

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

Date: February 13, 2006  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:

Cheryl Charles  
Glennie Spurlock  
Larry Grigg  
Vacant  
Shane McNichol

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Consideration and action to appoint vacant seat on Town Board of Trustees.

Oath of Office

Discussion and possible action of Cemetery bids/specs. Tabled

Consideration and action to award the bids to RCB or 1<sup>st</sup> Bank for a lease-agreement  
Loan to purchase a police car.

Consideration and action to approve a lease-agreement between the Town of Inola and  
Bank for the purchase of a police car.

Consideration and action to approve/adopt Resolution R06-06 (loan on police car).  
Librarian's report.

Consideration and action to approve recommendation from Inola Planning Commission concerning the installation of a sign for Kippy Crane's business.

Approval to proclaim March 2006 as American Red Cross Month in the Town of Inola.

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**POLICE & FIRE**

Police Chief's report.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

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**FINANCE AUDIT**

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments  
Increase in Charter Communication's Cable bill.

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**APPROVAL OF CLAIMS AS INITIALED**

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Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

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

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Approval of previous meeting minutes as printed.

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

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Consideration and action to discuss and approve proposed terms of Trash Contract and Bid Form. Tabled

Consideration and possible action to advertise for bids on the Trash Service Contract for the Corporate limits of the Town of Inola. tabled

Consideration and action to purchase a sweeper for Inola Town Hall. Tabled

Consideration and action to approve the Agreement for Engineering Services Between Town of Inola, Owner and Infrastructure Design Services, Engineer For Underwood Industrial Park Water Line upgrade.

Consideration and action to waive the disconnect/connect fee on Candi Tanner's water bill. Ct

Consideration and action to purchase a Server for Town Hall. cc

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

February 13, 2006

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. February 13, 2006 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg was absent and there is one vacant seat.

Cheryl made a motion to approve the previous meeting minutes (1-30-06) as printed 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

There was no new business.

Consideration and action to approve and adopt Ordinance 05-07 (adopting the International Code for building, electrical, mechanical & plumbing). Tabled

Consideration and action to appoint vacant seat on Town Board of Trustees. Tabled

No oath of office administered.

Larry provided some specs to the clerk and they are attached to the minutes. The bid will be awarded March 13, 2006 at 7:00 p.m.

Cheryl made a motion to advertise two times in the Inola Independent and Claremore Progress for sealed bids for mowing the cemeteries, specs can be picked up at City Hall and need to be returned before 5:00 p.m. March 8, 2006 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

After clarification on the 1<sup>st</sup> Bank payment \$485.12 and RCB Bank payment \$484.71. The board advised they always go with the lowest bid.

Cheryl made a motion to award the bid to RCB Bank in the amount of \$484.71 a month for a lease-agreement loan to purchase a police car 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

There was no action to approve a lease-agreement between the Town of Inola and Bank for purchase of police car.

Cheryl made a motion to approve and adopt Resolution R06-06 (loan on police car) 2<sup>nd</sup> by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Connie James wasn't present to give her report but left copies for everyone of an update on the library. Copy attached.

Skippy Crane had a representative at the meeting concerning installation of a sign for his business. Gary with the Inola Planning Commission advised they did approve the sign at the Planning Commission meeting.

Cheryl made a motion to approve recommendation from the Inola Planning Commission concerning installation of a sign for Kippy Crane's business 2<sup>nd</sup> by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to proclaim March 2006 as American Red Cross Month in the Town of Inola 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

The police chief wasn't present and left copies of his report. Copy attached.

Cheryl made a motion to approve the treasurer's report as printed 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

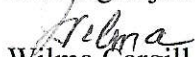
Cheryl made a motion to go into PWA at 7:21 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Glennie and Cheryl-----back in regular session at 7:42 p.m.

In mayor's comments the mayor advised Charter Cable will be increasing the rates for Inola Customers March 1, 2006 and reminded everyone to go vote tomorrow.

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

Cheryl made a motion to adjourn at 7:45 p.m. 2<sup>nd</sup> by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor