

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

Date: March 27, 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  
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**

.Librarian's report. Tabled

Acknowledgement of moving city hall and police department. Tabled

Consideration and action to remodel City Hall Building. Tabled

Acknowledgement of renewing the lease between the Town of Inola and Softball Association from 1<sup>st</sup> day of January, 2006 to 31<sup>st</sup> day of August 2006.

Consideration and action of painting the building at the Highland Cemetery. Bg

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

**POLICE & FIRE**

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Acknowledge sale of 1989 Chevy Suburban on E-bay.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and possible action concerning holding executive session to discuss discipline, suspension or termination of two police officers. Title 25 O.S. Section 307-B

Motion to return from executive session.

Consideration and action to discipline, suspend or terminate two police officers.

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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

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**APPROVAL OF CLAIMS 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 establish rates for residential waste collection services.  
Consideration and action to finalize the Trash Contract.

Consideration and action to surplus PWA items.

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

MARCH 27, 2006

The Town Board of Trustees met in regular session Monday evening at 7:00 p.m. March 27, 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, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., and Town Clerk Wilma Cargill. Town Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes of 3-15-06 as printed 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

In new business Candy Byers was present concerning trash service in Carpenter Addition, the town can't take the trash service from the hauler in Carpenter when we annexed, however once the city trash contract became renewable the citizens in Carpenter Addition have the right to ask for city trash service. Deana Martin and Tim Jenkins were present concerning the police offers. The concerned citizens felt they are being harassed by the officers and not being protected, also feels that when a violation is reported it never is properly handled. Jay Metzger was present concerning a quote he turned in for building a counter for the town.

Librarian's report tabled.

Acknowledgement of moving city hall and police department. Tabled

Consideration and action to remodel City Hall Building. Tabled.

Kevin Reynolds was present concerning the Softball lease and advised in the past the maintenance worker refused to do anything at the park. Both parties will work together to keep the park up. The association will mow through the end of August and the city will help with the maintenance.

The board acknowledge the renewing of the lease between the Town of Inola and Softball Association from 1<sup>st</sup> day of January 2006 to 31<sup>st</sup> day of August 2006.

Barney advised it would cost approximately \$1,000.00 to paint the building at the cemetery and Leroy Johnson is helping.

Cheryl made a motion to allow \$1,000.00 to paint the building at the Highland Cemetery 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

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

The board acknowledged the sale of 1989 Chevy Suburban on E-bay in the amount of \$1,675.00.



Cheryl made a motion to go into PWA at 7:36 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl-----back in regular session at 8:12 p.m.

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

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

Cheryl made a motion to approve holding executive session at 8:18 p.m. to discuss discipline, suspension or termination of two police officers 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 9:45 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Consideration and action to discipline, suspend or terminate two police officers. Tabled

Cheryl made a motion to adjourn at 9:46 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular meeting

March 27, 2006

The Inola Public Works Authority met in regular session at 7:36 p.m. March 27, 2006 in the Town Hall Meeting Room. Chair Person Charles called the meeting to order and answering roll call were Shane Atwell, Shane McNichols, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr. and Clerk Wilma Cargill. Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes (3-15-06) 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no communications from the floor or new business.

There was some discussion of the board approving a cushion for dad debts above the 15% of charges set forth to cover administrative costs and risks of loss involved in the billing and collections in finalizing the trash service contract.

Cheryl made a motion to establish rates of \$9.50 curb side and 10.50 for back yard for residential waste collection services 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

In finalizing the contract for trash service Doug Hobbs was present to discuss the charge for dumping fees and fuel increase. They discussed if dumping fees increase beyond \$7.00 per yard the Independent hauler and town can renegotiate and if both parties can ~~not~~ agree the hauler may terminate the agreement with a 60 day notice. If fuel increases above \$3.25 per gallon and remain for a period of 30 days, the hauler may terminate the agreement with 60 days written notice.

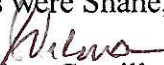
*Clarification*

Cheryl made a motion to finalize the Trash Service Contract between Town of Inola Public Works Authority and Doug Hobbs with the amended component on fuel (section 19)2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to surplus items as listed except the 5 foot Rino Brushhog 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 8:12 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

  
Wilma Cargill  
Town Clerk

Cheryl Charles  
PWA Chair Person

