

1-10-03
2pm

**Town of Inola
Agenda for Regular Board of Trustees
And
Inola Public Works Authority**

Date: January 13, 2003

Time: 7:00 p.m.

Place: Town Hall Meeting Room

Meeting called to order by Erin Oquin

Roll Call:

Glennie Spurlock

Mike Powers

Erin Oquin

Duane Helling

Tommie Grigg absent

Dale Runyan

Wilma Cargill

Becky Cox

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Approval of minutes of previous meeting as printed

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

Other Items

Consideration and action to adopt Resolution No. R03-03, (support of Inola Village).

Consideration and action to adopt Ordinance 03-01 (Animal Control ,Sections 4-106, 4-107, 4-111, 4-112, 4-113, 4-137 & 4-138).

Consideration and action to adopt the emergency clause of Ordinance 03-01.

Police & Fire

Consideration and action to accept or decline the COPS GRANT. lw

Street & park

Finance & Audit

Emergency Business

EXECUTIVE SESSION: (SUBJECT:

Mayor's Comments.

Vote to go into PWA.

Return to regular session.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Roll Call:

Approval of minutes of previous meeting as printed.

Communications from Citizen/New Business unknown 24 hours prior to the meeting.

Consideration and action to discuss the need for Janet Donnelly to continue water and sewer testing.

Update from Kenny Schwab from DEQ meeting.

APPROVAL OF CLAIMS AS INITIALED

Vote to go back into regular session:

TOWN OF INOLA

REGULAR MEETING

JANUARY 13, 2003

The Town of Inola met in regular session Monday evening at 7:00 p.m. January 13, 2003 in the town hall meeting room. Vice-Mayor Erin Oquin called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin and Duane Helling. Also present were Attorney Tommy Dyer Jr., Administrator Dale Runyan, Town Clerk Wilma Cargill. Tommie Grigg was absent. Town Treasurer Becky Cox was working on payroll due to some computer problems.

Duane made a motion to approve the previous meeting minutes as printed 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

Duane made a motion to approve and adopt Ordinance 03-01 (Animal Control, Sections 4-106, 4-107, 4-111, 4-112, 4-113, 4-137 & 4-138) 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

There was no action on the emergency clause of Ordinance 03-1.

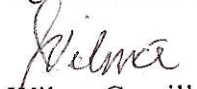
There was little discussion of declining the COPS Grant, however Les advised he had to turn it back and re-apply the next fiscal year. It was brought up to hold off until the money comes in but Les stated the deadline was in two weeks. The Town Treasurer Becky Cox was called into the meeting and advised the board that there is no extra money at this time.

Duane made a motion to go into PWA at 7:08 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane-----back in regular session at 7:38 p.m.

Duane made a motion to approve the purchase orders as initialed 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

Mike made a motion to adjourn at 7:39 p.m. 2nd by Duane. Voting yes were Glennie, Mike, Erin and Duane. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk

Erin Oquin
Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

REGULAR MEETING

January 13, 2003

The Inola Public Works Authority met in regular session Monday evening January 13, 2003 at 7:08 p.m. Vice-Chairman of PWA Erin Oquin called the meeting to order and answering to roll call were Glennie Spurlock, Mike Powers, Erin Oquin and Duane Helling. Also present were Attorney Dyer Jr., Dale Runyan and Wilma Cargill. Becky Cox was working on the computer at this time. Tommie Grigg was absent.

Duane made a motion to approve the previous minutes (12-30-02) as printed 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

There was no new business.

The item concerning Janet Donnelly to continue water and sewer testing was tabled to the next meeting.

Kenny Schwab was present to give an update on his meeting with OWRB and ODEQ in Oklahoma City January 9, 2003. The topic was water use and Discharge Permit for Pea Creek. The discussion was concerning the Federal Clean Water Act and Oklahoma State Statues. Two classifications are Habitat Limited and Warm Water Aquatic Habitat. The Aquatic Habitat maintains higher qualifications. The 1996 re-evaluation resulted in Warm Water Aquatic Habitat classification.

He advised the town could re-access & buy some time, possibly delay it some, contact Senator Taylor's Office, also contact Grand Gateway concerning a grant.

Kenny gave some options the town could possibly go with, one to a three and half miles of force main to the Verdigris River, the proposed regional wastewater plant or maybe a station at the old Black Fox area.

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

Duane made a motion to go back into regular session at 7:38 p.m. 2nd by Mike. Voting yes were Glennie, Mike, Erin and Duane. A/A

Meeting adjourned:

Wilma Cargill
Town Clerk

Erin Oquin
Vice-Chairman