

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

Date: February 23, 2004

TIME: 7:00 P.M.

Place: Town Hall Meeting Room

AGENDA

Meeting called to order by: Duane Helling

Roll Call:

Jeff Coleman

Larry Grigg

Glennie Spurlock

Cheryl Charles

Duane Helling

Tommy Dyer Jr.

Dale Runyan

Wilma Cargill

Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Public hearing to discuss proposed annexation of tract of property located West of Carpenter Addition and adjacent and contiguous to the municipal limits of the Town of Inola.

Consideration and action to adopt Ordinance 04-02 (annexing tract of property located West of Carpenter Addition and adjacent contiguous to the municipal limits of the Town of Inola and approval of Final Service Plan to provide services to the territory.)

Consideration and action to adopt emergency clause declaring Ordinance 04-02 effective immediately upon its passage, approval and publication.

Consideration and action to adopt Resolution R-01 (Rogers County with assistance from Grand Gateway Economic Development Association.)

Consideration and action to approve permits for Floodplan Application of \$150.00 and Watershed Application of \$100.00.

Consideration and action to change from U S Cellular to Nextel phones for the maintenance boys. (3 employees & 1 office)

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POLICE & FIRE

Consideration and action to change the Police Department Pager into Les Wilmott's name.

Consideration and action of Inola Police Department shooting range.LW

Consideration and action of trading existing firearms for new firearms.

Police Chief's Report.

STREET & PARK

FINANCE & AUDIT

EMERGENCY BUSINESS

EXECUTIVE SESSION (Subject)

Motion to go into PWA.

Return from PWA.

Mayor's comments.

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APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Roll Call:

Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles & Duane Helling.

Approval of previous meeting minutes as printed.

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

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

FEBRUARY 23, 2004

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. February 23, 2004 in the Inola Town Hall Meeting Room. Mayor Helling called the meeting to order and answering to roll call were Jeff Coleman, Larry Grigg, Glennie Spurlock, Cheryl Charles and Duane Helling. Also present was Attorney Tommy Dyer Jr., Administrator Dale Runyan, Town Clerk Wilma Cargill and Town Treasurer Amy Smith.

Duane made a motion to approve the minutes of 2-8-04 as presented 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

In new business Donna Stanley was present to make a complaint on Chief Wilsmott and his actions concerning their sons involved in accident. She didn't appreciate the way Chief Wilsmott's behavior and the language he used. She thought he was very unprofessional. The board listened to her complaint and advised her to make a written complaint to the Town Administrator Dale Runyan.

Ryan from the Inola Funeral Home was present to show his appreciation to the Inola Police Department of police escort. He felt there could have been more at stake if the police car hadn't been there.

At 7:03 p.m. the floor was opened for a Public Hearing to discuss the proposed annexation of tract of property located West of Carpenter Addition and adjacent and contiguous to the municipal limits of the Town of Inola and has not been platted.

Steven and Rhonda Knight was present stating they have 30 acres in which 20 acres is pasture. Also there is an easement and it would be in the town limits and would some time put a road in. He was advised only the houses would be effected. Also the easement would be effected. The floor for the public hearing was closed at 7:06 p.m.

Duane made a motion to adopt Ordinance 04-02 (annexing tract of property located West of Carpenter Addition and adjacent contiguous to the municipal limits of the Town of Inola and approval of Final Service Plan to provide services to the territory.) 2nd by Jeff. Voting yes were Jeff, Glennie, Cheryl and Duane. Larry Voted no. Motion carried.

Duane made a motion to adopt Ordinance 04-02 emergency clause declaring Ordinance 04-02 immediately upon its passage, approval and publication 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Duane made a motion to approve and adopt Resolution R04-01 (Rogers County with assistance from Grand Gateway Economic Development Association) 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Kenny Schwab, Town Engineer was present advising the board it takes about 2 hours for him to

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go over the Floodplan and Watershed Applications and he charges a fee to the town for this. Other towns have a fee in place for these applications. He recommended \$150.00 on Floodplan and \$100.00 for the Watershed Applications.

Duane made a motion to approve permits for Floodplan Application of \$150.00 and Watershed Applications \$100.00 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Dale advised they already have the Nextel phones in place and everyone knows how to use them. Duane made a motion to change from U S Cellular to Nextel phones for the maintenance employees (2 phones for employees and 1 for office) 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les would like the Police Department Pager put in his name since the department no longer needs it. He advised the board this is just formality that the company requires.

Duane made a motion to change the Police Department Pager & bill into Les Wilmott's name 2nd by Cheryl. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Consideration and action of Police Department shooting range was tabled.

Les advised the current weapons they carry has too much power for the town environment and would like to go from a 357 Caliber Glocks to a 45 Caliber Glocks.

Duane made a motion to approve for Police Department to trade 6 existing hand guns in the amount of \$1880.00 to purchase four 45 Caliber Glocks in the amount of \$1668.00 and accessories totaling \$380.00 and the existing \$178.00 to be paid from the calendar funds 2nd by Jeff. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane. A/A

Les updated the board on the police car Steve had the wreck in. The insurance will pay \$3,425.00 and there is a storage bill in the amount of \$1,100.00 that wasn't included in the appraisal. He is working with two insurance companies on Les's car that was wrecked on the Cemetery Road at the time of a funeral escort. Also he advised the board three cars are being donated to the town, two from Tulsa County Sheriff's Department and one from Catoosa. All cars have approximately 100,000 miles. They will be replacing the car Steve wrecked, Wendi's car will be replaced and Jim Combs. He has a new schedule for reserves using the cars so no one car will be driven more than 8 eights.

Duane made a motion to go into PWA at 7:34 p.m. 2nd by Glennie. Voting yes were Jeff, Larry, Glennie, Cheryl and Duane-----back in regular session at 7:38 p.m.

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In mayor's comments Duane announced that the board members were invited to Open House Sunday February 29, 2004 at the Inola Funeral Home.

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

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

Meeting in adjournment:


Wilma Cargill
Town Clerk


Duane Helling
Mayor