

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

Date: OCTOBER 11, 2005 T U E S D A Y
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
Vacant
Dale Danker

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action to have Cemetery Fund pay for mowing. Cc Tabled

Consideration and action of appointment of vacant seat on the Town Board of Trustees..

Oath of Office

Consideration and action to adopt a Proclamation declaring November 13-19 as
Oklahoma Heritage Week.

Consideration and action to install a street light on a pole near 120 C Street NE. Bt

Other items cont'd
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10-11-06

Consideration and action to schedule a hearing for November 28, 2005 at 7:00 p.m. to determine if structures located upon property at (Ron Berry Trailer Park, 205 2nd Street SW) are dilapidated and should be removed and to direct issuance of Notice of Hearing under Okla. Statue title 11-22-112.

Consideration and action to approve application for eligibility for Federal Property Donation Program. Cc

Consideration and action to accept a letter of resignation from Dale Danker.

Library report. Cj

POLICE & FIRE.

Consideration and action to approve application of JAG-LLE Grant for Inola Police Department. CB

STREET & PARK

Consideration and action to use a street sweeper. Dd Tabled

EXECUTIVE SESSION (Subject)

Motion to return to regular session.

FINANCE AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.
Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Vacant, 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.

Consideration and action to adjust the Inola Public School Administration water bill. Kd

Consideration and action to approve procedures for delinquent water bills.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF
INOLA

REGULAR MEETING

October 11, 2005

The Town Board of Trustees met in regular session Tuesday October 11, 2005 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Clerk Wilma Cargill and Treasurer Amy Smith were present. Dale Danker was absent. There is one vacant seat.

Cheryl made a motion to approve the previous meeting minutes 9-26-05 2nd by Glennie. Voting yes Larry, Glennie and Cheryl. A/A

*Correction
2nd line of Complaints
with the correction of 2nd page*

In new business Casey Robinson was present to give an update on Hayday. They are planning a Jr. Rodeo for Friday evening as well as a Queen Pageant. A parade on Saturday morning starting at 10:00 a.m. and when that is over the scheduled activities will begin at Fleming Park. He wanted the approval of the board to use Fleming Park June 16 & 17th for the Hayday event

Cheryl made a motion to approve Hayday for June 16 & 17th at Fleming Park 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Doug Thurman, owner of the Marker Down Bar was present to make a complaint on the Inola Police Department. He feels like the police are harassing his patrons. According to Mr. Thurman he has cleaned out the drugs and serves food and has no problems with his business running smooth. The mayor advised him to give a statement of his complaint in writing and she will check into the matter.

Charlene Harrell was present concerning the fireman handing out flyers at the 4-way stop on the day United Way was suppose to be there. The mayor advised she would have the FD to let the police department know when they plan on being at the 4-way.

Consideration and action to have Cemetery Fund pay for mowing was tabled.

Consideration and action of appointment of vacant seat on the Town Board of Trustees was tabled.

Cheryl made a motion to adopt a Proclamation declaring November 13-19 as Oklahoma Heritage Week 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Bob Turner ask for the city to install a light on C Street NE, since it is dark in the area where two houses have been added. There is a pole near 120 C Street NE.

Cheryl made a motion to install a street light on an existing pole near 120 C Street NE 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

After discussion of the run down trailers, weeds and trash at the trailer park located at 205 2nd Street SW the board. The town and board members get numerous Complaints Cheryl made a motion to schedule a hearing for November 28, 2005 at 7:00 p.m. to determine if structures located upon property at (Ron Berry Trailer Park, 205 2nd Street SW) are dilapidated and should be removed and to direct issuance of Notice of Hearing under Okla. Statue title 11-22-112 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Correction

Cheryl made a motion to approve application for eligibility for Federal Property Program 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Consideration and action to accept a letter of resignation from Dale Danker. Tabled.

Connie James director of the library was present to give an update on the library. The report is attached.

Cheryl will help Brad with the grant application.

Cheryl made a motion to approve application of JAG-LLE Grant for Inola Police Department 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:27 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:37 p.m.

Cheryl made a motion to approve the treasurer's report as printed 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

In Mayor's comments Cheryl thanked Leroy Johnson for all of his work on the roof and repairs on the cemetery building and there would be a public meeting at 7:00 p.m. Wednesday 10-12-05 at School Media Building concerning the county wide ambulance service. It will be on the ballot November 8, 2005. Also Fire Prevention Week.

Cheryl made to purchase orders as initialed 2nd by Glennie. Voting were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adjourn at 7:41 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

Wilma
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 12, 2005

The Inola Public Works Authority met in regular session Tuesday evening at 7:27 p.m. October 12, 2005 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present were Town Clerk Wilma Cargill, and PWA Clerk Amy Smith.

Cheryl made a motion to approve the minutes of September 26, 2005 2nd by Larry. Voting yes were Larry, Glennie, and Cheryl. A/A

There was no new business.

Cheryl made motion to adjust the Inola Public School Administration water bill in the amount of \$246.82 2nd by Larry. Voting yes were Larry, Glennie, and Cheryl. A/A

Consideration and action to approve procedures for delinquent water bills. Tabled.

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

Cheryl made a motion to return to regular session at 7:37 p.m. 2nd by Glennie. Voting yes were Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
PWA Chairman