

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

Date: February 9, 2004
TIME: 7:00 P.M.
Place: Town Hall Meeting Room

AGENDA

Meeting called to order by: Duane Helling

Roll Call:
Jeff Coleman
Larry Grigg *absent*
Glennie Spurlock
Cheryl Charles
Duane Helling
Dale Runyan
Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action to approve the lease agreement between the Town of Inola and Inola Softball Association. Tabled

Discussion of issuing a building permit. Jim Smith

POLICE & FIRE

Discussion of police range. LW

STREET & PARK

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comments.

.....
APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Roll Call:

Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles & Duane Helling.

Approval of previous meeting minutes as printed.

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

Consideration and action to approve final pay request in the amount of \$1,335.15 to L. L. Construction on Lift Station #3.

Consideration and action to approve Emergency Power System (EPS) to refurbish the generator in the amount of \$2,500.00

Consideration and action to approve Emergency Power System to mount the generator on a DOT approved trailer in the amount of \$4,709.00.

Discussion of water drainage on South B Street SE. J Willhite

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

February 9, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room February 9, 2004. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Town Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Larry Grigg was absent.

Duane made a motion to approve the previous minutes as presented 2nd by Jeff. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

There was no new business from the floor.

After the mayor read the lease agreement between the Town of Inola and the Inola Softball Association, the period of the lease shall be for one season from the 1st day of January, 2004 to 31st day of August 2004 and will be automatically renewed from year to year unless cancelled by either party. Either party may cancel the lease by giving written notice of cancellation at least 30 days before expiration date.

Duane made a motion to approve the lease agreement between the Town of Inola and Inola Softball Association 2nd by Cheryl. A/A

Jim Smith was present to discuss the procedures and policies of issuing a building permits. Also everyone who gets a building permit needs to be in compliance with the town's codes. The Town Engineer Kenny Schwab was present stating that he is preparing a checklist for the building permits. Also Kenny and the engineer for the Inola Funeral Home have been in contact with one another concerning the parking lot issue. Jim Smith believes in the town being business friendly and realizes we need to attract new business and he would like to see the growth to help the town. He did point out that some of the business in recent years didn't have the paved parking facilities or up to code.

Les discussed the possibility of constructing a firing range behind the sewer plant. He has talked to Gene Cooksey, Kenny Schwab and Dale concerning the matter. According to Les all construction materials and labor will be donated. It won't be any expense to the town. Duane advised we need to check with DEQ to make sure there won't be a problem on that end and the board would like to have an outline or some guidelines on the procedures of constructing a firing range and the liability on the town's part. There are some issues of the lead runoff, whether it will be far enough away for neighbors in the area and the safety of the citizens. Currently they are using the Pryor facility. He stated they are having a problem using Catoosa's facility since he prefers to go on Saturdays. This item could go back on the agenda at a later date.

Duane made a motion to go into PWA at 7:21 p.m. 2nd by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane-----back in regular session at 7:34 p.m.


Page 2, 2-9-04

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

Duane asked Les if there was any information on the complaint from Howard Childers on A Street NE, Les advised that it is a zoning problem and the situation has been turned over to the City Attorney.

Duane made a motion to adjourn at 7:37 p.m. 2nd by Glennie. Voting yes were Jeff, Glennie, Cheryl and Duane. A/a

Meeting adjourned:


Wilma Cargill
Town Clerk


Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 9, 2004

The Inola Public Works Authority met in regular session Monday evening at 7:21 p.m. February 9, 2004 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock, Cheryl Charles, and Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Larry Grigg was absent.

Duane made a motion to approve the minutes of January 26, 2004 as printed 2nd by Glennie. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

There was no new business.

Duane made motion to approve final pay request in the amount of \$1,335.15 to L. L. Construction on Lift Station #3 2nd by Jeff. Voting yes were Jeff, Glennie, Cheryl, and Duane. A/A

Duane made motion to approve Emergency Power System (EPS) to refurbish the generator in the amount of \$2,500.00 2nd by Jeff. Voting yes were Jeff, Glennie, Cheryl, and Duane. A/A

Duane made motion to approve Emergency Power System to mount the generator on a DOT approved trailer in the amount of \$4,709.00 2nd by Cheryl. Voting yes were Jeff, Glennie, Cheryl, and Duane. A/A

Glennie made motion to approve purchase orders 2nd by Duane. Voting yes were Jeff, Glennie, Cheryl, and Duane. A/A

Duane made a motion to return to regular session at 7:34 p.m. 2nd by Jeff. Voting yes were Jeff, Glennie, Cheryl, and Duane. A/A

There was no discussion of water drainage on South B Street SE problem was resolved previously.

PWA session in adjournment:

Amy Smith
PWA Clerk


Duane Helling
PWA Chairman