

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

Date: January 26, 2004

TIME: 7:00 P.M.

Place: Town Hall Meeting Room

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AGENDA

Meeting called to order by: Duane Helling

Roll Call:

Jeff Coleman

Larry Grigg

Glennie Spurlock

Cheryl Charles

Duane Helling

Tommy Dyer Jr

Dale Runyan

Wilma Cargill

Amy Smith

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Approval of previous meeting minutes as printed.

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

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OTHER ITEMS

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

Discussion and possible action to approve the proposed plans on the 80 acres and specifications or requirements of roads to be developed.

Consideration and action to direct notice of proposed annexation of approximately 20 acres located West of and adjacent to Carpenter Addition to be published in a legal newspaper and to schedule a public hearing.

Consideration and action to adopt plan to provide service to the property proposed to be annexed.

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POLICE & FIRE

Discussion and possible action for the Inola Fire Department to purchase new Bunker gear, new Self Contained Breathing Apparatus, Radio, Pagers and pass devices with funds from FEMA Grant.

Police Chief's report.

STREET & PARK

FINANCE & AUDIT

Consideration and action to transfer the lawn mower payment from the PWA Account to be paid from the Cemetery Account.

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comments.

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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.

Discussion of water lines on the proposed 80 acres to be developed.

Consideration and action to approve an agreement between the Town of Inola and Infrastructure Designs on a preliminary report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

January 26, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 26, 2004 in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Attorney Tommy Dyer Jr, Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith were present.

Jeff made a motion to approve the minutes of January 12, 2004 2nd by Duane. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

In new business Howard Childers was present to make a complaint to the board members concerning the property at 140 A Street NE. He advised the board he is running a salvage out of his home, a privacy fence, a building has been put up. Also a bridge to get to his property has been place on city easement. The board asked that Les check this out. Les advised it has been an ongoing problem for some time and he feels like it is a zoning problem.

The lease agreement between the Town of Inola and Inola Softball Association was tabled

Tommy Dyer Sr and Howard Childers were present to discuss the proposed plans and specifications on 80 acres that Howard is going to develop. Kenny Schwab, Town Engineer was present to discuss requirements concerning water and sewer lines. The Attorney is working on making some amendments on the sub-division rules and regulations. There was no decision at this time.

There is approximately 20 acres adjacent to Carpenter Addition that hasn't been platted and for this reason Tommy Jr had to draft a plan on the services the town will provide. Also a notice of a public hearing schedule for February 23, 2004 at 7:00 p.m. on annexing.

Duane made a motion to publish in a legal newspaper the proposed annexation of approximately 20 acres located West of and adjacent to Carpenter Addition and to schedule a Public Hearing set for February 23, 2004 at 7:00 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Services will include fire and police protection, however they will stay on a septic and rural water.

Duane made a motion to adopt a Preliminary Plan to provide service to the property proposed to be annexed 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

The fire department received \$37,746.00 from a FEMA Grant. The fire chief asked for approval to purchase bunker equipment, self contained breathing apparatus, radio and pass devices. The total purchase price as presented was \$41,944.00

Duane made a motion to approve the purchase of new bunker gear, new self contained breathing apparatus, radio pagers and pass devices with funds from FEMA Grant 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les didn't have a report other then it has been pretty quite.

Duane advised the board he has spoken with the auditor about making the lawn mower payment out of the Cemetery Fund since the mowing won't go out for bids this year. The city boys will do the mowing. There was some discussion of paying the lawn mower off since the cemetery fund has the money to do so, also it would save a little bit on the interest rate.

Duane made a motion to transfer the lawn mower payment from PWA Account to be paid from the Cemetery Account 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

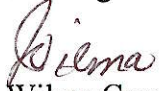
Duane made a motion to go into PWA at 7:47 p.m. 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 8:23 p.m.

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

Duane made a motion to adjourn at 8:24 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Duane Helling
Mayor