

TOWN OF INOLA

REGULAR MEETING

December 8, 2003

The Inola Town Board Trustees met in regular session Monday evening at 7:00 p.m. December 8, 2003 in the Town Hall Meeting Room. Vice-Mayor Cheryl Charles called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Duane Helling was absent.

Larry made a motion to approve the previous minutes of 11-24-03 as printed Jeff. Voting yes Jeff, Larry, Glennie and Cheryl. A/A

There was no new business from the floor.

Randy Alves with the Inola Fire Department was present on behalf of a grant from Homeland Defense Grant Funds. He advised they can purchase Jaws of Life, protective vests & a generator but the Fire Department will purchase the items and get reimbursed from Homeland Defense.

Cheryl made a motion to purchase Jaws of Life, Protective vests & generator for the Inola Fire Department with Homeland Defense Grant Funds 2nd by Larry. Voting yes were Jeff, Larry, Glennie & Cheryl. A/A

Les made a recommendation to hire the one applicant he presented to the board as a part-time dispatcher.

Glennie made a motion to hire Kristi Ferguson as a part-time dispatcher for the Inola Police Department at the rate of \$5.50 per hour 2nd by Larry. Voting yes were Jeff, Larry, Glennie and Cheryl. A/A

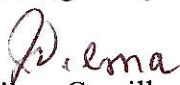
Larry made a motion to go into PWA at 7:04 p.m. 2nd by Jeff. Voting yes were Jeff, Larry, Glennie and Cheryl-----back in regular session at 7:06 p.m.


In mayor's comments Cheryl expressed Thank you to TDS & Barney Grigg for helping put up Christmas lights.

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

Larry made a motion to adjourn at 7:08 p.m. 2nd by Glennie. Voting yes were Jeff, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 8, 2003

The Inola Public Works Authority met in regular session Monday evening at 7:04 p.m. December 8, 2003 in the Inola Town Hall Meeting Room. Vice-Chairman Charles called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present were Administrator Dale Runyan, Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Chairman Duane Helling was absent.

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

There was no new business.

Cheryl made motion to approve pay request #1 in the amount of \$27,090.00 on the Emergency Grant (pumps, floats, & electrical work) 2nd by Larry. Voting yes were Jeff, Larry, Glennie, and Cheryl. A/A

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

Glennie made a motion to return to regular session at 7:06 p.m. 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Duane Helling
PWA Chairman