

Town of Inola

Regular Meeting

August 13, 2001

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. August 13, 2001 at the Inola Town Hall Meeting Room. 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 Clerk Wilma Cargill and Treasurer Becky Cox were present.

Mike made a motion to approve the minutes of the previous meeting 7-30-01 with the correction of nuisance inserted on page 2 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/a

A scout leader and scout trooper were present just to observe the meeting. The young man is working on his Eagle Scout. Inola Independent editor Gary gave an update on additional liability insurance that it would cost the town and the property insurance would increase a small amount for each \$100,000 capital improvements at the park.

Jeff Coker was present to present the budget for general fund 2001-02 with a proposed total budget of \$366,270.00. The mayor asked if money was put in the budget for a town administrator and after some discussion of concerns from Jeff Kolker and treasurer of whether the town was financially stable at this time to do so and per Becky advised that the board consider reviewing it at the first of the year. The mayor advised Becky to budget \$22,000. for a part-time administrator.

Duane made a motion to approve the General Fund Budget 2001-02 total of \$366,270.00 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Updating and amending the Town Employee Manual. Tabled

Erin made a motion to adopt Resolution R01-03 Directing filing and notification of the publication of the Inola Town Codes 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to approve and adopt Ordinance 01-01 An ordinance adopting and enacting a code of Ordinance of Codification of the Inola Town Codes 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Tommie will take care of the publication of the code books.

The appointment of vacant seats on the Inola Planning Commission. Tabled

The appointment of the Emergency Board Members. Tabled

The appointment of Board of Adjustments. Tabled

Erin made a motion to approve to proclaim the week of August 13, 2001 as Teachers

Appreciation week 2nd by Duane. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Mike made a motion to approve internet access for police department 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Duane made a motion to approve cross deputize with Cherokee Nation 2nd by Mike. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

There was no action on Animal Control.

There was no action on the Lions Club making improvements at the Flemming Park. They are still working on the matter.

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

Jeff Kolker advised when it comes to making changes of moving money from one bank to another you have to leave the accounts open for five years due to outstanding checks. Council did discuss for treasurer to check on interest rates in opening other accounts or getting sealed quotes on rates on savings or CDs. There was no action.

Jim Smith gave a report from the Cemetery Board meeting and suggested security lights and the possibility of a fence at Highland and also maybe removing the storage building to allow more spaces for sale giving the town more income for the cemetery fund. He also discussed a setting fee for head stones of \$25.00 also he touched base on giving the Sweeten Cemetery back to the county.

Duane made a motion to go into PWA at 7: 41 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie-----back in regular session at 8:46 p.m.

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

In mayor's comments Tommie advised board members of a Public Meeting concerning Highway 88 at 7:00 p.m. September 13, 2001 and she also called for a special meeting August 20, 2001 at 7:00 p.m. to interview applicants for the position of town administrator.

Duane made a motion to adjourn at 9:15 p.m. 2nd by Erin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. A/A

Agenda items out of order.

Wilma Cargill-Clerk

Tommie Grigg-Mayor