

P 2 PM
11-9-06

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

Date: November 13, 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
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Librarian's report.

Consideration and action to hire a part-time librarian employee.

Consideration and action to designate the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. Andy

Consideration and action to make a finding of No Significant Impact on the Environment for the Water Main Extension Project-12262 CDBG 06. Andy

Consideration and action to authorize the Mayor to sign the Environmental Certification and Request for Release of Funds Request. Andy

Consideration and action to approve an Antidisplacement Plan for the 12262 CDBG 06 Water Main Extension Project. Andy

POLICE & FIRE

Police Chief's report.

Consideration and action to repair transmission 2002 Crown Vic for Inola Police Department.

Consideration and action to declare fridge as surplus for the Inola Police Department.

STREET AND PARK

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EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss and possible action to interview applicants for part/full time patrol officer for the Inola Police Department. Title 25 O.S.Section 307 B1

Motion to return to regular session.

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

Consideration and action to discuss formation of Inola Industrial Authority.

Tabled

FINANCE AUDIT

Approval of Treasure's report.

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.

Consideration and action to increase the water rate for Inola Customers effective January 1, 2007.

Consideration and action to increase water rate to RWD #6 effective January 1, 2007.

Consideration and action to repair the jackhammer.

Consideration and action to purchase a power tool (chain saw).

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

November 13, 2006

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

Cheryl made a motion to approve the previous meeting minutes of 10-30-06 as printed 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no communication from the floor.

Librarian's report attached.

Gail and Kay were present from the Library Board concerning hiring a part-time employee, they would like to extend the hours to 25 hours per week and would like the rate of pay \$7.85 per hour. They advised they may possibly re-schedule the hour in order to keep the library open on Saturday and possibly one night a week.

Cheryl made a motion to allow the Library Board to hire a part-time employee not to exceed 25 hours a week at the rate per hour of \$7.85 and be mindful they will be \$875.00 over budgeted 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Andy Armstrong from INCOG was present to go over the next four items concerning the project for the CDBG to run the lines south of the Industrial area. Andy is working with Kenny on a bid package, the project will approximately be \$170,000. All of this paper work will go to the Department of Commerce to show everything is in order.

Cheryl made a motion to designate the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process 2nd by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to make a finding of No Significant Impact on the Environment for the Water Main Extension Project-12262 CDBG 06 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to authorize the Mayor to sign the Environmental Certification and request for Release of Funds Request 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Page 2, 11-13-06

Cheryl made a motion to approve an Antidisplacement Plan for the 12262 CDBG 06 Water Main Extension Project 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Wilma will post a combined Notice of Finding No Significant Impact and Intent to Request Release of Funds in the morning.

Police report attached.

Enos advised the torte converter and overdrive is out on the Crown Vic, he had a estimate from Max Transmission in Claremore in the amount of \$1,037.60.

Cheryl made a motion to repair transmission on 2002 Crown Vic for Inola Police Department not to exceed \$1,100. 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl asked if the surplus fridge would work to keep dog food in for the concerned citizens taking care of the animals that are picked up.
Cheryl made a motion to surplus the small fridge in the Inola Police Department 2nd by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into executive session to discuss and possible action to interview applicants for part/full time patrol officer for the Inola Police Department 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:39 p.m. 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to hire Marty Smith Jr. as a part-time patrol officer for the Inola Police Department at the rate of \$9.62 per hour or the going rate for new patrol officers 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Consideration and action to discuss formation of Inola Industrial Authority was tabled.

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

Cheryl made a motion to go into PWA at 7:41 p.m. 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl-----back in regular session at 7:50 p.m.

Page 3, 11-13—2006

In mayor's comments Cheryl wished everyone a Happy Thanksgiving!!

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

Cheryl made motion to adjourn at 7:51 p.m. 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 13, 2006

The Inola Public Works Authority met in regular session at 7:41 p.m. November 13, 2006 in the Inola Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Town Clerk Wilma Cargill was present. Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes of 10-30-06 as printed 2nd by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no communications from the floor.

After little discussion of increasing the water rate from RWD #2, since Mid America is increasing RWD #2 they are just passing it on to us. The increase rate will be 2.55 per 1000 gallons.

Cheryl made a motion to increase the water rate for Inola Public Works Authority customers 2.55 per 1000 gallons effective January 1, 2007 2nd by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to increase water rate 2.55 for RWD #6 effective January 1, 2007 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

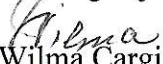
Consideration and action to repair the jackhammer was tabled.

Cheryl made a motion to purchase a chainsaw not to exceed \$320.00 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:50 p.m. 2nd by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Meeting adjourned:


Wilma Cargill
Town Clerk


Cheryl Charles
PWA Chairperson