

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

Date: MAY30, 2006 **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 *absent*
Larry Grigg *absent*
Shane McNichol
Shane Atwell

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.
Minutes of 5-8-06 & special meeting minutes of
5-10-06

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

OTHER ITEMS

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled

Discussion and possible action of amending the ordinance on animal control. HR
Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission. Tabled

Consideration and action to take bids/quotes on repairing or replacing roof on Inola City Hall Building Tabled

Consideration and action to close a portion of B Street NW & C Street SW (2 mile blacktop) for ESA Sigma Chi's St Jude Run June 16, 2006.

Consideration and action to use fire works at a wedding on June 2, 2006. LB

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Discussion of library grant.

Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W 1/2 of the NW 1/4 of the SE 1/4 and the W 1/2 of the E 1/2 of the NW 1/4 of SE 1/4 and the W 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4 of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof. Tabled

Acknowledgement of Workers Compensation renewing with OMAG effective July 1, 2006.

POLICE & FIRE

Consideration and action to purchase new Wild Land fire fighting gear.

Consideration and action to possibly hire a dispatcher or advertise for one.

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STREET AND PARK

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss, discipline or suspension of Police Chief. Title 25 O.S .Section 307-B

Consideration and action to discipline or suspend Police Chief.

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FINANCE AUDIT

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Motion to go into PWA.

Return from PWA.

Mayor's comments: Thank you to the Inola Public Schools for items donated to city hall.

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Motion to Approve purchase orders as initialed.

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meetings as printed.

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

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Consideration and action to purchase a hand lawn roller for cemeteries. Gb Table

Motion to approve Purchase orders as initialed.

Acknowledge surplus items being disposed in maintenance department.

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

May 30, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. May 30, 2006 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Shane McNichol and Larry Grigg.

Shane made a motion to approve the previous meeting minutes of 5-8-06 and 5-10-06 as printed 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

There was no new business or communications from the floor.

Consideration and action to replace the fence across the front of the cemetery with plastic fence. Tabled

Discussion and possible action of amending the ordinance on animal control. Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to appoint seat vacated by Linda Jackson on the Inola Planning Commission. Tabled

Cheryl made a motion to advertise in the Inola Independent and Claremore Progress to take bids/quotes on repairing or replacing roof on Inola City Hall Building 2nd by Shane. Spec can be picked up at Town Hall. Voting yes were Shane, Glennie and Cheryl. A/A

The board acknowledged to close a portion of B Street NW & C Street SW (2 Mile Blacktop) for ESA Sigma Chi's St Jude Run June 16, 2006. The police and fire department will help and Randy Baldrige always takes care of 2 Mile Blacktop.

After little discussion of fireworks for a wedding instead of rice or bird seed, also the type of fireworks that would be used since no one was present. Cheryl contacted Greg Weaver by phone to advise him to get in contact with the fire chief. There were concerns about the what type of fireworks being used and the dry grass in the area.

Cheryl made a motion to allow a special permit to use fire works at a wedding on June 2, 2006 with the guidance and direction of Fire Chief Bill Padgett 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl advised she has been working on a grant with the Inola Library Board in the amount of \$70,000.00 with matching funds making it \$140,000.00, however the expenses for the building, repairs on the roof or other expenses for the past three years can be used for matching funds. This can only be applied for once every five years.

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Consideration and action to approve and publish Notice of Presentation of Petition for Annexation of following described property:

The W ½ of the NW ¼ of the SE ¼ and the W ½ of the E ½ of the NW ¼ of SE ¼ and the W ½ of the W ½ of the SW ¼ of Section 4, Township 19 North, Range 17 East, Rogers County, Oklahoma, according to the U.S. Government Survey thereof. Tabled

The board acknowledged that we would renew Workers Compensation with OMAG effective July 1, 2006.

Cheryl made a motion to allow the IVFD to purchase new Wild Land fire fighting gear with the Forestry Grant 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Consideration and action to possibly hire a dispatcher or advertise was tabled.

Cheryl made a motion to go into PWA at 7:30 p.m. 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl-----back in regular session at 7:33 p.m.

Cheryl thanked the Inola Public School for items donated to the town.

Cheryl made a motion to go hold executive session at 7:34 p.m. to discuss, discipline or suspension of Police Chief. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 8:13 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Consideration and action to discipline or suspend Police Chief was tabled until June 12, 2006 meeting.

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

Cheryl made a motion to adjourn at 8:15 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

Wilma Cargill
Town Clerk

Cheryl Charles
Mayor