

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

Date: December 12, 2005  
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  
Dale Danker  
Shane McNichol

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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Communication from the floor/new business unknown 24 hours prior to meeting.  
Citizens comments.

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**OTHER ITEMS**

Consideration and action to schedule a public hearing to determine if structures located upon property at (Ron Berry Trailer Park, 205 2<sup>nd</sup> Street SW) are dilapidated and should be removed and to direct issuance of Notice of Hearing under Okla. Statue title 11-22-112.

Consideration and action to approve recommendation from the Inola Planning Commission of zone change from RT(trailer park) to RS 60 (residential), Block 32, Lot 7, Section 4, Township 19, Range 17, Town of Inola, County Rogers, State of Oklahoma also known as 205 2<sup>nd</sup> Street SW. mm

Discussion of Inola Vision 20. mm

Discussion and possible action of renewing the health insurance with United Health Care or approve another carrier. Tabled

Consideration and action to adopt the International Code Book for Building, Electrical, Plumbing and Mechanical. Ks

Librarian Connie James report.

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**POLICE & FIRE.**

Police Chief Craig's report.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and possible action concerning holding executive session to interview 2 relief dispatchers and evaluate/review performance for Police Dispatcher Beth Rumble, officer, Title 25 O.S. Section 307 B1

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Motion to return from executive session.

Consideration and action to increase Beth Rumble's rate of pay.

Consideration and action to hire two (2) relief dispatchers for the Inola Police Department.. bc

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**FINANCE AUDIT**

Approval of treasurer's report.

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Motion to go into PWA.

Back in PWA.

Mayor's comments

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane McNichol, Dale Danker, 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 to meeting.

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Consideration and action to approve procedures for delinquent water bills. Tabled

Consideration and action to adjust James Harmon's water bill.

Discussion and possible action for advertising for bids/quotes concerning the Trash Service Contract renewable March 1, 2006.

Discussion and possible action to repair 93 Chevy 2500 pickup. gb

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

December 12, 2005\

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. December 12, 2005 in the 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 Clerk Wilma Cargill and Treasurer Amy Smith. Dale Danker was absent.

Cheryl made a motion to approve the previous meeting minutes (11-28-05) 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

In new business Mr. Brunson was present to see if the city pursued any action on the AG building. Mayor Charles advised Michael Martin is checking into housing animals in the city limits. Cheryl and Michael will try to set up an appointment with someone that houses animals in the city to see how they dispose of the waste.

There was no action on the public hearing to determine if structure located on Ron Berry's Trailer Park were dilapidated since they have been removed by Brian Kiker.

Cheryl made a motion to approve the recommendation from the Inola Planning Commission of zone change from RT(trailer park) to RS6 (residential), Block 32, Lot 7, Section 4, Township 19, Range 17, Town of Inola, County Rogers, State of Oklahoma also known as 205 2<sup>nd</sup> Street SW 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl advised the outline of Vision 20 is outlined in two year increments and they need to have an outside committee formed. Michael would like to form a panel of eight people, four of the Inola Planning commission members would like to be on it and maybe four outside the city limits, so everyone would be heard. Cheryl advised they need to talk to city attorney concerning this issue.

Mr. Tedford was present to explain the insurance issues. Since there may be less than ten employees taking insurance it could be an increase in premiums. Under ten it would go by age with the Principal Group. At this time the board just decided to stay with United Health Care and Cheryl gave Mr. Tedford some information concerning the county insurance to check into.

The clerk spoke with engineer concerning adopting the international code by ordinance, but city attorney wasn't available at this time for his approval of ordinance. This will be on the next agenda.

Librarian Connie James report is attached.

Police Chief Craig's report is attached.

There was no action to go into executive session concerning interviewing part-time applicants or evaluation of dispatcher Beth Rumble. Cheryl will be getting with the financial director Jeff Kolker to review the budget concerning increases.

There was no action to increase Beth Rumble's rate of pay.

The chief had one application that he recommended to the board for hire. She has been sitting in with Beth on the mid-night shift and is willing to work any hours.

Cheryl made a motion to hire Brittany Mason as a part-time dispatcher at the rate of pay of \$5.15 per hour, starting immediately 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to go into PWA at 7:27 p.m. 2<sup>nd</sup> by Shane. Voting yes were Shane, Larry, Glennie and Cheryl-----back in regular session at 7:52 p.m.

Cheryl said have a Blest Christmas!

Shane had a question on Gordon Grimes tickets not having the correct information on them. He would like it itemized or summarized as to what was done and the amount of hours on labor. Chief Craig advised he would let him know and correct it.

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

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

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 28, 2005

The Inola Public Works Authority met in regular session Monday evening at 8:50 p.m. November 28, 2005 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 were Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill, and PWA Clerk Amy Smith. Dale Danker was absent.

Cheryl made a motion to approve the minutes of November 14, 2005 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

In new business Kenny Schwab stated that he was certified for Class C wastewater and he would be considered the superintendent of the Wastewater treatment plant until such time as one of our employees gets certified.

Consideration and action to approve procedures for delinquent water bills. Tabled.

Consideration and action to approve engineering agreement with Infrastructure Design Services, Inc. (IDS) for Underwood Industrial Park waterline upgrade. No Action.

Some discussion was made regarding a 6-inch water line upgrade from near Commercial St. from B Street SW to E St. SW for DEQ construction permit. Kenny stated that we have approximately 1300 ft. of water line that needs to be put in the ground soon or it will ruin. The cost of the permit is \$130.00.

Cheryl made motion to approve 6-inch waterline upgrade near Commercial Street from B Street sw to E. Street SW for DEQ construction permit 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Consideration and action to impose a fine in accordance to Earth Change Ordinance 05-01 on Kim Vaught. No Action.

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

Cheryl made a motion to return to regular session at 8:59 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:



Amy Smith  
PWA Clerk



Cheryl Charles  
PWA Chairman