

5-5-06  
2 pm.

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

Date: MAY 8, 2006  
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
- Shane McNichol
- Shane Atwell

- Wilma Cargill
- Amy Smith

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Approval of previous meeting minutes as printed.  
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Communications from the floor/new business unknown 24 hours prior to meeting.

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**OTHER ITEMS**

Librarian's report.

.Acknowledgement of moving city hall and police department. Tabled

Consideration and action to remodel City Hall Building. Tabled

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled

Discussion and possible action of amending the ordinance on animal control. HR  
Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission. Tabled

Consideration and action to take bids/quotes on repairing or replacing roof on Inola City Hall Building Tabled

Discussion of ESA Sigma Chi's St Jude Run June 16, 2006. Ch

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Discussion of Baldrige sub-division.

Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of the NW 1/4 of SE 1/4 and the W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Tabled

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**POLICE & FIRE**

Consideration and action to replace with a new air conditioner for Fire Station #1.

Acknowledgement of sell of truck bed for the IVFD (already surplus & advertised for bids, receiving no bids).

Police Chief's report.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

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**FINANCE AUDIT**

Approval of treasurer's report

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Motion to go into PWA.

Return from PWA.

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**Mayor's comments**

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Motion to Approve purchase orders as initialed.

.....  
Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

.....  
Approval of previous meetings as printed.

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

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Consideration and action to purchase a sprayer. GB Tabled

Consideration and action to purchase a hand lawn roller for cemeteries. Gb

Discuss and take action on determining final location of future discharge point to Verdigris River. KS Tabled

Motion to approve Purchase orders as initialed.

Motion to return to regular session.



TOWN OF INOLA

Regular Meeting

May 8, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. May 8, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present was Town Clerk Wilma Cargill. Absent were Larry Grigg and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

There was no new business or communication from the floor.

Gale Whitworth was present to read the librarian's report. Attached

Cheryl acknowledged that city hall will be moving to the old library area and the police department will be moving to the city hall area.

Amy had presented a want list for remodeling the library for city hall. List attached. The mayor advised that we are close to the end of the year and we should spend part of the money from this budget and a portion will be paid from the new fiscal year budget.

Fire Chief Billie Padgett received 3 quotes on a 3 1/2 ton air conditioner for Fire Station #1.

- |                       |            |
|-----------------------|------------|
| 1. Vickrey Heat & Air | \$2,575.00 |
| 2. Cool Enterprises   | \$2,500.00 |
| 4. ABC Contractors    | \$5,577.00 |

Cheryl made a motion to award the bid to Cool Enterprises in the amount of \$2,500. to replace a new air conditioner in Fire Station #1 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Billie left a check in the amount of \$1,000. received by Inola Fire Department from the sell of the 2005 ram dually new pull off bed. This surplus item was up for bids in the past and received none.

Cheryl made a motion to approve \$3,500.00 to remodel the old library for city hall use 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Tabled.

Consideration and action of amending the ordinance on animal control. Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to take bids/quotes on repairing or replacing roof on Inola City Hall Building. Tabled

Consideration and action to appoint vacant seat on the Inola Planning Commission Board. Tabled

Each year ESA Sigma Chi sponsors a St Jude run for their organization for the St Jude Hospital. This year it will be June 16, 2006 starting on B Street NW proceeding to 2 Mile Black Top.

Kenny gave a sketch plat of Jim Baldwin's proposed development, however Kenny hasn't reviewed completely at this time. The proposal is to annex 20 acres, build approximately 24 homes, they would need to re-zone to RS6 to build on 1/2 to 1 acre lots. streets would have rock base with a chip and seal with 70% of the homes being complete the city accept them, going with septic tanks and no detention pond, the sketch showing 4 drive ways on 595 Road. Kenny advised as long as they are within the Inola fence line the town can enforce the sub-division regulations, also the town can form a group or board to have in place so the sub-division regulations can be enforce as long as they are within the Inola fence line.

Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of NW 1/4 of SE 1/4 and the W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Table

The police chief's report attached.

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

Cheryl made a motion to go into PWA at 7:37 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl-----back in regular session at 7:49 p.m.

In mayor's comments a reminder that effective June 16, 2006 trash pick up days for the city will be Tuesday and Friday. She thanked 1<sup>st</sup> Bank for their donation of some office furniture.


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

Cheryl made a motion to adjourn at 7:54 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

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Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor