

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: **AUGUST 27, 2007**
Time: 7.00 P.M.
Place: Town Hall Meeting Room
.....

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Glennie Spurlock
Larry Grigg
Shane McNichol
Tyler Brown

Tommy Dyer Jr.
Wilma Cargill
Amy Smith

.....
Approval of previous meeting minutes as printed

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

OTHER ITEMS

Consideration and action to adopt Resolution R0-07 (Reap Grant for a water systems improvements.) KS

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Consideration and action to increase Teresa Tenney's wages from \$5.50 to \$5.85 per hour.(Library sub)

POLICE & FIRE

Consideration and action to authorize litigation against Tulsa County/Tulsa County Sheriff's Office to collect reimbursement of wages paid to officer while in CLEET.

Presentation from TDS for a new phone system for Police Department and City Hall.
Brad
Consideration and action to change and/or purchase phone system for the City Hall Building.

Consideration and action to increase Officer Martin Smith's wages upon completing CLEET. Bc
Consideration and action to increase dispatchers and officer pay for the entire Police Department. Bc
Consideration and action to accept the resignation of Officer Clay Troutman. Bc

Discussion of amending Animal Ordinance. Brad/Patrice

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

TOWN OF INOLA

Regular Meeting

August 27, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. August 27, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol was absent.

Acknowledgement of no quorum for the meeting of August 13, 2007.

Cheryl made a motion to approve the minutes of the previous special meeting (8-20-07) as printed 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Stephani Freeman was present to let the board know the Chamber and Soccer Club plans to have the Circus back in Inola on September 15, 2007. There will be one performance in the afternoon and one in the evening.

In new business Tom Dyer, John Wilson and Jerry & Rose Worthean were present to complain about the overlay of East Commercial over the years causing a flooding problem at their homes and business. Cheryl advised the town has formed a Flood Mitigation Committee to look into different options to see if there is a solution to the problems and maybe re-route the flow of the run off. She advised Fema has declared the town as a disaster and this would help us to get a grant to lay some water lines and solve some of the problems.

Tom Pragne was present from the engineering firm to advise the town is re-applying for a grant for water system improvements. INCOG is working on the grant as well as Kenny the town's engineer.

Cheryl made a motion to adopt R07-07 (Reap Grant for water systems improvements) 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to purchase time clocks for the Town of Inola was tabled.

The state law on minimum wage went to \$5.85 per hour which effects a employee at the library that fills in as needed.

Cheryl made a motion to increase Teresa Tenney's wages from \$5.50 to \$5.85 per hour effective August 19, 2007 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Tommy advised he has written a letter to Tulsa County Sheriff's office concerning the re-coop of Cody Childers' wages while in CLEET and no response.

Cheryl made a motion to authorize litigation against Tulsa County/Tulsa County Sheriff's Office to collect reimbursement of wages paid to officer while in CLEET 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Don Barnes with TDS gave a presentation on a new phone system for the PD, maintenance building and City Hall that will save money in the long run. Also they will give DSL free for one year.

Brad advised it would be more user friendly and when city hall is closed they can use those lines if an emergency occurs.

Cheryl made a motion to change the phone system in the City Hall Building 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to increase Officer Martin Smith's wages for completing CLEET to \$775.20 per pay period 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no action to increase dispatchers and officer pay for the entire Police Department.

The police chief advised council of verbal resignation from Officer Clay Troutman effective September 1, 2007.

Cheryl made a motion to accept resignation from Officer Clay Troutman effective 9-1-07 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was some discussion of the number of dogs allowed in each resident in the city limits, phone calls to be made when dogs are picked up, forms filled out, location of where dog was picked up description of animal, fines & etc. Patrice's suggestion attached.

Tommy hasn't had a chance to review the ordinance at this time.

Cheryl made a motion to go into PWA at 7:53 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 8:21 p.m.

Cheryl made a motion to go into IIDA at 8:22 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 8:23 p.m.

In mayor's comments Cheryl advised the compressor went out on the air condition unit at the time the ac was replaced. The compressor was about \$2,000.00 for the building.

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

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


Wilma Cargill, Town Clerk


Cheryl Charles, Mayor

PUBLIC WORKS AUTHORITY

Date: August 27, 2007

Roll Call:

Tyler Brown

Shane McNichol

Larry Grigg

Glennie Spurlock

Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Consideration and action to replace fire hydrant at 35 B St SE. Gb

Consideration and action to increase water rates 50 cents per 1000 gallons.

Consideration and approval of a rough draft of billing procedures. Tabled

Consideration and action to install bathroom in the City Hall Building. Tabled

Consideration and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Consideration and action of Greg Boeckman's evaluation of job performance in the maintenance department for Ricky Elrod.

Consideration and action to give written notice to RWD #6 of termination of Contract for the sale of water between Inola Public Works Authority and RWD #6.

Discuss and take action on proposed Contract with Rural Water District #2.

Consideration and action to propose terms of contract for purchase of water from RWD#2 and/or sale of water to RWD# 6. Tabled

Consideration and action to discuss the situation of damages at Westside Estates sewer system that occurred by construction equipment.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: August 27, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

Approval of previous meeting minutes.

Motion to return to regular session.