

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

Date: June 13, 2005  
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            Absent  
Dale Danker           *Absent*  
Duane Helling

Wilma Cargill  
Amy Smith            Absent

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Discussion and possible action to approve the proposed budget for the Inola Public Library Board. Gw

Consideration and action to increase librarian Connie James' salary. Gw

Consideration and action to hold a public hearing of complaints on unsightly properties located at the following:

- 120 C Street SE #1
- 120 C Street Se #2
- 120 C Street SE #3
- 120 C Street SE #4

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Other items cont'd.

120 C Street SE #5  
Tabled

402 C Street SW

Discussion of Hayday.

Consideration and action of addressing all issues of recording the minutes.

Consideration and action to approve a list of outstanding mowing bills to be filed at the county tax office. (Lien on property)

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**POLICE & FIRE**

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**STREET & PARK**

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session to interview applicants for a part-time police officer position and terminate a part-time officer for the Inola Police Department. Title 25 O.S. Section 307 B1

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Motion to return from executive session.

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

Consideration and action to terminate a part-time police officer for the Inola Police Department.

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**FINANCE AUDIT**

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed.

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

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Discussion and possible action to adopt Ordinance 01-05 (earthchange and corresponding permit). ks

Consideration and action to approve surplus items in the maintenance department. Dd

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.



TOWN OF INOLA

REGULAR MEETING

JUNE 13, 2005

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 13, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Glennie Spurlock and Cheryl Charles. Town Clerk Wilma Cargill was present. Absent were Larry Grigg, Dale Danker and Amy Smith.

Cheryl made a motion approve the previous meeting minutes as printed 2<sup>nd</sup> by Glennie. (5-31-05). Voting yes were Duane, Glennie and Cheryl. A/A

In new business James Thornton advised the vehicles were gone. (Letter sent to Tim Brown).

Gail Whitworth and Janet Kight were present to represent the Inola Library Board, with a proposed recommendation of the library budget of a total of \$32,980.

Gail stated it was less then a \$1,000.00 compared to last year and due to the spending freeze the library didn't receive the state aid monies.

Glennie made a motion to approve the proposed budget for the Inola Library of \$32,980.00 2<sup>nd</sup> by Cheryl. Voting yes were Duane, Glennie and Cheryl. A/A

The library board recommended Connie James get paid \$10.00 an hour since she is acting library director and she hasn't had a raise for over four years. (Current wage \$6.30 ph). The board didn't have a problem with this and stated they could review at the time a library director is hired. The library board asked that it be made retroactive from 5-26-05.

Cheryl made a motion to increase acting library director Connie James' salary to \$10.00 per hour while acting director, retroactive to May 26, 2005 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

The public hearing for 120 C Street SE on the trailer park was tabled to the next meeting.

The cease & desist order WSD05-001 was served to Kim Vaught located at 402 C Street SW on June 6, 2005. Kim has talked to Kenny Schwab, Town Engineer and he just wants to fill in creek on his property. Kenny advised him that a permit is required. He has submitted an application for a permit to Kenny. He will need to get a drainage and grading report from his engineer. As far as the french drain he is just rerouting the water. There was no action.

There were some young men from the Hay Day Committee updating the board on Hay Day. They have contacted McCormick Trash for trash service for the day, also the talked with the neighbors in the Fleming Addition concerning the event and no one has a

Correction

problem with it. They don't want their driveways blocked. Dave from True Value said they could park at the store. They have paid for all their bills and are in the black on the money. They have had several donations from business in town and some fund raisers for this event. They will provide two additional security guards as well as the city will have extra officers on duty.

In addressing all issues of recording minutes and up on the advise of OMAG and City Attorney the board members agreed it wouldn't be in the best interest of the town to record the minutes.

Cheryl made a motion not to record minutes on audio 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

The Clerk submitted outstanding bills for mowing for 2004 for 25 A Street SW in the amount of \$240.00 and the property located at 413 E Commercial in the amount of \$325.00 to be filed at the county tax office.

Cheryl made a motion to approve the list of outstanding mowing bills to be filed at the county tax office 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

There was no action in Executive Session.

There was no action to hire a part-time police officer.

There was no action to terminate a part-time police officer.

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


Cheryl made a motion to go into PWA at 7:21 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl-----back in regular session at 7:41 p.m.

In mayor's comments Cheryl thanked the young folks for all of the efforts on Hay Day.

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

Cheryl made a motion to adjourn at 7:43 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor



INOLA PUBLIC WORKS AUTHORITY

REGULAR MEETING

JUNE 13, 2005

The Inola Public Works Authority met in regular session Monday evening at 7:21 p.m June 13, 2005 in the Inola Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll were Duane Helling, Glennie Spurlock and Cheryl Charles. Town Clerk Wilma Cargill was present. Absent were Larry Grigg, Dale Danker and Treasurer Amy Smith.

Cheryl made a motion to approve the previous meeting minutes (5-31/05) as printed 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

There was no new business.

Kenny was present to explain the Ordinance 05-01 on earth change and corresponding permit, anything within the boundaries. Earth change means excavating, grading re-grading, land-filling and diking of land. The earth change permit sold by the city would apply to all of these items, providing a permit was issued. The purpose of the permit would be to see if anyone is blocking drainage or filling creeks. With the permit it would allow the city to say yes you can.

Duane had some concerns if the city has too many permits it would discourage growth in Inola, he feels they should combine some of the permits so the builder wouldn't have to buy so many when applying for a building permit. Kenny advised the water-shed and floodplain could be combined to the earth change. Kenny just wanted some feed back and the city attorney to look the ordinance over before the board voted on it.

Tommy Dyer, City Attorney can consolidate and review the ordinance for the next meeting.

Dale left a miscellaneous list with Cheryl of surplus maintenance items.

Cheryl made a motion to approve surplus items in the maintenance department per attached list 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:41 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Duane, Glennie and Cheryl. A/A

Meeting in adjournment:

*Wilma*  
Wilma Cargill  
Town Clerk

*Cheryl Charles*  
Cheryl Charles  
PWA Chairperson