

TOWN OF INOLA

REGULAR MEETING

November 24, 2003

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. November 24, 2003 in the Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Attorney Tommy Dyer Jr, Administrator Dale Runyan, Town Clerk Wilma Cargill and Treasurer Amy Smith.

Duane made a motion to approve the minutes of 11-03-03 as printed 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to approve the minutes of the Special Meeting 11-17-03 as printed 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

In new business Leroy Johnson was present opposing the approach of the annexation in Cedar Ridge. He advised he received a letter and questions/answer form about the annexation. He felt there wasn't a plan available to the public. Greg Thompson was trying to discuss issues that may never happen concerning Patrick's Trash Hauling. Patrick was concerned about how much the board members knew about the laws relating to taking the trash route away or the city having to purchase the route. Attorney advised at this time the city has no plans to take route or to buy the route from Mr. McCormick. We are just amending the language correcting and deleting the December 1, 2003 date for the city to pick up trash in Carpenter Addition.

Duane made a motion to approve and adopt Ordinance 03-04 (relating to solid waste disposal in areas annexed to the Town of Inola) 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to adopt the emergency clause declaring Ordinance 03-04 effective immediately 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Greg Thompson was present opposing and trying to discourage the annexation to Cedar Ridge.

Duane made a motion to approve and adopt Ordinance 03-05 (annex Cedar Ridge Inola, a subdivision of a part of the SE ¼ of the SW ¼ of Section 33, Township 20 North, Range 17 East of the I.B.&M., according to the recorded plat thereof) 2nd by Cheryl. Voting yes were Jeff, Cheryl and Duane. Voting no were Larry and Glennie. M/C

The Inola Town Code Books are re-codified every 10 years and every 2 years the town needs to update. It is now that time.

Duane made a motion to approve and adopt Resolution R-03-05 directing the filing and notification of the publication of the Inola Town Code Biennial Supplement 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

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There was no discussion of meeting dates and holidays. Duane made a motion to approve the meeting dates and holidays as per attached sheet 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action to approve additional clerical fees on building permits are tabled indefinitely.

Duane made a motion to declare bicycles in the property room as surplus and donate them to the needy children for Christmas 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to go into PWA at 7:34 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:55 p.m.

In mayor's comments Duane asked Dale to talk to Gene concerning the Lab testing to eliminate Janet Donnelly.

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

Duane made a motion to adjourn at 8:01 p.m. 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Meeting adjournment:



Wilma Cargill
Town Clerk



Duane Helling
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 24, 2003

The Inola Public Works Authority met in regular session Monday evening at 7:34 p.m. November 24, 2003 in the Inola Town Hall Meeting Room. Chairman Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and PWA Clerk Amy Smith.

Duane made a motion to approve the minutes of November 24, 2003 as printed 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

There was no new business.

Duane made motion to approve Discharge Permit No. OK0033618 request permit limits 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl, and Larry. A/A

Duane made motion to approve change order #2 in the amount of \$450.00 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made motion to approve pay request #2 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

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

Duane made a motion to return to regular session at 7:55 p.m. 2nd by Larry. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Duane Helling
PWA Chairman