

PUBLIC NOTICE OF SPECIAL MEETING

The Trustees of the Town of Inola, will meet in special at 7:15p.m.

~~Monday~~ *wednesday* March 15, 2006, at the Town Hall Meeting Room, Inola,

Oklahoma.

The above Notice was posted at

On the 13 day of March,
2006, at 7:10 o'clock PM

Acting Mayor *Blenda Spulack*
Attest: *Ruma Cargill*
Town Clerk



SPECIAL MEETING

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

Date: March 15, 2006
Time: 7:15 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Glennie Spurlock
Larry Grigg
Vacant
Shane McNichol

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

Communications from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEMS

Consideration and action to appoint vacant seat on Town Board of Trustees.

Oath of Office

Consideration and action to award the Cemetery bid for mowing Highland and Sweeten.

.Librarian's report.

Acknowledgement of moving city hall and police department.

Consideration and action to remodel City Hall Building.

Consideration and action to adopt Resolution R06-07 relating to a community Development Block Grant request for water main improvements).

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POLICE & FIRE

Police Chief's report.

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STREET AND PARK

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EXECUTIVE SESSION (Subject)

.....
FINANCE AUDIT

.....
Motion to go into PWA.

Return from PWA.

Mayor's comments

.....
APPROVAL OF CLAIMS AS INITIALED

.....
Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

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

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Approval of previous meetings as printed.

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

Consideration and action to award the Trash Contract for the Town of Inola effective April 1, 2006.

Consideration and action to advertise for a city maintenance employee.

Acknowledge Resolution R06-07 (relating to a Community Development Block Grant requesting water main improvements) passed in regular session.

Discuss and take action on placing private funds in to an escrow account for the Westside Estates water line extension project-2006 CDBG. ks

Discuss and take action on engineering design fee for 2006 CDBG. ks

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA
SPECIAL MEETING

Special Town Session

March 15, 2006

The Inola Town Board of Trustees met in Special session, March 15, 2006, Wednesday evening at 7:15 p.m. 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. One is seat vacant. Also present were Clerk Wilma Cargill and Treasurer Amy Smith.

Cheryl made a motion to approve the minutes of 2-27-06 with the correction of said Instead of sail in the motion made for Cletus Harris not return to work until said medical documentation is turned in 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

There was a large number of citizens present at the meeting, however Ruth Davenport, Teresa Haas, Jacob Stanley, Kristen Caughman, Leonard Ellis, Chase Martin, Ryan Davenport were present to sign the sheet to talk in new business. The citizens were concerned and complaining about a police officer's conduct for younger and old citizens of the community that is being stopped, about the language he uses, threats in exchange for information, the force he uses and scare tacks. The citizens were advised the board and police chief will look into the matter and make sure the necessary steps are taken in order to correct the problem. Also the citizens were advised to fill out complaint form if they have a formal complaint to make to the board.

There were two resumes turned in for the vacant seat. Bert Medlock and Shane Atwell. Bert Medlock withdrew his resume.

Cheryl made a motion to appoint Shane Atwell to the vacant seat on the Town Board of Trustees 2nd by Larry. Voting yes were Shane, Larry, Glennie and Cheryl. A/A

Cheryl, the mayor administered oath of office to Shane Atwell.

There were 11 bids received for the cemetery mowings:

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|--------------------------------|------------------------|
| 1. C & M Landscaping | \$ 900.00 per mowing |
| 2. Ronnie Stamps Lawn Services | \$1,490.00 per mowing |
| 3. Brinlee Lawn & Landscaping | \$ 600.00 per mowing |
| 4. Kenny's Kutters | \$ 880.00 per mowing |
| 5. Windle Lawn Service | \$ 17,100.00 per year |
| 6. Miller Lawn | \$ 850.00 per mowing |
| 7. Panther Creek | \$17,920.00 per mowing |
| 8. All Season | \$ 1,600.00 per mowing |
| 9. Kathy Ward | \$ 1,300.00 per month |
| 10. Leach | \$ 1,800.00 per mowing |
| 11. Skip Weast & Joe Walker | \$15,725.00 per year |

Cheryl made a motion to award the Cemetery bid for mowing Highland and Sweeten to Kathy Ward in the amount of \$1,300.00 per month 2nd by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Librarian's report tabled.

Acknowledgement of moving city hall and police department tabled.

Consideration and action to remodel City Hall Building tabled.

Cheryl made a motion to adopt Resolution R06-07 (relating to a community Development Block Grant request for water main improvements) 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Police chief's report attached.

Cheryl made a motion to go into PWA at 8:11 p.m. 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl-----back in regular session at 8:33 p.m.

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

Cheryl made a motion to adjourn at 8:34 p.m. 2nd by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Special Meeting

March 15, 2006

The Inola Public Works Authority met in regular session Wednesday evening at 8:11 p.m. March 15, 2006 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Town Attorney Tommy R. Dyer, Jr., Town was absent.

Cheryl made a motion to approve the minutes of February 27, 2006 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no communication from the floor.

The following bids were received for the trash contract:

1. Don Cox \$11.25 Residential and \$15.00 Back Yard.
2. Walker & Son \$10.45 Residential and \$11.65 Back Yard.
3. Triple A \$10.50 Residential and \$13.50 Back Yard.
4. Doug Hobbs \$8.24 Residential and \$9.24 Back Yard.
5. M & H \$8.75 Residential and \$10.75 Back Yard.
6. McCormick \$8.50 Residential and \$11.50 Back Yard.
7. Ira Miller \$9.60 Residential and \$13.10 Back Yard.

Cheryl made motion to award the Trash Contract for the Town of Inola effective April 1, 2006 to Doug Hobbs in the amount of \$8.24 for residential and \$9.24 for Back Yard 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie, and Cheryl. A/A

Consideration and action to advertise for a city maintenance employee. No Action.

Cheryl acknowledged that Resolution R06-07 (relating to a Community Development Block Grant requesting water main improvements) was passed during regular session.

Discuss and take action on placing private funds in to an escrow account for the Westside Estates water line extension project-2006 CDBG. No Action.

Cheryl made motion to approve engineering design fee for 2006 CDBG grant not to exceed \$1500 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie, and Cheryl. A/A

Glennie made motion to approve claims as initialed 2nd by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl a motion to return to regular session at 8:33 p.m. 2nd by Shane A. Voting yes
were Shane, Shane, Larry, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
Chairman