

## TOWN OF INOLA

REGULAR MEETING

November 10, 2003

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. November 10, 2003 in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Larry Grigg was absent.

Duane made a motion to approve the minutes of 10-27-03 as printed 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

Joyce Meeker was present with a complaint on the house that burned at 325 S Broadway. It has never been cleaned up by the property owner. She stated that the Police Chief thought the Inola Volunteer FD would do a control burn for practice. Fire Chief Padgett was present and advised that they can't burn it due to the liability of another home too close.

Council advised Les to file a complaint with the clerk and handle it in the normal procedure of sending the property owner a certified notice of unsightly property.

Mr. Underwood was present with concerns on the proposal of the building, bathroom facility and the fact cigarettes are sold which is bad for your health. Rocky advised it isn't going to be a public building.

Duane made a motion to approve the zone change from AG to C5 located at 34656 S 4200 Road for a Smoke Shop 2<sup>nd</sup> by Jeff. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

Mike Tedford was present discussing health insurance but time is a factor as far as making a change by December 1, 2003 since he will need paper work on all employees. A few employees have chosen to drop the insurance when they were going to be required to pay the 15%. The insurance will be determined by age now. More health information is required. No decision was made at this time. The board agreed they can call a special meeting if necessary to meet the deadline of December 1, 2003 & possibly the 15<sup>th</sup>.

The mayor read a letter of resignation from Town Treasurer Becky Cox effective October 31, 2003. Duane made a motion to accept the letter of resignation from Becky Cox as Town Treasurer 2<sup>nd</sup> by Glennie. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

The mayor suggested appointing Amy Smith as treasurer, and did call for discussion or comments, all agreed Amy would be good since she has already been trained for the position. Duane made a motion to appoint Amy Smith as Town Treasurer to serve until the next General Election 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

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

There was little discussion of animal control since the Vet we use doesn't do away with the unclaimed dogs any more. The board advised Dustin can contact Rogers County Humane Society to see if we can take them to Claremore.

There was no public hearing on the properties located at 5 N Broadway, 25 A St SW and 120 C St SE. Les advised all of the properties have been cleaned up so there was no action.

Cheryl made a motion to approve contracts with RCB Bank and the Town of Inola for direct deposit of employee payroll checks 2<sup>nd</sup> by Duane. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

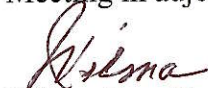
Duane made a to go into PWA at 7:29 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane-----back in regular session at 7:31 p.m.

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

In Mayor's comments asked that all of our prayers be with Becky Cox and we will miss her.

Duane made a motion to adjourn at 7:32 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Duane Helling  
Mayor

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 10, 2003

The Inola Public Works Authority met in regular session Monday evening at 7:29 p.m. November 10, 2003 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Jeff Coleman, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Wilma Cargill and PWA Clerk Amy Smith. Larry Grigg was absent.

Duane made a motion to approve the minutes of October 27, 2003 as printed 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

There was no new business.

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

Duane made a motion to return to regular session at 7:31 p.m. 2<sup>nd</sup> by Cheryl. Voting yes were Jeff, Glennie, Cheryl and Duane. A/A

PWA session in adjournment:

Amy Smith, PWA Clerk

Duane Helling, PWA Chairman