

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

Date: APRIL 24, 2006  
Time: 7:00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:

Cheryl Charles  
Glennie Spurlock  
Larry Grigg  
Shane McNichol *ABSENT*  
Shane Atwell

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

.Acknowledgement of moving city hall and police department. Tabled

Consideration and action to remodel City Hall Building. Tabled

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled

Acknowledgement of certificate of authorized signatures with the Oklahoma Department of Commerce

Discussion and possible action of amending the ordinance on animal control. HR

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals.

Discussion and possible action of Inola Library Board re-affirmed.

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission.

Consideration and action to take bids/quotes on repairing or replacing roof on Inola City Hall Building

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Consideration and action to wave the Earth Change Permit for the Inola Public School west of Mitchell Field (110 N Broadway).

.....  
Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of the NW 1/4 of SE 1/4 and the W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

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**POLICE & FIRE**

Consideration and action to surplus 1986 Chevy 2-ton Rescue 6 for the IFD. Bp

Consideration and action to advertise for bids on 1986 Chevy 2-ton Rescue 6 for IFD. Bp

Consideration and action to pursue further legal action on collections of outstanding fire run bills

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**STREET AND PARK**

Consideration and action to install two (2) street lights at the following locations:  
A Street NW and 3<sup>rd</sup> and one just South near the storage buildings. TM

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**EXECUTIVE SESSION (Subject)**

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

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**Mayor's comments**

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Motion to Approve purchase orders as initialed.

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Motion to adjourn.

April 24, 2006

## PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meetings as printed.

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

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Consideration and action to purchase a Brush-hog mower. Tabled

Consideration and action to purchase a sprayer. GB

Consideration and action to approve agreement with Infrastructure Design Services (IDS) for engineering report on Water Treatment Alternative. Ks Tabled

Discuss and take action on determining final location of future discharge point to Verdigris River. KS

Discussion and possible action water rates increases.

Motion to approve Purchase orders as initialed.

Motion to return to regular session.



TOWN OF INOLA

REGULAR MEETING

APRIL 24, 2006

The Town of Inola Board of Trustees met in regular session Monday evening at 7:00 p.m. April 24, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the previous meeting minutes (4-10-06) as printed 2<sup>nd</sup> by Shane A. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

There was no new business or communications from the floor.

Acknowledgement of moving city hall and police department. Tabled

Consideration and action to remodel City Hall Building. Tabled

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled

The Department of Commerce requires a signatory form to keep on file so they know who is authorized to request funds and/or sign forms to return. The mayor, Clerk and treasurer sign the form.

Discussion and possible action of amending the ordinance on animal control. Tabled

Consideration and action to establish procedure and fee schedule for adoption of impounded and unclaimed animals. Tabled

Cheryl made a motion to re-affirm Bobbie Amos, Kay Ingersol, Willamae Littlefield, Luther Martin, Jo Stuckey and Gail Whitworth 2<sup>nd</sup> by Glennie. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission. Tabled

Concerning the roof repairs the board would like to have the building inspector to make a spec sheet to be picked up at city hall.

Cheryl made a motion to take bids/quotes on repairing or replacing the roof on Inola City Hall Building and run an ad one time in the Inola Independent and one time in the Claremore progress Sunday paper 2<sup>nd</sup> by Shane. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to waive the Earth change permit for the Inola Public School west of Mitchell Field (110 N Broadway) 2<sup>nd</sup> by Glennie. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

After some discussion of setting a date for a public hearing and being published, also rezoning for residential which would go before the Inola Planning Commission after annexation, there were some communications differences with the engineer, mayor builder and the negotiator. The Town's engineer was unable to attend. This will go on the next agenda. They don't wish to be annexed if they can't have septic tanks. Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of the NW 1/4 of SE 1/4 and The W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Cheryl made a motion to surplus 1986 Chevy 2-ton Rescue 6 for the Inola Fire Department 2<sup>nd</sup> by Glennie. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

Billie would like to advertise with fire tech or one that sells on commission. Cheryl made a motion to allow fire chief to advertise for bids on 1986 Chevy 2-ton Rescue 6 for Inola Fire Department 2<sup>nd</sup> by Larry. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

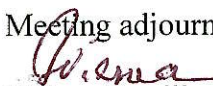
Ted Mayfield was present requesting street lights be installed on A Street NW near the storage buildings and A Street & 3<sup>rd</sup>. There is a lot of activity in the area and very dark. Ted has a light at his storage unit that he pays for.

Cheryl made a motion to install one (1) street light at the following locations: one at A Street NW and 3<sup>rd</sup> Street and one South on A Street near the storage buildings 2<sup>nd</sup> by Larry. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:15 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane A, Larry, Glennie and Cheryl-----back in regular session at 8:50 p.m.

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

Cheryl made a motion to adjourn at 8:51 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane A, Larry, Glennie and Cheryl. A/A

Meeting adjournment:  
  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor