

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

DATE: October 12, 2004 T U E S D A Y

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

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

Discussion of Westside Estates. L Jackson

Consideration and action to renew the liability insurance (general liability, property & vehicles 11-1-04) with OMAG.

POLICE & FIRE

Consideration and action to hire a part-time dispatcher for the Inola Police Department.

STREET & PARK

FINANCE & AUDIT

Approval of treasurer's report.

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

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Motion to go into PWA.

Return from PWA.

Mayor's comment.

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APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to adjourn.

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.

Consideration and action to renew liability insurance (general liability, property & vehicles 11-1-04) with OMAG.

APPROVAL OF PURCHASE ORDERS AS INITIALED

Motion to return to regular session.

REGULAR MEETING

October 12, 2004

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. October 12, 2004 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 and Duane Helling. Also present were Wilma Cargill and Amy Smith. Jeff Coleman was absent.

Duane made a motion to approve the previous meeting minutes as printed (9-27-04) 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no new business from the floor.

Linda Jackson was present to discuss the number of driveways plus two main outlets from Westside Estates on Southwest Blvd. She was concerned of the problems that would effect Johnson Heights Addition. She would like to know if the Board of Adjustments could overturn a decision the Town Board of Trustees already made in order to change the outlets on Southwest Blvd. She thought it was approved before she was aware of the situation.

Cheryl would like to have a list of renewals on the insurance prior to renewal date in order to check for other options on renewing the insurance for the town.

Duane made a motion to renew the liability insurance (general liability, property & vehicles with OMAG effective 11-01-04 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Consideration and action to hire a part-time dispatcher for the Inola Police Department. Tabled.

Amy advised the states for this September 04 was \$40,000.00 which is a considerable increase.

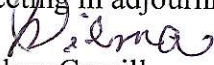
Duane made a motion to approve the treasure report 2nd by Glennie. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

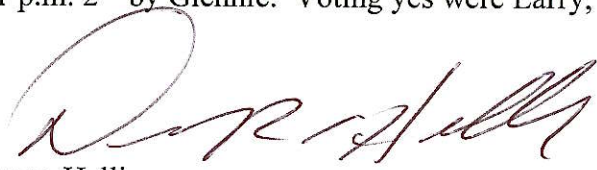
Duane made a motion to go into PWA at 7:13 p.m. 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane-----back in regular session at 7:16 p.m.

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

Duane made a motion to adjourn at 7:21 p.m. 2nd by Glennie. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Duane Helling
Mayor