

TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY  
INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

**Date:** March 30, 2009  
**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  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Vacant

Wilma Cargill  
Glennie Spurlock

.....

Approval of previous meeting minutes as printed

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Communication from the floor/new business unknown 24 hours prior to meeting.  
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**OTHER ITEMS**

Consideration and action to accept the resignation from Kathy Doss and Jay Metzger on the Inola Planning Commission.

Consideration and action to appoint four (4) vacant seats on Inola Planning Commission.  
Table

Consideration and action to award the bid for the Tornado Siren Grant.  
Ts

Consideration and action to approve revised Policy and Procedure Handbook for Employees of the Town of Inola and Inola Public Works Authority. Table

Consideration and action to assign physical numbers to the Rogers County Industrial Development Authority (RCIDA).

Discussion and possible action to clarify the animal (dog) ordinance. RS.

Librarian's report.

Acknowledge a letter of request for an extension on the W Commercial Street Water Project.

Consideration and action to give IVAR permission to hand out literature to register their dogs. PJ

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3-27-09  
Jko Jm

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Consideration and action to discuss Animal Control Ordinances and proposed Agreement with IVAR.

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**POLICE & FIRE**

Police Chief's report.

Acknowledgement of letter from Foyil Fire Protection District Contract with the Town of Inola will be terminated July 1, 2009.

Discussion and possible action of the dispatch service between Town of Inola and Foyil Dispatch Service. Bc

Consideration and action to sell the 85 Chevy 2 ton fire truck to Tiawah. Bg

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**STREET, PARK & CEMETERY**

Consideration and action to award the bid to mow Fleming Park, Highland and Sweeten Cemeteries.

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Consideration and action to approve the treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments. Wilma & Glennie will go to school April 9, 2009.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:



**INOLA PUBLIC WORK  
WORKS AUTHORITY**

**Date:** March 30, 2009

Roll Call:  
Vacant  
Shane McNichol  
Larry Grigg  
Trent Bynum  
Cheryl Charles.

Wilma Cargill  
Glennie Spurlock

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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.

\*\*\*\*\*

Discussion, Approval, or disapproval of the Engineering Report for the Waste Water Discharge Line Project. Brian K

Consideration and action to approve revised Policy and Procedure Handbook for the employees of the Town of Inola and Public Works Authority . Table

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

March 30, 2009

The Inola Town Board of Trustees met in regular session March 30, 2009 Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Trent Bynum and Cheryl Charles. Larry Grigg was absent. One is seat vacant. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes of March 9, 2009 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

In new business Gregg discussed a situation concerning an aggressive boxer at large and the problems the dog involved. The dog was aggressive with a number of citizens. Also some communication problems concerning IVAR.

Louise Holland was present concerning her walk with her grandson and the boxer dog trying to attack them. Letter attached.

Tiffany and Zachry George were present concerning the aggressive dog and the safety of the little boy playing outside and the dog on a long chained in the front yard.

Cheryl made a motion to accept the resignation from Kathy Doss and Jay Metzger on the Inola Planning Commission 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent and Cheryl.

A/A

Consideration and action to appoint four (4) vacant seats to the Inola Planning Commission Table

Tina Stone was present concerning the Tornado Siren Grant that she applied for through the town and advised she has been in contact with Andy Armstrong and ODOC on the legality of questions that still needs to be answered to purchase the Storm Sirens. They have 30 days to get some more answers and could apply for an extension with ODOC if necessary. She would like to award the bid April 27, 2009.

Debbie Ward with RCIDA was present for the town to assign physical numbers to the Rogers County Industrial Authority. With some discussion and concerns of 911 addressing the board assigned numbers to the map Debbie presented.

Cheryl made a motion to assign physical numbers to the Rogers County Industrial Development Authority per attached map 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

Discussion and possible action to clarify the animal (dog) ordinance. No action.

Librarian's report attached.

Acknowledgement of a letter of request for an extension on the W Commercial Street Water project. Letter signed by the mayor to OWRB.

Patrice Jones was present from IVAR to see if they could hand out literature promoting registering the dogs. She would like to do this project the day the IVFD has the vet at the fire department for vaccines.

Cheryl made a motion to give IVAR permission to hand out literature to register their dogs 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

Attorney Dyer has been reviewing the animal ordinance for a period of time and the research he has come up with is that the town has a good set of ordinances that has been modified. There is no impound fee, he advised the board could adopt a resolution with a set schedule of fees to avoid killing animals. The ordinance requires the town to hold the dogs for 72 hours and notify the owner if they know who it belongs too within 48 hours. After the 72 hours we could turn them over to IVAR. He advised we have good ordinances and facility now and sees no reason for change but we can certainly work with AVAR.

Consideration and action to discuss Animal Control Ordinances and proposed Agreement with IVAR. No action.

There was no police report.

Acknowledgement of letter from Foyil Fire Protection District Contract with the Town of Inola will be terminated July 1, 2009.

Discussion and possible action of the dispatch service between Town of Inola and Foyil Dispatch Service. No action.

Fire Chief Grigg advised the board the fire truck he is selling has already been a surplus item and bids were advertised in a magazine prior to him being chief. Cheryl asked the clerk to check with the financial advisor to make sure it is off of the asset list.

Cheryl made a motion to sell the 85 Chevy 2 ton fire truck to Tiawah Fire Department in the amount of \$4,500.00 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

Five (5) bids received on mowing, and after some discussion that in the future bidding could go out for a longer period of time to avoid advertising every year. It can be done by drawing up a contract.

- |    |                    |                 |
|----|--------------------|-----------------|
| 1. | W. W. Contracting  | \$900.00 per wk |
| 2. | F & L Lawn Service | \$900.00 per wk |
| 3. | Tim Combs          | \$900.00 per wk |
| 4. | Lawn Expression    | \$980.00 per wk |



5. Complete Lawn Care \$900.00 per wk

After some discussion and Complete Lawn Care took the mowing over last year after the lady that received the bid resigned, the town received very few complaints.

Cheryl made a motion to award the bid to mow Fleming Park, Highland and Sweeten Cemeteries to Complete Lawn Care for 2009 in the amount of \$900.00 per week 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

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

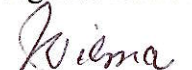
Cheryl made a motion to go into PWA at 8:19 p.m. 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent and Cheryl-----back in regular session at 8:24 p.m.

Cheryl made a motion to approve purchase orders as initialed with PO# 10350 to increase the mileage rate from 50.5 to 55 cents per mile 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

In mayor's comments Cheryl advised Glennie and Wilma will go to school on April 9, 2009 and to call Dale Runyan to see if he can work.

Cheryl made a motion to adjourn at 8.26 p.m. 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Cheryl. A/A

Agenda items out of order.

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor