APril 30 MAY 9, 2001

REGULAR MEETING

The Inola Town Board of Trustees met in regular session Monday evening at 6:30 p.m. April 30, 2001 in the town hall meeting room. Mayor Grigg called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Attorney Jim Summerlin, Becky Cox and Wilma Cargill.

Erin made a motion to approve the regular minutes 4-9-01 as printed 2nd by Duane. Voting yes were Mike, Erin, Duane and Tommie. Glennie abstained. M/C

Erin made a motion to approve the special minutes 4-16-01 as printed 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

There was no communications from the floor.

Becky stated PSO called her about the Town of Inola becoming a member of OKIE. There will be a one time fee of \$75.00 and the cost will be \$100.00 per year. Erin made a motion to approve The Town of Inola to become a member of Okie 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Erin made a motion to advertise in the local paper for a plumbing inspector 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A The mayor asked Becky to be in charge of putting the ad in the paper.

There was a little discussion concerning the matter of the Labor Board's request for the town to meet certain safety standards. Gene has been working to correct some of the problem areas. He also advised the shop is complete. He is still working to Correct and complete the list. The mayor would like to continue to keep this item on the agenda until the list is complete.

The mayor advised that the town has received 3 checks from FEMA. The Street & Alley received \$ 33,522.90, the fire department \$ 1,444.13 and \$ 5,018.66 went into the PWA account.

In Attorney's report Mr. Summerlin had nothing to report on but did advise the board he has submitted a letter of resignation to the Clerk announcing his retirement. He advised he would remain on board through the lawsuit that is pending. He will be available as a consultant. The mayor expressed the towns regret of his retiring after 37 years of service and the fine job he has done then presented him with a \$100.00 gift certificate and will serve cake after the meeting.

The mayor wanted to table the appointment of town attorney saying she didn't feel it would be appropriate since Jim was retiring at this meeting.

Page 2---4-30-01

COM-

Erin made a motion to appoint Larry Steidley as interim attorney until the town appoints another attorney 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Duane made a motion to appoint Les Wilmott as Code Enforcement Officer 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to appoint Diane Kelly and Dee Dee Hines to the cemetery board 2nd Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action to appoint Board of Adjustments. Tabled

Consideration and action to approve the Code Book. Tabled

In police report Les gave an update on the activity in the police department, gave each board member a copy, also a copy of a proposed policy and procedures for his department.

Since Beth Rumble quit, the police department would like to make that a full time dispatching position and advertise for a part-time dispatcher. Making 11 Pm/7 Am Shift would be full lime dispatcher for the policy of the part time dispatcher.

Duane made a motion to promote a part-time dispatcher as a full time dispatcher 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to advertise for a part-time dispatcher in the Inola and Claremore paper 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A Applications can be picked up at City Hall and should be turned in before the next meeting. The mayor asked Becky to be in charge of this ad getting in the paper.

Mike made a motion to approve pay off of the fire truck lease with RCB Bank 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action to amend Resolution 95-11 (additional speed limit signs). Tabled

Erin wanted to know when some accounts would be moved to 1st Bank. The treasurer stated she has set up some accounts with 1St Bank Bank.

Duane made a motion to approve the financial report as presented 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Erin made a motion to go into PWA at 7:07 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular session at 7:30 p.m.

Page 3----4-30-01

Tommie made a motion to declare executive session is now in session at 7:35 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Erin made a motion to go back into regular session at 8:02 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Tommie made a motion to hire Dustin Fletcher as maintenance worker at the rate of \$9.50 per hour 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

The hiring of the second maintenance will be on the next agenda.

Gene's previous rate of pay was \$9.00 per hour.

Tommie made a motion to increase Gene Cooksey's rate of pay to \$10.50 per hour 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Erin made a motion to approve the P O's as initialed 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

In mayor's comments Tommie stated she would like to change the meeting time from 6:30 p.m. to 7:00 p.m. allowing Mike Powers more time to get to the meeting due to his working hours.

Erin made a motion to adjourn at 8:09 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Agenda items out of order.

Wilma Cargill
Town Clerk

Mayor