

TOWN OF INOLA

REGULAR MEETING

OCTOBER 9, 2001

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. in the Town Hall Meeting Room October 9, 2001. 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 Tommy Dyer Jr., Town Administrator Dale Runyan and Town Clerk Wilma Cargill. Town Treasurer Becky Cox was absent.

Erin made a motion to approve the minutes of 9-24-01 as presented 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

No communications from the floor.

There was no action of developing a Mobil Home Park & Mr. Jones wasn't present.

Consideration and action to amend the Town Employee Policy Manual was tabled.

Tommie made a motion to appoint Randy Watkins to the Inola Planning Commission vacant seat 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action to appoint one vacant seat to the Board of Adjustments. Tabled

Tommie made a motion to declare 21 chairs in the meeting room as surplus property and take them to the auction 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

In the attorney's report Tommy advised that Charter Cable has contacted him concerning a long term contract. Council would like for him to negotiate with them to upgrade the cable and to increase the franchise from 3% to a higher percentage. Tommy will discuss with Charter the contract and what the town wants and keep the board up to date. He advised he would talk to the bank concerning the matter of Gary Driver's property. Gary will need to be properly notified with a certified receipt & ten from that date and follow up with a public.

Duane made a motion to put No Parking Signs up at the North end of Fleming Park on B St NE 2nd Erin. (South side) Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to approve striping cross walks in front of First Baptist Church 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

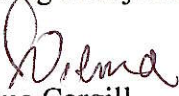
Approval of financial report was tabled.

Duane made a motion to go into PWA at 7:15 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular session at 7:22 p.m.

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

Erin made a motion to adjourn at 7:25 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Tommie Grigg
Mayor

INOLA PUBLIC WORKS AUTHORITY

REGULAR MEETING

OCTOBER 9, 2001

The Inola Public Works Authority met in regular session Tuesday October 9, 2001 in the Inola Town Hall Meeting Room at 7:15 p.m. Chairman 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 Tommy Dyer Jr., Town Administrator Dale Runyan and Clerk Wilma Cargill. Treasurer Becky Cox was absent.

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

There was no communication from the floor.

The town attorney presented a copy of the solid waste contract to the board on a 5 year contract with a twenty-five cent increase each year and recommended the boards approval of the contract.

Duane made a motion to approve the Contract for solid waste between the Town of Inola and Michael Moore 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

After little discussion of how we would finance the backhoe the board acting on the advise of the treasurer will pay cash for the backhoe. Street & Alley fund will pay \$25,955.62, the Cemetery fund will pay \$9,000.00 and PWA will pay \$9,000.00.

Duane made a motion to approve the financing of the backhoe to pay cash with \$25,955.62 from Street & Alley funds, \$9,000.00 from Cemetery & \$9,000.00 from PWA 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Consideration and action to increase the price of sewer tap fees. Tabled

Erin made a motion to approve claims as initialed 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to go back into regular session at 7:22 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin and Duane. A/A

Meeting in adjournment:

Wilma Cargill
Town Clerk


Tommie Grigg
Mayor