

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

Date: October 30, 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 *Absent*

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**

Consideration and action to accept resignation letter from Claudia Plett.

Consideration and action to advertise for a part-time librarian.

Consideration and action to renew property and liability insurance with OMAG 11-1-06.

Consideration and action to renew Health Insurance for city employees 12-1-06.

Consideration and action to purchase Christmas Hams for city employees.

Consideration and action to adopt Ordinance 06-04 (making it unlawful for any business entity to hire or employ unlawful workers and requiring participation in Basic Pilot Program as a condition to certain contracts with the town.

Discussion of animal shelter.

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**POLICE & FIRE**

Consideration and action to declare bikes in the police department as surplus to donate to Ministerial Alliance for Christmas gifts.

Consideration and action to purchase a frig for Inola Police Department.

Consideration and action to purchase Christmas Hams for Inola Volunteer Firemen.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

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Consideration and action to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family. Title 25 O.S.Section 307 B3

Motion to return to regular session.

Consideration and action to discuss formation of Inola Industrial Authority.  
Tabled

Consideration and action to adopt Resolution 06-16 approving real estate sales contract and supplemental agreement.

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

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**Mayor's comments:**

Thank you to Tanna & Takah Bjaaland for donating a couple of flags.

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Motion to Approve purchase orders as initialed.

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Motion to adjourn.

**PUBLIC WORKS AUTHORITY**

Roll Call:

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

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Approval of previous meeting minutes as printed.

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

Consideration and action to renew property and liability insurance with OMAG 11-1-06.

Consideration and action to hire Bill Toler permanently on a part-time bases.

Discussion of delinquent/cut-off policies for utility bill.

Discussion and possible action to fix 94 chev 4X4 pickup. Gb

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Motion to Approve purchase orders as initialed  
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Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

October 30, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. October 30, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Shane Atwell was absent.

Cheryl made a motion to approve the previous meeting minutes 10-10-06 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

In new business Anita Allen was present to inquire about the progress on drainage and problems at Westside Estates. Cheryl advised the city engineer has been out to make a report and determine what steps to take next. The responsibility falls on the builder if it is between the pens and developer is responsible outside of that. Nothing has been turned over to the city as of yet. The developer was given a 90 day extension to finalize Westside. The problem on Southwest Blvd. does fall back on the city. Cheryl has been in contact with the county commissioner regarding this matter.

Cheryl made a motion to accept resignation letter from Claudia Plett 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to advertise for a part-time library position and run one time in the Inola Independent 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

The town has no problems renewing property and liability insurance with OMAG.

Cheryl made a motion to renew property and liability insurance with OMAG 11-1-06 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

The rates for United Health Insurance increased about 9% for city employees. The mayor has been checking some other plans and advised the board that nine percent isn't too bad.

Cheryl made a motion to renew Health Insurance for city employees effective 12-1-06 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to purchase Christmas Hams for city employees 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Tommy advised he change some of the language in the ordinance and the procedures are simply to follow, should a complaint be made.

Cheryl made a motion to adopt Ordinance 06-04 (making it unlawful for any business entity to hire or employ unlawful workers and requiring participation in Basic Pilot Program as a condition to certain contracts with the town) 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Each year the Inola Police has been giving bikes to the Ministerial Alliance and they repair, paint or whatever is necessary to give to the less fortunate children for Christmas gifts.

Cheryl made a motion to declare bikes in the police department as surplus to donate to Ministerial Alliance for Christmas gifts 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to purchase Christmas hams for Inola Volunteer Firemen 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:30 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl-----back in regular session at 7:39 p.m.

The mayor Thanked Tanna & Takah Bjaaland for donating a couple of flags to the town. There will be a public hearing November 27, 2006 concerning the purchase of Underwood property.

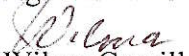
Cheryl made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Officer Combs was checking on prices of a refrigerator for the police department. He came back with \$348.00 from Lowe's. The board advised him to check some more locations and talk to the sales manager thinking they may get a better price. Jim asked for them to purchase a small one and the cost would be \$150.00. The board advised you can purchase a larger one for a little more money and everyone could use it.

Cheryl made a motion to allow the police department to purchase a refrigerator not to exceed \$375.00 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adjourn at 8:00 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 30, 2006

The Inola Public Works Authority met in regular session Monday evening October 30, 2006 at 7:30 p.m. in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present was Town Clerk Wilma Cargill, PWA Clerk Amy Smith, and Town Attorney Tommy R. Dyer, Jr. Shane Atwell was absent.

Cheryl made a motion to approve the minutes of October 10, 2006 2<sup>nd</sup> by Shane M. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

There was no communication from the floor.

Cheryl made motion to renew property and liability insurance with OMAG 11/01/06 2<sup>nd</sup> by Glennie. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to hire Bill Toler permanently on a part-time basis effective immediately 2<sup>nd</sup> by Shane M. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

There was some discussion of delinquent/cut-off policies for utility bills and a policy will be presented at the next meeting for adoption or action.

An estimate for repairs to fix the 94 Chev 4X4 pickup were put on a purchase for approval.

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

Cheryl a motion to return to regular session at 7:39 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:

  
Amy Smith  
PWA Clerk

  
Cheryl Charles  
Chairman