

TOWN OF INOLA

TOWN BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 9, 2002

The Inola Town Board of Trustees met in regular session Monday, September 9, 2002. The meeting was called to order by Mayor Tommie Grigg at 7:00 p.m. Members present were Glennie Spurlock, Mike Powers, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Becky Cox and Dale Runyan. Wilma Cargill was absent.

A motion to approve the August 26, 2002 meeting minutes as presented was made by Duane Helling 2nd by Erin Oquin. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Under Communications from the floor, Tina Stone and Mike Martin from the Inola Chamber of Commerce, were present to speak to the Board about a Tulsa Area Partnerships meeting they had attended. They would like to improve communications between the Chamber and the Town Board so they can pass along information they are gathering about future business prospects and growth. Tina will start communications with Mayor Grigg via e-mail.

Duane Helling made a motion to go into PWA at 7:10 p.m. 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Back in regular session at 7:36 p.m.

Duane Helling made a motion of authorization to submit a Notice of Intent for a FEMA Hazard Mitigation Planning Grant and for the Mayor to execute. Mike Powers 2nd the motion. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

A motion was made by Mike Powers to appoint Ray Cooper to the Inola Planning Commission 2nd by Erin Oquin. Voting yes were Glennie, Mike, Erin, Duane and Tommie. Current members are Bruce Waters, Randy Watkins, Mark Redden and Ray Cooper. (Next meeting Mike Martin will be appointed to the IPC).

A motion to adopt an amendment of Resolution R02-09 (replacing R02-04) to lease purchase a Fire Dept. rescue truck was made by Erin Oquin 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie. (Amendment was change of beginning payment date).

Mike Powers made a motion to adopt Resolution R02-10 for the Fire Dept. to apply for a REAP Grant through Grand Gateway. Duane Helling 2nd the motion. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Erin Oquin made a motion to increase Wendi Crane's salary to \$23,580.00 (salary after completion of CLEET School). The motion was 2nd by Duane Helling. Voting yes were Glennie, Mike, Erin, Duane and Tommie. (Wendi's salary and benefits are paid by COPS Grant).

The item on hiring a full-time or part-time dispatcher is tabled to the next meeting.

Mike Powers made a motion to adopt Resolution R02-08 – making alley north of RCB a one-way street, east bound. Erin Oquin 2nd the motion. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

No executive session was needed at this meeting. This will be tabled to the next meeting.

A motion to approve purchase orders for payment was made by Erin Oquin 2nd by Duane Helling. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Under Mayor's Comments, Tommie advised, Felix Belanger with FHC gave all Board Members an engineering proposal because she had postponed the due date on the bids until last Friday. This proposal will be given to Dale and he will review the bids with Council Members at the next meeting.

A motion to adjourn was made by Duane Helling at 8:25 p.m. 2nd by Mike Powers. Voting yes were Glennie, Mike, Erin, Duane and Tommie.

Meeting in adjournment.

Lucky E. Cox
for Clerk Wilma Cargill
