

Town of Inola

Regular Meeting

January 14, 2002

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m in the Town Hall Meeting Room January 14, 2002. Mayor Grigg called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Dale Runyan, Wilma Cargill and Becky Cox.

Erin made a motion to approve the minutes of 1-3-02 as presented 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

There was no new business from the floor.

Consideration and action of an update of Gary Driver's property located at 15 B Street SW. There was no action and will be passed on to the attorney. This item will be on the next agenda. Attached is a report from the building inspector.

Duane made a motion to adopt Resolution R02-01 (Emergency grant) 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to adopt the Emergency Clause of Resolution R02-01 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to approve the verification on the emergency grant 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to place an ad in the Inola Independent for a mowing contract for Highland and Sweeten Cemeteries and sealed bids should be in City Hall before 5 p.m. by 1-28-02 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Dale gave an update on school official attending the required school for Cops/School Program. Dale has been in contact with Mr. Kinnick and he will be attending a school in June. Also Les talk to someone from the program and this will be fine.

Les advised that they were in need of an upgrade on guns for his officers, also they will trade the old ones in. Money received from the calendar sales will pay for most of the expenses.

Erin made a motion to upgrade the police department guns 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Les advised the Police Department needs to upgrade the radios and go to a Motorola, also some of the calendar money will be used. He would like to give the fire department the old radios.

Mike made a motion to upgrade police radios 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action of amending police policy manual. Tabled

The board didn't go into Executive Session and there was no action on the item listed to go into executive session for the purpose of interviewing and hiring a part-time dispatcher.

Les made a recommendation to the board to hire Dewey Carpenter as a part-time dispatcher.

Duane made a motion to hire Dewey Carpenter as a part-time dispatcher at the rate of \$5.50 per hour 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Tommie made a motion to go into PWA at 7:10 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular session at 7:30 p.m.

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

Duane made a motion to adjourn at 7:32 p.m. 2nd by Tommie. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Meeting in adjournment:

Wilma Cargill
Town Clerk


Tommie Grigg
Mayor

TOWN OF INOLA

PUBLIC WORKS AUTHORITY REGULAR MEETING JANUARY 14, 2002

The Inola Public Works Authority met in regular session Monday, Jan. 14, 2002. The meeting was called to order by PWA Chairman Tommie Grigg at 7:10 p.m. Members present were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Wilma Cargill, Becky Cox and Dale Runyan.

A motion to approve the January 3, 2002 meeting minutes as presented was made by Erin Oquin 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

There was no new business and no communications from the floor.

Tammy Hanneman was present to discuss the sales tax that her husband's business, MRS, Inc. could provide for the Town. Rick was at the last meeting discussing water and sewer line extensions for his business in the Inola Industrial Park. He wanted to know if the Town could pick up part of the expense of running these utilities to his building. There was a question raised of how much sales tax MRS, Inc. has been providing for the Town. Tammy advised that currently most of their sales tax is charged to the state where the purchase is going, however, per the Oklahoma Tax Commission, they could charge Oklahoma sales tax on all purchases, which would generate around \$9,000 for Inola. The Board appreciated Mrs. Hanneman coming to the meeting with this information, but feel like the Town is not in a position, financially, to do anything concerning this matter. No action was taken.

Duane Helling made a motion to allow the Little League Baseball Complex (Inola Youth Foundation) to tap into the Town's water and sewer lines. The motion was 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie. No engineering will be required for this, but the work has to be done by a licensed plumber.

Council discussed reducing the water and sewer tap fees for the Baseball Complex. Tommie advised our attorney said we could do this, but we need to make sure this complex is available to the public. Mike Powers understood that the complex will be open to the community. A motion was made by Duane Helling to reduce the water and sewer tap fees for the Inola Youth Foundation, a non-profit organization, to \$150.00 for the water tap and \$150.00 for the sewer tap, which is covering the cost of material and labor for this project. Erin Oquin 2nd the motion. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Duane Helling made a motion not to renew the contract with Danny Corle to read meters and to turn this over to our Town employees 2nd by Erin Oquin. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

A motion to approve the PWA purchase orders for payment was made by Duane Helling 2nd by Erin Oquin. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

A motion to go back into regular general session was made by Erin Oquin at 7:30 p.m. 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.


