

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

Date: September 25, 2006
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
Larry Grigg
Shane McNichol
Shane Atwell

Wilma Cargill absent
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Discussion of animal shelter. Pj

Consideration and action to adopt Ordinance 06-03 amending Part 4, Chapter 1 of the Ordinances of the Town of Inola relating to Animal Regulations. Tabled

Consideration and action to adopt emergency clause declaring Ordinance 06-03 effective immediately upon its passage. Table

POLICE & FIRE

Consideration and action to accept resignation of Fire Chief Billie Padgett.

Consideration and action to appoint Fire Chief.

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STREET AND PARK

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family & to interview applicants for part-time patrol officer and full time dispatch. Title 25 O.S .Section 307 (B)(3) Title O.S .Section 307 B1

Motion to return to regular session.

Consideration and action to approve contract for purchase of Underwood property. td
Tabled

Consideration and action to hire a part-time/full time patrol officer for the Inola Police Department.

Consideration and action to discuss formation of Inola Industrial Authority.
Tabled

FINANCE AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

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 meeting minutes as printed.

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

Discussion of Westside Estates improvements. Tabled

Discuss and take action on final acceptance of the Westside Estates Sanitary Sewer Collection System. KS Tabled

TOWN OF INOLA

REGULAR MEETING

September 25, 2006

The Inola Town Board of Trustees met in regular session Monday evening September 25, 2006 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and Shane Atwell were absent.

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

In communication from the floor Charlene Harrell was present to discuss the United Way Drive. Tim Cutsinger, Charles Palmer and she are heading up the drive this year and on 10/7/06 they will be taking up a collection along with the ROTC students from 7 a.m. to 10:30 a.m. Brian Sparling was present to discuss an ordinance on illegal immigrants who would make it illegal to hire or rent to illegals. Cheryl advised that she has turned over the ordinance to the town attorney for review.

Charlene Harrell was present on behalf of her daughter Patrice Jones to discuss the animal shelter. Patrice has e-mailed Cheryl and Tommy Dyer and she will be at the next meeting to discuss it further.

Cheryl made motion to adopt Ordinance 06-03 amending Part 4, Chapter 1 of the Ordinances of the Town of Inola relating to Animal Regulations 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to adopt emergency clause declaring Ordinance 06-03 effective immediately upon its passage 2nd by Shane M. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to accept the verbal resignation of Fire Chief Billie Padgett 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to appoint Barney Grigg Fire Chief 2nd by Shane M. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Consideration and action to hire a part-time/full time patrol officer for the Inola Police Department. Tabled.

Cheryl made motion to go into PWA at 7:29 p.m. 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A-----back in regular session at 8:31 p.m.

Cheryl made motion to hold executive session at 8:32 p.m. to discuss and possibly take action of potential purchase of real property from Underwood Family 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to return to regular session at 9:02 p.m. 2nd by Glennie. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to return to Underwood family and offer \$6,500 per acre and town pay for surveying and platting or \$6,900 and Underwood's pay for the surveying and platting 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Consideration and action to discuss formation of Inola Industrial Authority. Tabled.


There were no Mayor's comments.


Glennie made motion to approve claims as initialed 2nd by Cheryl. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Cheryl made motion to adjourn at 9:04 p.m. 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 25, 2006

The Inola Public Works Authority met in regular session Monday evening September 25, 2006 at 7:29 p.m. in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present was PWA Clerk Amy Smith. Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill, and Shane McNichol were absent.

Cheryl made a motion to approve the minutes of September 11, 2006 2nd by Larry. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

There was no communication from the floor.

Discussion of Westside Estates improvements. Tabled

Discuss and take action on final acceptance of the Westside Estates Sanitary Sewer Collection System. Tabled

Janella Spurlock was present to discuss the next five agenda items. These items were discussed at the same time. There was lengthy discussion regarding the purchase of property for an industrial park, the water, sewer and trash rates and the elderly. Also, future sewer rate increases were discussed. Grants were discussed and the consent order that the Town is under to meet DEQ standards.

Discussion of purchase of property for Industrial Park (acres to be purchased, price per acre, all expenses to develop land to sell, loan amount with interest rate, letters of intent to buy land if the city purchases, all current negotiations pertaining to the land, any and all expenses to buy, develop and sell land.

Consideration and action of reduction of water, sewer and trash to all Senior Citizens age 62 and older, anyone disabled drawing a disability check, or anyone living in the Senior Citizens Apartments. No Action.

Discussion of water and sewer grants.

Discussion of current sewer project to meet DEQ Standards (Grants applied concerning the project).

Discussion of future sewer rate increases to the citizens of Inola.

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

Cheryl a motion to return to regular session at 8:31 p.m. 2nd by Glennie. Voting yes were Shane M., Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:



Amy Smith
PWA Clerk



Cheryl Charles
Chairman