

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

Date: MAY 9, 2005  
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  
Dale Danker  
Duane Helling

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.

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**OTHER ITEMS**

Consideration and action of complaints on unsightly properties located at the following:

- 120 C Street SE #1
- 120 C Street Se #2
- 120 C Street SE #3
- 120 C Street SE #4
- 120 C Street SE #5

134 Suburban Ln  
402 C Street SW  
Tabled

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Consideration and action to discuss possible action to record the minutes of the meetings.  
Dd Tabled

Consideration and action to appoint an alternate building, mechanical & plumbing  
inspector. Tabled

Discussion and possible action to secure the Fleming Park. Dd

Consideration and action to accept the resignation of Linda Shaw as Library Director.cc

Consideration and action to place an ad in Claremore's Sunday and Inola's weekly paper  
for a new Library Director. Cc

Consideration and action to approve Certificate of Authorized Signatures with Oklahoma  
Department of Commerce.

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**POLICE & FIRE**

Consideration and action to purchase a radio base station for the Inola Police Department.  
Jc

Consideration and action to declare the F1 350 1991 Ford One Ton Truck and the new  
2005 Dodge 3500 Dually Flame Red Bed as surplus equipment for the IVFD.

Consideration and action to award the seal bids for a F1 350 1991 Ford One Ton Truck  
with a minimum bid of \$6,150. 00 for the FD.

Consideration and action to advertise to accept bids on a 2005 Dodge 3500 dually flame  
red truck bed with a minimum bid of \$500.00. Bp

Consideration and action to approve advertising for a part-time dispatcher for the Inola  
Police Department. lw

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**STREET & PARK**

Consideration and action to replace concrete pipe under alley running beside First Baptist Church's new construction on SW 1<sup>st</sup> Street. Cc

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to discuss discipline, suspension or termination of Maintenance Employee.  
Title 25 O.S.Section 307 B1

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Motion to return from executive session.

Consideration and action to discipline, suspend or terminate Maintenance Employee.  
Tabled.

Consideration and action to take one part-time maintenance employee to full time. Cc  
Tabled.

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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

**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, 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 purchase a fire hydrant.

Consideration and action to install 8" waterline instead of 6" waterline on SW Blvd approved in January 31, 2005 meeting.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

### REGULAR MEETING

May 9, 2005

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. in the Town Hall Meeting Room May 9, 2005. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Dale Danker, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg was absent.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

In new business Tommy Dyer asked the board to consider appointing a local person to fill the position of building, mechanical and plumbing inspector. The problem has been everyone has to wait several days in order to get an inspection. He mentioned Ronnie Jenkins applied for the position and has been in the building business for 50 years and has the knowledge to do the job.

The unsightly yards at the Trailer Park was tabled since Mr. Riggs the owner is out of town. (120 C Street SE #1-5)

Les talked to the property owner located at 134 Suburban Lane that has been in question concerning operating a business out of a residential area and has been assured that he isn't running a business, but will be at the next meeting.

James Thornton and Tim Brown were present regarding a running complaint on the property located at 402 C Street SW concerning the owner hauling trash, junk and trees on to his property, blocking the flow of the creek. This item will be on the next agenda. Les has been in contact with town engineer and would like for him to be present at the next meeting.

Dale had Amy checking on the prices of recorders and microphones and recommends the Olympus 27-Hour Digital Voice Recorder with USB Storage Class Device for \$99.99 and the Omnidirectional Boundary Microphone for \$39.99. Cheryl would like to wait to make a decision on recording the meetings until Attorney Tommy Dyer Jr is present for legal advice.

Kenny Schwab recommended to the mayor a building inspector from Coweta that could do all of the inspections daily. The vice-mayor and other board members suggested we try to keep a local person to do the job.

Glennie made a motion to appoint Ronnie Jenkins as building, mechanical and plumbing inspector 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

There was a discussion of securing Fleming Park since there is a lot of vandalism that goes on in the area. In the winter months the bathrooms are locked in order to eliminate some of the problems. They discussed the fence with holes in it, lights that don't work

and the basket ball goals that need repairs and the possibility of locking the gates. Also the time it should be locked who will lock and unlock the gates since the Softball Park has the lease on the softball park. The police department can lock the gates of the evenings and unlock them on week-ends, maintenance can unlock them week-day mornings.

Dale made a motion to fix the holes in the fence and lock all gates at 10:30 p.m. every night 2<sup>nd</sup> by Cheryl. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl read a letter of resignation from Linda Shaw as Library Director. Cheryl made a motion to accept the letter of resignation from Linda Shaw as Library Director effective June 1, 2005 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to place an ad in Claremore Progress Sunday paper and Inola Independent for a Library Director until position is filled 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to approve Certificate of Authorized Signatures with Oklahoma Department of Commerce 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Officer Combs had a couple of quotes on a base radio station for the Inola Police Department at the last meeting and checked with IFD & TFD concerning contributing to the cost. Both parties were willing to pay one third of the cost since the police department dispatches for IFD & TFD at no charge. His recommendation was Wireless Technologies Inc.

Wireless Technologies Inc	\$1,550.00 for radio/mic-\$65.00 ph labor,coax \$1.50 per foot.
Bolay Mobilecom	\$ 598.00

Cheryl made a motion to purchase a radio base station from Wireless Technologies Inc for the Inola Police Department not to exceed \$1,800.00 and to be reimbursed one third of the cost each by the Inola Fire Department and Tiawah Fire Department 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to declare the F1 350 1991 Ford one Ton Truck and the new 2005 Dually Flame Red Bed as surplus equipment for the Inola Volunteer Fire Department 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

There were six (6) sealed bids received on the F1 350 1991 Ford one ton truck for IFD.

1.	Roger Spurlock	\$7378.82
2.	Tommy Dyer	\$8677.00

3,	Alfred Theissen	\$7110.00
4.	Summer Drilling Co Floyd Summers	\$7075.00
5.	Vernon Dietz	didn't qualify
6.	Burson Farms Freddie Burson	\$6875.00

Cheryl made a motion to award the sealed bid for a F1 350 1991 Ford one ton truck to Tommy Dyer in the amount of \$8,677.00 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to advertise to accept sealed bids on a new 2005 Dodge 3500 dually flame red truck bed with a minimum bid of \$500.00 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Les advised he only has two dispatchers and has advertised in the Claremore paper several times with no response and would like to try Chouteau. Cheryl made a motion to approve advertising for a part-time dispatcher for the Inola Police Department in the Inola Independent and Chouteau paper for three weeks 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl advised the concrete pipe under alley running beside First Baptist Church's new construction on SW 1<sup>st</sup> has already been put in prior to the meeting so there was no action.

Cheryl made a motion to go into Executive Session to discuss discipline, suspension or termination of maintenance employee at 7:55 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 8: 16 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Cheryl made a motion to place the private reprimand discussed in executive session in Cletus Harris's personnel file 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

Upon Gene's recommendation

Dale made a motion to take Ricky Elrod from part-time to full time maintenance employee 2<sup>nd</sup> by Duane. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

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


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Cheryl made a motion to go into PWA at 8:34 p.m. 2<sup>nd</sup> by Dale. Voting yes were Duane, Dale, Glennie and Cheryl-----back in regular session at 8:44 p.m.

In mayor's comments Cheryl advised the next meeting will be Tuesday May 31, 2005 and she and Les have had a discussion of implementing a neighborhood watch.

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

Cheryl made a motion to adjourn at 8:46 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Dale, Glennie and Cheryl. A/A

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor