

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

Date: JULY 25, 2005
Time: 7.00 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Glennie Spurlock
Larry Grigg
Duane Helling
Dale Danker

Wilma Cargill
Amy Smith absent

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action regarding a public hearing on petition of Kippy and Antoinette Crane for annexation of real property subject to zoning classification C-1.

Consideration and action to approve and adopt Ordinance 05-03 annexing the following describe real property owned by Kippy and Antoinette Crane and placing the property in zoning classification C-1, to Wit:

A tract containing a part of the NE/4 of the SE/4 of Section 31, Township 20 North, Range 17 East of the I.B.&M., Rogers County, Oklahoma, said tract being .nore Particularly described as follows: Commencing at the Northwest corner of said NE/4 of SE/4; thence S 01 22'09" E along the West line thereof, a distance of 1022.63 feet: Thence N 88 36'54" E and parallel with the South line of Said Section 31, distance of 760.52 feet to the Point of

Beginning; thence S 01 21' 30" E and parallel with the East Line of said NE/4 of SE/4, distance of 262.50 feet; thence N 88 36'54 E and parallel with the South line of said Section 31, distance of 479.97 feet to a point on the Westerly right of way line of the North-South access road To State Highway #412; thence N 15 20'27" E along said Westerly right of way line a distance of 69.71 feet; thence N 01 21'30" W a distance of 195.74 feet; thence S 88 36'54" W a distance of 500 feet to the Point of Beginning, containing 3.0 acres more or less.

Consideration and action to hold a public hearing 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
Tabled

309 Green Meadow Dr Tabled
23 Roping Tabled
125 B Street SW Tabled
418 Heather Rd Tabled
107 SW 2nd Street Tabled
340 C Street SW Tabled

132 Green Valley Rd Tabled
303 E Commercial Tabled
322 E Commercial Tabled

Consideration and action to purchase a computer for the cemeteries. Bg

POLICE & FIRE

Consideration and action to accept the resignation of Police Chief Wilmott and to approve severance package. cc

Consideration and action to advertise for a police Chief. CC

Consideration and action to move one Part-Time Police Officer to Full-Time. Cc

Consideration and action to hire a Dispatcher for the Inola Police Dept. cc

Consideration and action to add (4) four Reserve Police Officers. Cc

Consideration and action to remove a Reserve Officer. Cc

Consideration and action to appoint an Interim Police Chief. Cc

Consideration and action to allow Police Officers to purchase Class B uniforms. Cc

STREET & PARK

Consideration and action for the Board of Trustees to approve a culvert between 6 A Street NW and 8 A Street NW for access to the back of property.

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to interview and hire a full time Town Administrator, to discuss the resignation of Police Chief. Title 25 O.S. Section 307 B1.

Motion to return from executive session.

Consideration and action to hire a full time Town Administrator. cc

FINANCE AUDIT

Motion to go into PWA.

Return from PWA.
Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

7-25-05

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles

Approval of previous meeting minutes as printed.

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

Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Ks tabled

Consideration and action to approve an Air Condition Unit for the Waste Water Treatment Plant not to exceed \$100.00. gc

Consideration and action to allow Cletus Harris to attend Animal Control Training. ch

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

REGULAR MEETING

REGULAR MEETING

JULY 25, 2005

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. July 25, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles. Town Clerk Wilma Cargill was present. Town Treasurer Amy Smith was absent.

Glennie made a motion to approve the previous minutes 7-11-05 as printed 2nd by Larry. Voting yes were Dale, Larry, Glennie and Cheryl. Duane abstained. Motion carried.

In new business Ricky Elrod with the maintenance department was present advising he is breaking his back on all of the odd jobs and isn't getting any more money. Also he advised he didn't get a raise when he went from part-time to full-time. Board advised they will evaluate at a later date when the audit report and budget is available to them.

Jay Metzger was present concerning his commercial building permit being approved with him on the permit as doing his own plumbing, mechanical and electrical work. The town requires licensed contractors on commercial buildings, etc. The electrical inspector didn't inspect for that reason.

Michael Martin from the Inola Planning Commission advised the board of a fence put up recently on the easement in a trailer park. His concern was if anyone from the city has contacted him advising him that didn't follow the code or have inspections. Also he addressed a 20 year long range plan. The Planning Commission is looking at a 4 year view but would like some input/feed back from the trustees concerning annexing, water and drainage issues.

Barney checked some prices of computers and recommended a Dell for the cemetery software. The best one was \$1,189.55. Duane advised you can get them cheaper. He thinks the city paid a lot less for the last one they bought for the administrator's office. We will do some checking on prices.

