

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

DATE: January 10, 2005
TIME: 7:00 P.M.
PLACE: Town Hall Meeting Room

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AGENDA

Meeting called to order by: Duane Helling

Roll Call:
Vacant
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

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

Discussion of Westside Estates.

Consideration and action to approve paying all utility bills for the new Library Building donated by the Ingersols.

Consideration and action for the Inola Library to purchase shelving for the library.
Consideration and action to adopt R05-01 (amending Section 8.14.60 regarding Modular Homes).

Consideration and action to hold a Public Hearing on complaints for the following addresses:

132 Green Valley Rd
19 Roping
10 C St SW

Consideration and action to adopt Resolution R05-02 (Filing of notice of Election Resolution).

Consideration and action to increase pay for extra duties of Wilma Cargill.

POLICE & FIRE

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

STREET & PARK

Consideration and action to install a street light in the alley behind Heartland Florist.

FINANCE & AUDIT

Consideration and action of treasurer's report.

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comment.

CONSIDERATION AND ACTION TO APPROVE PURCHASE ORDERS AS INITIALED.

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Vacant, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling.

Approval of previous meeting minutes as printed.

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

Consideration and action to hire a part-time maintenance employee. Tabled

CONSIDERATION AND ACTION TO APPROVE PURCHASE ORDERS AS INITIALED.

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

January 10, 2005

The Town of Inola met in regular session Monday evening January 10, 2005 at 7:00 p.m. 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 Clerk Wilma Cargill and Treasurer Amy Smith. One seat vacant.

Duane made a motion to approve the previous meeting minutes (1-27-05) as printed 2nd by Larry. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

There was no communication from the floor.

Only one resume had been turned in from Dale Danker to fill the vacant seat. Glennie made a motion to appoint Dale Danker to the vacant seat 2nd by Cheryl. Voting yes were Larry, Glennie, Cheryl and Duane. A/A

Duane administered the oath of office to Dale to fill the seat that had been vacated by Jeff Coleman and welcomed him aboard.

Kay Ingersol has been paying all utility bills for the building she donated for the new library.

Duane made a motion to approve the Town of Inola to pay all utility bills at the new library 2nd by Glennie. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

There were a number of concerned citizens concerning the Westside Addition with a lengthy discussion and concerns about safety issues, with driveways facing SW Blvd, the retention pond, water and sewer lines that were done first. The sewer capacity, flooding, water run off, study of the runoff, the size of the houses, ground broken before building permit was signed, widening of the bridge on SW Blvd., bond or letter of credit from the bank. Michael Martin from Inola Planning Commission was present to help explain what they recommended to the builder and developer to make some changes in the driveways on SW Blvd. At the time the board approved the plat there were no objections. The engineer was present and explained the sub-division rules and regulations. Sidewalks were brought up but that wasn't according to the plat. There was a young man stated they had to go stop the construction. The addition of side walks was mentioned for safety for the children. There was some inappropriate remarks directed toward the Mayor by a young citizen in crowd.

Consideration and action to adopt R05-01 (amending Section 8.14.60 regarding Modular Homes). This item is tabled until Tommy Dyer Jr has a chance to research the issue.

Linda Shaw turned in some bids for library shelving and a letter stating Yvonne Stout would purchase one of the smaller shelves, however there was no break down on the bid as to how much the town would have to pay. This item was tabled to the next meeting.

There was no action or public hearings on complaints of property located at 132 Green Valley Rd, 19 Roping and 10 C St SW. Police Chief Wilmott advised all of the properties are within compliance or making an effort to clean the properties.

Cheryl made a motion to adopt Resolution R05-02 (Filing of notice of Election Resolution) 2nd by Duane. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action to hire a part-time dispatcher for the Inola Police Department was tabled indefinitely

Michael Martin had previously asked for the town to install a street light in the alley behind Heartland Florist.

Duane made a motion to install a street light in the alley behind Heartland Florist 2nd by Dale. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

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

Duane made a motion to go into PWA at 8:09 p.m. 2nd by Cheryl. Voting yes were Dale, Larry, Glennie, Cheryl and Duane-----back in regular session at 8:13 p.m.

In mayor's comments Duane advised that the developer hasn't been able to continue with the construction work due to the rain and weather.

Duane suggested a 5% increase for extra duties for Clerk, the last raise for the clerk was July 2001.


Duane made a motion to increase pay 5% for extra duties of Wilma Cargill making it retroactive to January 1, 2005 2nd by Cheryl. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/a

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

Duane made a motion to adjourn at 8:17 p.m. 2nd by Cheryl. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:

Wilma
Wilma Cargill
Town Clerk


Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 10, 2005

The Inola Public Works Authority met in regular session Monday evening at 8:09 p.m. January 10, 2005 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Dale Danker, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Town Clerk Wilma Cargill, and PWA Clerk Amy Smith.

Cheryl made a motion to approve the minutes of December 27, 2004 2nd by Glennie. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

There was no communication from the floor.

Cheryl made motion to hire Gregory Boeckman as part-time maintenance employee at a rate of \$8.00 per hour 2nd by Duane. Voting yes were Dale, Larry, Glennie, Cheryl, and Duane. A/A

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

Duane made a motion to return to regular session at 8:13 p.m. 2nd by Cheryl. Voting yes were Dale, Larry, Glennie, Cheryl and Duane. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Duane Helling
Chairman