

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
INOLA PUBLIC WORKS AUTHORITY
INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: March 31, 2008
Time: 7.00 P.M.
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles

Larry Grigg
Shane McNichol
Tyler Brown

Wilma Cargill

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Approval of previous meeting minutes as printed 3-10-08.
Approval of Special meeting minutes 3-17-08.

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

OTHER ITEMS

Consideration and action to appoint a Vice-Mayor.

Consideration and action to accept resignation of Council Person Glennie Spurlock's resignation effective 3-17-08.

Consideration and action to determine Glennie Spurlock's start date as Town Treasurer.

Discussion and possible action of flooding and flood control in the Town of Inola. Td

Consideration and action to request Rogers County/Board of County Commissioners to provide assistance in widening ditches, replacing culverts, constructing detention pond and other actions necessary to alleviate flooding issues in the Town of Inola.

Consideration and action to request that Inola Public Schools allow the Town of Inola/Rogers County to construct a detention pond on school property to alleviate flooding issues in the Town of Inola.

Consideration and action to approve Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon. Tabled

Discussion and possible action of the Inola Softball Association.

Consideration and action to approve and adopt Ordinance 08-01 (amending Part 4, Chapter 1 of the Ordinances of the Town of Inola and Ordinance 06-03 regarding animal regulations).

Consideration and action to adopt emergency clause declaring Ordinance 08-01 effective immediately upon its passage.

Consideration and action to approve and adopt Ordinance 08-02 (amending part8, Chapter1, 3 and 4 of the Ordinances of the Town of Inola relating to trash and weeds, dilapidated buildings, junk and abandoned vehicles and burning).

Consideration and action to adopt emergency clause declaring Ordinance 08-02 effective immediately upon its passage.

POLICE & FIRE

Police Chief's Report. Tabled

Consideration and action to change Tara Blankenship's hours from part-time to full-time.

Consideration and action to retire 1997 Ford Crown Vic and authorize Police Department to trade to A& B Emergency Lighting for labor and equipment. BC

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STREET, PARK & CEMETERY

Discussion and possible action of advertising for bids to mow Highland, Sweeten and Fleming Park. Tabled

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: March 31, 2008

Roll Call:

Tyler Brown
Shane McNichol
Larry Grigg

Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Discussion and possible action of Janella Spurlock's water bill and new water meter. Js

Consideration and action to appoint PWA Clerk and to establish starting date.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

Town of Inola

March 31, 2008

Regular Meeting

The Town of Inola met in regular session Monday evening at 7:00 p.m. March 31, 2008 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg and Cheryl Charles. One seat vacant. Also present were Attorney Tommy Dyer Jr. and Clerk Wilma Cargill. Glennie Spurlock was absent.

Shane made a motion to approve the minutes of 3-10-08 and Special meeting minutes of 3-17-08 as printed 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

In new business Jerry and Rose Worthean were present to complain about the flooding problem, Cheryl advised that the town engineer sent his man with expertise on drainage and Kurt Thacker came the day it rained to try & solve some problems. Tom Dyer came in with some pictures and discussed the flooding issues and how it could solve some of the problems. Tom would like the street lowered in front his office & house to drain the water South. Ms. Sims was present from B Street SW concerning flooding in her house. He alley has a shop at the back and junk cars are blocking the alley. Cheryl advised the Chief has been in contact with them to have them removed. Cheryl advised the engineer will be here this week.

On action of flooding and flood control in the Town of Inola.

Cheryl made a motion to accept resignation of Council Person Glennie Spurlock's resignation effective 3-17-08 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion for Glennie Spurlock to start to work April 7, 2008 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Shane made a motion to appoint Larry Grigg as Vice-Mayor 2nd by Cheryl. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Tyler made a motion to request Rogers County/Board of County Commissioners to provide assistance in widening ditches, replacing culverts, constructing detention pond, possibly lowering the road and other actions necessary to alleviate flooding issues in the Town of Inola 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to request that Inola Public Schools allow the Town of Inola/Rogers County to construct a detention pond on school property to alleviate flooding issues in the Town of Inola 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl advised the Library would use Diana's Computer Service as needed. There was no action to approve the Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon.

Cindy Manning was spokes person for the IGSA concerning the town terminating the contract at the last meeting. She presented by-laws and a financial statement as well as saying they are working on the fields and updating plumbing, dug outs and etc. They are working for all of the children to play or practice that is interested. They are asking for any of the teams that practice help with maintenance or pay a fee. Dustin Spurlock said he has the means to pay to use the field. There are issue the association needs to work out among themselves.

Cheryl made a motion to re-instate the Contract lease between the Town of Inola and the Inola Girls Softball Association 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Ordinance 08-01 (Amending part 4, Chapter 1 of the Ordinances of the Town of Inola and Ordinance 06-03 regarding animal regulations) 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to adopt the emergency clause declaring Ordinance 08-01 effective immediately on passage 2nd by Larry. A/A

Cheryl made a motion to approve and adopt Ordinance 08-02 (amending part8, Chapter1,3 and 4 of the Ordinances of the Town of Inola relating to trash and weeds, dilapidated buildings, junk and abandoned vehicles and burning) 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt emergency clause declaring Ordinance 08-02 Effective immediately upon its passage 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Police Chiefs report passed to council.

Brad stated Tara was working full time already.

Cheryl made a motion to change Tara Blankenship's hours from part-time to full time status 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Brad would like to trade the 97 Crown Vic to A&B Emergency Lighting for labor and equipment on the new vehicles they just purchase. There was no action, until he gets a dollar amount.

After some discussion of cemetery and park bids the board agreed that the bids should be Brought to the meeting for discussion and award the bid the same night.

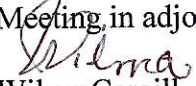
Cheryl made a motion to advertise for bids to mow Highland, Sweeten Cemeteries and Fleming Park, bring the bids to the meeting of April 14, 2008 at 7:00 p.m. and bids will be opened and awarded, run one time in the Inola Independent and one time in the Claremore Progress (4-6-08) Sunday paper 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 8:16 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl-----back in regular session at 8:36 p.m.

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

Tyler made a motion to adjourn at 8:37 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Agenda items out of order

Meeting in adjournment:

Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

Inola Public Works Authority

Regular Session

March 31, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room March 31, 2008. Chairperson Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg and Cheryl Charles. Attorney Tommy Dyer Jr. and Town Clerk Wilma Cargill were present. Treasurer Glennie Spurlock was absent.

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

Mr & Mrs Alley were present to ask why they don't get their deposit back until they move or why the town doesn't give it back after 2 years. Cheryl advised it is something to think about and will consider coming up with some policies, also Mr Alley discussed the drainage problem in Westside Estates ditches running the wrong way.

The Clerk advised Barney that the truck payment and utilities were being charged to the Fire Department account and due to the sales tax passed years ago for the Fire Dept. PWA was suppose to pay for these items.


Barney discussed with the board that PWA is suppose to be paying the truck payment and utilities for the Inola Volunteer Fire Department. Cheryl advised we would need to talk to the financial advisor.

After discussion of Janella Spurlock's water bill the board determined it wasn't high enough for an adjustment. There may be a time when an adjustment would need to be made.

Cheryl made a motion to appoint Glennie Spurlock as PWA Clerk starting April 7, 2008 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 8:36 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk

Cheryl Charles
PWA Chairperson