Cheryl made a motion for the cemetery board to purchase a computer for the cemeteries not to exceed \$1,200.00 2nd by Larry. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Mary Crane was present to request from the town for her to have a culvert put between 6 A Street NW and 8 A Street NW in order for her to have access to the back of her property. Mary will pay for the culvert and gravel and the town will install it at no cost.

Cheryl made a motion to approve a 12 inch culvert between 6 A Street NW and 8 A Street NW for access to the back of her (Mary Crane) property 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl.

The floor was opened for a public hearing at 7:22 p.m.

The Inola Planning Commission recommended the zoning on the property of Kippy and Antionette Cranes zoning of C1 after a public hearing at IPC meeting July 14, 2005.

There are some businesses in the area on the county side and there was some discussion of annexing more of the land to 412. There was a concerned citizen opposed to the annexation stating it may not be for the best interest of the town and it wouldn't generate a lot of revenue for the town. The floor for the public hearing closed at 7:49 p.m.

Cheryl made motion regarding the public hearing on petition of Kippy and Antionette Crane for annexation of real property subject to zoning Classification C-1 2nd by Dale.

Legal description attached:

Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Consideration and action to approve and adopt Ordinance 05-03 annexing the following describe real property owned by Kippy and Antionette Crane and placing the property in zoning classification C-1 to-wit: Legal attached/Tabled

Consideration and action to hold a public hearing of complaints on unsightly properties located at the following:

120 c Street SE Lots 1-5

309 Green Meadow Dr

23 Roping

125 B Street SW

418 Heather Rd

107 SW 2nd Street

340 C Street SW

132 Green Valley Rd

303 E Commercial

322 E Commercial

Table.

Cheryl made a motion concerning holding an Executive Session at 7:52 p.m. to interview and hire a full time Town Administrator and to discuss the resignation of Police Chief 2nd by Dale. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive at 8:37 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Consideration and action to hire a full time Town Administrator. Tabled

The mayor read the resignation letter from Police Chief Wilmott effective July 12, 2005 at midnight.

Cheryl made a motion to accept the resignation of Police Chief Wilmott and approve severance package as discussed in executive session 2nd by Dale. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to advertise for a police chief in the local paper (Inola Independent), Claremore Progress, Tulsa World and put it on the internet with Cops/Jobs for two weeks 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to move Keith Carver from part-time police officer to full time 2nd by Dale. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

There was some discussion concerning hiring Rumble with 21 years experience of dispatching and her rate of pay. There was some feed back from an some members and a concerned citizen from the floor concerning the starting pay. The board agreed on the rate of \$6.00 per hour.

Dale made a motion to hire Beth Rumble as a dispatcher for the Inola Police Department at the rate of \$6.00 per hour and re-evaluate in three months 2nd by Duane. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to add Bret Thomas, Ronnie Roughton and Nick Mahoney to the Reserve Officer's list 2nd by Dale. Voting yes Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to remove Allen Owen from the Reserve Officer's list 2nd by Dale. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

There was no action to appoint an Interim Police Chief.

Consideration and action to allow Police Officers to purchase Class B uniforms. Tabled

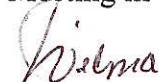
Cheryl made a motion to go into PWA at 9:04 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl-----back in regular session at 9:26 p.m.

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

Cheryl made a motion to adjourn at 9:28 p.m. 2nd by Larry. Voting yes were Duane, Dale, 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

JULY 25, 2005

The Inola Public Works Authority met in regular session Monday evening at 9:04 p.m. July 25, 2005 in the Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll call were Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present was Town Clerk Wilma Cargill. Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Larry. Voting yes were Dale, Larry, Glennie and Cheryl. Duane abstained. Motion carried.

In new business Michael Martin discussed the 20 year plan concerning the water. They need to know how to include water in the long range plan and would like the trustees input. The mayor advised she would be at the Inola Planning commission meeting and she has been trying to make some contacts on the purchase of water. Dale Danker was concerned about the six inch pipe laying around. Cheryl explained they were going to use it for the waterline at Westside Estates and DEQ came back and we had to put a eight inch line in. The six inch line will be used for repairs and patch work.

Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Tabled

Cheryl advised Gene has been checking prices on window unit air conditioners and probably can get one for \$70.00 or \$80.00.

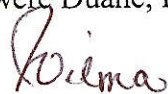
Cheryl made a motion to approve an Air Conditioner Unit for the Waste Water Treatment Plant not to exceed \$100.00 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cletus Harris asked Dale about going to Animal Control Training but after some discussion the paper work Cletus gave Dale was more for a police officer. They will do some checking on animal control training that want be so expensive.

Cheryl made a motion to allow Cletus Harris to attend an Animal Control Training Course 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 9:26 p.m. 2nd by Larry. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor