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3-5-04
3:45

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

Date: March 8, 2004
TIME: 7:00 P.M.
Place: Town Hall Meeting Room

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

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 purchase a Court Docket Software.

POLICE & FIRE

Consideration and action of Inola Police Department shooting range.LW

Consideration and action to accept insurance settlement on 95 Chevy. Lw

STREET & PARK

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FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

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 declare the F 150, 1990 Ford Pickup as surplus equipment.

gc

Consideration and action to purchase a pickup for Inola Public Works Authority. gc

Consideration and action to approve Change Order #2 on Wastewater Treatment Plant in the amount \$578.00.

Consideration and action to approve Change Order #5 in the amount of \$722.00.

Consideration and action to approve Change Order #6 the amount of \$900.00.

Consideration and action approving Final Pay Request to Slattery Construction Corp in the amount of \$12,676.65.

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Public Works Cont'd

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

March 8, 04

The Inola Town Board of Trustees met in regular session Monday evening March 8, 2004 at 7:00 p.m. 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 Administrator Dale Runyan, and PWA Clerk Amy Smith. Wilma Cargill was absent.

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

In new business John and Danyell White were present to discuss clean-up notice he received. He stated that the mess was not his it was his neighbors. Duane is to look into and will get with Les and Gene by next meeting. Also, David Wayne McCoy was present to petition to put up retaining wall on property. He was advised by Duane that he would need to hire his own engineer to submit a plan to Kenny Schwab and he would also need to talk to the Corp of Engineers regarding this matter.

Duane made a motion to approve purchasing a Court Docket Software 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action of Police Department shooting rang was tabled.

Duane made motion to accept insurance settlement on 95 Chevy in the amount of \$3,000.00 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to go into PWA at 7:11 p.m. 2ND by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane A/A-----back in regular session at 7:49 p.m.

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

Duane made a motion to adjourn at 7:51 p.m. 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:


Amy Smith
Town Treasurer


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