

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

Date: APRIL 12, 2004

TIME: 7:00 P.M.

Place: Town Hall Meeting Room

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AGENDA

Meeting called to order by: Duane Helling

Roll Call:

Jeff Coleman

Larry Grigg

Glennie Spurlock

Cheryl Charles

Duane Helling

Dale Runyan

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 to adopt Ordinance No. 04-03 granting franchise to Falcon Cable Media d/b/a Charter Communications for the operation of a cable system in the Town of Inola.

Consideration and action to approve a substitute for the library.

Consideration and action to approve letter of resignation from Ray Cooper from the Inola Planning Commission.

Consideration and action of appointment of two (2) vacant seats on the Inola Planning Commission.

Other Items cont'd

Consideration and action for a Public Hearing for proposed annexation of the West 1/2 of the West 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 8, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Consideration and action to adopt Ordinance 04-04 annexing certain real property located in West 1/2 of West 1/2 of the South west 1/4 of the Northeast 1/4 of Section 8, Township 19 North, Range 17 East.

Consideration and action to adopt emergency clause declaring Ordinance 04-04 effective immediately upon passage.

Consideration and action to approve plat on Howard Childer's addition.

Discussion and possible action on County Library System in Oklahoma.

Discussion and action to discuss department protocols.

STREET & PARK

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Vote to go into Executive Session:

Discussion, Consideration and possible action concerning holding an Executive Session to discuss complaint against employee and employment, demotion, discipline or termination of employee.

Executive Session cont'd

Motion to return to regular session.

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Consideration and action regarding complaints against employee and action to demote, discipline or terminate employee.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Thank you to Joe Smith.

Thank you to the Ingersols.

City building roof.

Dog problem.

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APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles & Duane Helling.

Approval of previous meeting minutes as printed.

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

Consideration and action to award sealed bids on the 1990 Ford F150 pickup.

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Public Works Authority cont'd

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

April 12, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. April 12, 2004 in the Inola 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 Dyer Jr., Administrator Dale Runyan, Clerk Wilma Cargill Treasurer Amy Smith.

Duane made a motion to approve the previous meeting minutes as printed (3-29-04) 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was no communications from the floor.

Attorney Dyer has been in contact with the Cable Media/d/b/a/ Charter Communications and has reviewed the ordinance and suggested the board probably should sign since it has been a couple years operating without a franchise agreement. They have agreed to make some changes.

Duane made a motion to adopt Ordinance No. 04-03 granting franchise to Falcon Cable Media d/b/a Charter Communications for the operation of a cable system in the Town of Inola 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Linda Shaw librarian turned in Teresa Tenny's name to Dale for a substitute as necessary. Duane made a motion to approve Ms. Tenny as a substitute for the library at minimum wage 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

The mayor read a letter of resignation from Ray Cooper on the Inola Planning Commission.

Duane made a motion to approve Ray Cooper's resignation letter with the Inola Planning Commission 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to appoint Grady Caton to the vacant seat on the Inola Planning Commission 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane opened the floor at 7:07 p.m. for a public hear to discuss the annexation of Jim & Margaret Hodgson located at the end of Suburban Lane. There was no was no comments.

Duane made a motion to adopt Ordinance 04—4 annexing certain real property located in West ½ of West ½ of the Southwest ¼ of the Northeast ¼ of Section 8, Township 19 North, Range 17 East 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to adopt emergency clause declaring Ordinance 04-04 effective immediately upon passage 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

*Correction
Ord. 04-04*

There was no paper work from either engineer on the floodplain study of Howard Childer's Westside Estate 1, however they had some verbal contact with the town's engineer. The attorney advised they could approve the plat. The zoning has been filed with City Hall.

Duane made a motion to approve plat on Howard Childer's Westside Estate 1 Addition 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was no action on County Library System in Oklahoma. Dale and some of the librarians attended a meeting concerning this matter and the Library Board doesn't really feel this is a good thing at this time for Inola.

Discussion and action to discuss department protocols tabled to next meeting.

Duane made a motion to go into PWA at 7:19 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:24 p.m.

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

Duane made a motion to go into executive session at 7:25 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/

The mayor asked every one to leave the room at this time and the treasurer was asked to stay in executive session to take minutes..

Duane made a motion to return to regular session at 9:02 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to place a private reprimand in employee's file 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

In mayor's comments Mayor Helling wanted to Thank Joe Smith for the work on police cars, the Ingersol's for their contribution to the library.

Dale advised they would get some estimates on the city building roof and the town will be picking up the dogs.

Duane made a motion to adjourn at 9: 05 p.m. 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:
Agenda items out of order.

Wilma
Wilma Cargill
Town Clerk


Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 8, 2004

The Inola Public Works Authority met in regular session Monday evening at 7:11 p.m. March 8, 2004 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, Administrator Dale Runyan, and PWA Clerk Amy Smith. Town Clerk Wilma Cargill was absent.

Duane made a motion to approve the minutes of February 23, 2004 as printed 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Becky and Bud Maner were present to request a street light at 238 C St. SE. Mayor Helling will look into and make proposal.

Duane made motion to declare the F150, 1990 Ford Pick-up as surplus equipment 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl, and Duane. A/A

Gene is going to get figures together for review at next meeting regarding purchase of a pick-up for the Public Works Authority.

Duane made motion to approve change order #2 on Wastewater Treatment Plant in the amount of \$578.00 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made motion to approve change order #5 in the amount of \$722.00 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl, and Duane. A/A

Duane made motion to approve change order #6 in the amount of \$900.00 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl, and Duane. A/A

Duane made motion to approve final pay request to Slattery Construction Corp. in the amount of \$12,676.65 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl, and Duane. A/A

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

Duane made a motion to return to regular session at 7:49 p.m. 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl, and Duane. A/A

PWA session in adjournment:



Amy Smith
PWA Clerk



Duane Helling
PWA Chairman