

TOWN OF INOLA

REGULAR MEETING

October 27, 2003

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. October 27, 2003 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. Also present were Attorney Tommy Dyer Jr., Administrator Dale Runyan, Town Clerk Wilma Cargill and PWA Clerk Amy Smith.

Duane made a motion to approve the previous meeting minutes of 10-14-03 as printed 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was no new business from the floor.

After Cheryl and Dale have made numerous phone calls searching for a health insurance plan for employees Aetna HMO was the best for the towns part with the city paying 85% and employees paying 15% per single. The employee's part would be \$44.51 per month.

Duane made a motion to accept the proposal from Aetna HMO with unlimited benefits with the employee paying 15% per single 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to purchase a turkey from M & S Foods for the town employees for Christmas 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action to approve additional clerical fees on building permits. Tabled

Duane made a motion to purchase a turkey from M & S Foods for the Inola Volunteer Fireman for Christmas 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

The police report from Les was very brief. He advised Officer Crane has been giving out trick-or-treat bags the children at the grade school, also she has been teaching some safety classes. The Oklahoma Sheriff and Peace Officers Association provided the bags. He has been in contact with school and they still have made no plans for the bus route on Southwest Blvd.

Consideration and action to approve contracts with RCB Bank and the Town of Inola for direct deposit of employee payroll checks. Tabled

Duane made a motion to go into PWA at 7:18 p.m. 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:34 p.m.

Mayor Helling thanked Dale and Cheryl for all the hard work on the insurance.

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

Jeff made a motion to adjourn at 7:35 p.m. 2nd by Duane. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:



Wilma Cargill
Town Clerk



Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 27, 2003

The Inola Public Works Authority met in regular session Tuesday evening at 7:18 p.m. October 27, 2003 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Attorney Tommy R. Dyer, Jr., Administrator Dale Runyan, Wilma Cargill and PWA Clerk Amy Smith.

Duane made a motion to approve the minutes of October 14, 2003 as printed 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was no new business.

Duane made motion to approve contract with RCB Bank to accept payments for water bills by automatic withdrawal for customer's account 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was discussion regarding trash hauling services annexed into the Town of Inola Corporate Limits. Attorney Tommy R. Dyer, Jr. is checking into this and will draft an ordinance for approval at a later date.

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

Duane made a motion to return to regular session at 7:34 p.m. 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

PWA session in adjournment:



Amy Smith, PWA Clerk

Duane Helling, PWA Chairman