

9:27pm  
9-23-05

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

Date: SEPTEMBER 26, 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  
Vacant  
Dale Danker

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 have Cemetery Fund pay for mowing. Cc Tabled
- Consideration and action to advertise for a vacant seat on the Town Board of Trustees.
- Consideration and action to hire an Assistant Library Director. Gw
- Discussion and possible action of amending the Library Budget to increase the budget  
Gw
- Consideration and action for the Court Clerk to attend a conference in Norman.

Discussion of Trick or Treating. Cc

Discussion of Hayday. Cr

Consideration and action to approve and adopt Resolution R05-08 (authorizing application for financial assistance from REAP for Bridge and Roadway improvement).

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**POLICE & FIRE**

.Consideration and action to approve and adopt Resolution R05-09(authorizing application of financial assistance from REAP for two (2) emergency response vehicles.

Consideration and action to hire a dispatcher. Bc

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**STREET & PARK**

Consideration and action to use a street sweeper. Dd Tabled

Consideration and action to allow for United Way fundraising Oct 8<sup>th</sup> at Intersection of Commercial and Broadway. Ch

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**EXECUTIVE SESSION (Subject)**

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Motion to return to regular session.

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.  
Mayor's comments

**APPROVAL OF CLAIMS AS INITIALED**

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Vacant, 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 adopt Ordinance 05-05 (establishing procedure and requirements to obtain earth change permits and establishing amount of fee).

Consideration and action to approve and adopt Emergency Clause declaring Ordinance 05-05 effective immediately upon passage.

Consideration and action of delinquent water bills.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

September 26, 2005

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. September 26, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles. One is seat vacant. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith.

Cheryl made a motion to approve the previous meeting minutes as printed (9-12-05) 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

There was no communications from the floor.

After discussion of having the cemetery fund pay for mowing, the board will review the specs and put this back on the agenda to bid out for next year.

Mayor Charles advised we would run an ad in the Inola Independent for September 28, and October 5, 2005 for applicants applying for the vacant seat on the Town Board of Trustees.

Cheryl made a motion to advertise for vacant seat on the Town Board of Trustees, all applicants must live in the city limits to be eligible and resume should in city hall by October 7, 2005 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

Gail Whitworth and Kay Ingersol were present on behalf of the library concerning hiring an assistant library director. Their recommendation was to hire Claudia Plett at \$8.00 an hour working 12 hours a week and 3-hours on Saturday but, after reviewing the budget for hiring another person there were some issues on what was appropiated in the budget. The board agreed to offer \$7.85 per hour. Gail advised that is Claudia is very knowledgeable with computers and her skills is what the library really needs. Cheryl advised she would need to talk to Jeff Kolker the financial advisor and felt sure the board could offer \$7.85 per hour.

Cheryl made a motion to hire Claudia Plett as Assistant Library Director at \$7.85 per hour, 12 hours per week and 3 hours on Saturday 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

Gail discussed with the board the budget figures for library has been cut back without concerns of the leasing of books, which the board previously approved, purchase of books, tapes video and etc. Also she was concerned about the book fines, fax and copies that are deposited into the general fund. Prior to the money deposited to the general fund the librarians were able to purchase extra books and supplies with that money.

Cheryl made a motion to approve amending the Library Budget to offset the pay increase 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

There was discussion of the court clerk going to school in Norman. She will need to stay overnight, mileage and meals. She hasn't been to school in the two she has years she has been the Court Clerk.

Cheryl made a motion for the Court Clerk to attend a conference in Norman 2<sup>nd</sup> by Dale. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

There was little discussion on Trick or Treating since it falls on a Monday. There is no change on the date.

Casey Robinson was present to request the Hayday using Fleming Park again this year. The Hayday committee is busy working to have it again. They are trying to have rodeo on Friday at the Roundup Club and Saturday will be a day at the park. June 16 and 17 is the day set for Hayday at this time.

Randy Baldrige, Kenny Schwab and Cheryl have been working on a reap grant to acquire money for bridge repairs and road improvements on the s curve near Westside Addition.

Cheryl made a motion to approve and adopt Resolution R05-08 (authorizing application for financial assistance from REAP for Bridge and Roadway improvements 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

Randy, Kenny, Cheryl and Brad are also working on a grant for two emergency response vehicles.

Cheryl made a motion to approve and adopt Resolution R05-09 (authorizing application of financial assistance from REAP for two emergency response vehicles 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

The board already approved the Police Chief hiring a dispatcher at previous meeting. Brad wanted them to know it was Tara Blankenship. He still needs a relief dispatcher.

Consideration and action to use a street sweeper was tabled.

There was no action to allow United Way fundraising October 8, 2005 from 7:00 a.m. to 9:11:00 a.m. at Intersection of Commercial and Broadway. Charlene Harrell just wanted the board to know what organization would be there.


Cheryl made a motion to go into PWA at 7:44 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Dale, Larry, Glennie and Cheryl-----back in regular session at 8:07 p.m.


Reminder that the next meeting will be Tuesday October 11<sup>th</sup>.

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

Cheryl made a motion to adjourn at 8:07 p.m. 2<sup>nd</sup> by Larry. Voting yes were Dale, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor