

## TOWN OF INOLA

REGULAR MEETING

October 14, 2003

The Inola Town Board of Trustees met in regular session Tuesday October 14, 2003 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, Cheryl Charles & Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and Treasurer Amy Smith. Jeff Coleman was absent.

Duane made a motion to approve the minutes of September 29, 2003 as printed 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no new business.

There was some discussion of employee health insurance. Cheryl and Dale have been working on getting quotes from different agencies and all of the faxes didn't come in. Dale renewed Aetna on a temporary monthly bases as of 10-1-03. No decision was made at this time. This item will be on the next agenda.

Due to the short term notice on the property & liability insurance with Gallagher Bryce with a renewal date of November 1, 2003 there wasn't time for quotes before this meeting. Amy advised the board that \$11,433.55 needs to be paid in their office by October 25, 2003. This is half of the liability and full amount on the property. This is how it has to be paid. Meanwhile the board wants Dale to shop around for quotes to see if we can get a cheaper rate. If, necessary, and a cheaper rate is quoted it could be cancelled. If quotes can be obtained by next week the Mayor could call a special meeting.

Duane made a motion to renew property & liability insurance with Gallagher Bryce effective November 1, 2003 with deleting 5 vehicles on the policy listed as #1, 3, 6, 7 & 9 2<sup>nd</sup> by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

The FCCLA-FFA Clubs from school would like to make some improvements at the City Park. This project is sponsored by Janet Spurlock. Mike McDaniels and another young man was present representing the clubs. They would like to refurbish the tennis courts and paint FFA blue & gold and paint FCCLA red & white. They have visited with Anchor Paint on donating the paint. Park Commissioner Grigg advised they would be glad to get any improvements to the park on a volunteer base. The board advised they can't spend any money at this time on the improvements for the park.

Duane made a motion for the FCCLA-FFA Cubs to make the improvements to the City Park but the City can't spend any money at this time on the park project 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to go into PWA at 7:19 P.M. 2<sup>nd</sup> by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane-----back in regular session at 7:26 P.M.


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In mayor's comments the board mentioned transferring or forwarding the dispatching to the officer on duty cell phone after at certain time. Les advised it wouldn't work. Several issues of pros & cons were discussed,

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

Duane made a motion to adjourn at 7:29 P.M. 2<sup>nd</sup> by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment.

  
Wilma Cargill  
Town Clerk

  
Duane Helling  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 14, 2003

The Inola Public Works Authority met in regular session Tuesday evening at 7:29 p.m. October 14, 2003 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Wilma Cargill and PWA Clerk Amy Smith. Jeff Coleman was absent.

Duane made a motion to approve the minutes of September 29, 2003 as printed 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no new business.

Duane made motion to approve notice to proceed with Lift Station #3 Improvement Project with L & L Construction Company pending approval of attorney Tommy R. Dyer, Jr. 2<sup>nd</sup> by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

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

Duane made a motion to return to regular session at 7:26 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

PWA session in adjournment:

Amy Smith, PWA Clerk

Duane Helling, PWA Chairman