

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

Date: December 27, 2005 **T U E S D A Y**
Time: 7.00 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
Dale Danker *absent*
Shane McNichol

Wilma Cargill *absent*
Amy Smith

Approval of previous meeting minutes as printed.

Communication from the floor/new business unknown 24 hours prior to meeting.
Citizens comments.

OTHER ITEMS

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing).

Acknowledgement of letter of Management Representation from Auditor John D Wingard (Town of Inola's June 30 2004 financial audit).

Discuss training and classes for Town Employees, the need and the guidelines for going.cc

style="text-align:center">**POLICE & FIRE**

Consideration and action to amend Brittany Mason's rate of pay from \$5.15 to \$5.50 per hour.cc

style="text-align:center">**STREET AND PARK**

Consideration and action to remove Dale Danker as Street Commissioner.

Consideration and action to appoint a Street Commissioner.cc

EXECUTIVE SESSION (Subject)

FINANCE AUDIT

Motion to go into PWA.

Back in PWA.

Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:
Shane McNichol, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles

Approval of previous meeting minutes as printed.

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

Consideration and possible action to advertise for bids on the Trash Service Contract for the Corporate limits of the Town of Inola.

Consideration and action to purchase a transit from J. Metzger. Cc

Consideration and action to purchase water meters.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

December 27, 2005

The Inola Town Board of Trustees met in regular session Monday evening December 27, 2005 at 7:00 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. Also present was Town Treasurer Amy Smith. Dale Danker, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Cheryl made motion to approve previous meeting minutes as printed 2nd by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Ira Miller was present to discuss the trash contract. He stated that there is currently no limit on the amount of yard waste that can be picked up and would like the board to address that issue. Also, he stated that there are no provisions for bulky waste and he would like to see that addressed also.

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Cheryl acknowledged the letter of Management Representation from Auditor John D. Wingard (Town of Inola's June 30, 2004 financial audit).

Some discussion was made regarding classes for Town Employees, the need and guidelines for going. Shane stated that he thought the town should send employees 1 time and any time after that they should have to go on their own, and if they passed after the 1st time then possibly have them turn in paperwork for reimbursement. Larry agreed. Cheryl is going to talk to Tommy Dyer, Jr. and have him make change to handbook and present at next meeting.

Cheryl made motion to amend Brittany Mason's rate of pay from \$5.15 to \$5.50 per hour and make retroactive to 12-12-05 2nd by Glennie. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to remove Dale Danker as Street Commissioner 2nd by Shane. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to appoint Shane McNichol as Street Commissioner 2nd by Glennie. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to go into PWA at 7:12 p.m. 2nd by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A-----back in regular session at 7:23 p.m.

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

In Mayor's comments Cheryl mentioned she would like to thank Linda Moody and all those who helped with the parade and also all the local attorneys that purchased the Christmas tree for the town.

At this time in the meeting police Chief Brad Craig mentioned that the department has 2 police cars down. One has a blown rear seal and they are not sure what is wrong with the other one but it does not sound good. Cheryl stated that she will check into some grants and also that we need to be looking for replacement cars.

Cheryl made motion to adjourn at 7:30 p.m. 2nd by Shane. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

Meeting in adjournment:



Amy Smith
Town Treasurer



Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 27, 2005

The Inola Public Works Authority met in regular session Monday evening at 7:12 p.m. December 27, 2005 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present was PWA Clerk Amy Smith. Dale Danker and Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Cheryl made a motion to approve the minutes of December 12, 2005 2nd by Larry. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

In new business Cheryl mentioned that Dale wanted her to re-visit the town administrator position. She is talking to Tommy Dyer, Jr. regarding ordinance and changes that need to be made.

Consideration and action to for advertising for bids/quotes concerning the Trash Service Contract renewable March 1, 2006. Tabled.

Consideration and action to purchase transit from J. Metzger. No Action.

Consideration and action to purchase water meters. No Action.

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

Cheryl made a motion to return to regular session at 7:23 p.m. 2nd by Shane. Voting yes were Shane, Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:


Amy Smith
PWA Clerk


Cheryl Charles
PWA Chairman