK**

Acknowledge receipt of \$40,000.00 REAP Grant for Bridge Construction.

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**EXECUTIVE SESSION (Subject)**

Consideration and possible action concerning holding executive session to evaluate/review performance for Police Dispatchers Beth Rumble and Alan Owen. Title 25 O.S. Section 307 B1

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Motion to return from Executive Session.

Consideration and action to increase the rate of pay for dispatchers Beth Rumble and Alan Owen. Tabled.

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

Mayor's comments

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

# PUBLIC WORKS AUTHORITY

Roll Call:

Shane McNichol, Vacant, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed.

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

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Consideration and action to discuss and approve proposed terms of Trash Contract and Bid Form.

Consideration and possible action to advertise for bids on the Trash Service Contract for the Corporate limits of the Town of Inola. tabled

Consideration and action to purchase a sweeper for Inola Town Hall.

Discussion of having all trash serviced from the street not the alleys.cc

Consideration and action to approve and adopt Resolution R06-05 (to approve approve a Resolution committing up to \$15,874.00 to CDBG project.

## APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

January 30, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 30, 2006 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll called were Shane McNichols, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Amy Smith. One seat vacant.

Shane made a motion to approve the previous meeting minutes 1-9-06 as printed 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

There was no new business.

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Cheryl made a motion to declare Dale Danker's position as Trustee vacant 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to advertise for applications for vacant seat until April 2007 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Two sealed bids were received from RCB Bank at 5.40% with fees included and 1<sup>st</sup> Bank at 5.775% and it wasn't clear on fees. Cheryl will check for more clarification. Consideration and action to open sealed bids from RCB and 1<sup>st</sup> Bank for a lease-agreement loan. Tabled.

Consideration and action to approve a lease-agreement between the Town of Inola and Bank for purchase of a police car. Tabled

Cheryl made a motion to appoint Kenny Weast as a representative to Board of Directors to Grand Gateway Economic Development Association 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution R06-03 (directing filing and notification of the Publication of Inola Town Code Biennial Supplement) 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Mr. Brunson was present to ask the council to change the ordinance on animals in the city limits in order for them to go forward. He stated it would be a first class building to help kids that are raised by single parents. Cheryl will contact a couple of places tomorrow to check their ordinance. Attorney Dyer advised our ordinance would need to be modified in order for the board to do anything.

Andy Armstrong from INCOG was present to explain the next eight items that are related to the grant for Industrial Park water lines, environmental assessments, posting notice at City Hall subject to release of funds, a catch all letter stating you can't reimburse yourself (for your protection) and Heartland Florist and Inola Casting will create at least ten jobs and meet the requirements for the grant

Glennie made a motion to designate Cheryl Charles the Town's Chief Executive Officer, the Mayor, as the certifying Officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to make a finding of No Significant Impact on the Environment for the Heartland Florist Utility Extension Project-11992 CDBG-EDIF 05 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Larry made a motion to authorize the Mayor to sign the Environmental Certification and Request for Release of Funds Request 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve an Anti-Displacement Plan for the 11992 CDBG-EDIF 05 Utility Extension Project 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Larry made a motion to authorize the Mayor to sign the Certification of Program Requirements letter 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adopt Resolution R06-04 (to approve a resolution to track future beneficiaries of the CDBG-EDIF funded utility extension project serving the expansion of Heartland Florist Supply) 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adopt Ordinance 06-01 (to track future beneficiaries of the expansion of Heartland Florist Supply) 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adopt Resolution R06-02 (declaring April is Fair Housing Month in the Town of Inola) 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

The board agreed that Town Hall should be opened during 12 to 1 by staggering the lunch hours, ("said work it out").

Cheryl made a motion to go into PWA at 7:49 p.m. 2<sup>nd</sup> by Glennie. Voting yes Shane, Larry, Glennie and Cheryl-----back in regular session at 8:09 p.m.

Cheryl made a motion to place on E-Bay the 1988 Chevy Suburban with a minimum bid of \$1,500.00 for the Inola Fire Department 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Jim Combs had two quotes on rebuilt transmissions. 1. Aamco in the amount \$1,300.00/12 mo with a 12,000 mile warranty, 2. Eason in the amount \$2,241.00/\$2,524.50 36 mo/75000 mile warranty. The higher quote was for them to install the transmission. Shane will talk to Greg in the morning about finding a rebuilt transmission and installing it.

Cheryl made a motion to replace transmission on 1996 Ford Crown Vic police car not to exceed \$1,300. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to surplus one 1996 Chevrolet Lumina (2G1WL52mot9223219) 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to advertise on E-Bay the 1996 Chevrolet Lumina 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

The town paid wages in the amount of \$3,199.72 for Cody Childers to go to CLEET School from July 11 to September 13, 2005. He quit within the year. The board would like to collect the wages paid to him from Tulsa County Sheriff Department.

Cheryl made a motion for Amy to collect from Tulsa County Sheriff Department Cody Childer's wages while in CLEET School 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl just wanted to acknowledge receipt of \$40,000.00 REAP Grant for Bridge Construction on 33 Highway.

Cheryl made a motion to go into executive session at 8:35 p.m. to evaluate/review performance for Police Dispatchers Beth Rumble and Alan Owen 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go back into regular session at 9:03 p.m. 2<sup>nd</sup> Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to increase the rate of pay for dispatchers Beth Rumble and Alan Owen to .50 per hour retroactive January 1, 2006 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to adjourn at 9:06 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

*Wilma*  
Wilma Cargill  
Town Clerk



Cheryl Charles  
Mayor