

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

Date: JULY 11, 2005
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
Duane Helling
Dale Danker

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

Consideration and action to hold a public hearing of complaints on unsightly properties located at the following:

120 C Street SE #1
120 C Street Se #2
120 C Street SE #3
120 C Street SE #4
120 C Street SE #5
Tabled

309 Green Meadow Dr
23 Roping
125 B Street SW
418 Heather Rd
107 SW 2nd Street
340 C Street SW

132 Green Valley Rd
303 E Commercial
322 E Commercial

Consideration and action to waive the demolition fee for concession stand and dug outs (B Street NW).

Consideration and action to purchase a computer and software for the cemeteries. Bg

Consideration and action to send Gene Cooksey to the 2005 Trash-Off Picnic in Oklahoma city. cc

POLICE & FIRE

Consideration and action to award the bid on a 2005 Dodge 3500 dually flame red truck bed with a minimum bid of \$350.00. bp

Consideration and action to change operating procedures for the use of force. Lw

STREET & PARK

Consideration and action to adopt Resolution R05-05 (authorizing installation of traffic control devices) located at 1st Street NW where it intersects with A Street NW.

Tabled

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to interview applicants for a full time Town Administrator, to evaluate police officers and terminate a part-time dispatcher. Title 25 O.S. Section 307 B1

Motion to return from executive session.

Consideration and action to terminate a part-time dispatcher. lw

Consideration and action to increase rate of pay, discipline, suspend or terminate police officers for the Inola Police Department.

Consideration and action to hire a full time Town Administrator. cc
Tabled

FINANCE AUDIT

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.
Mayor's comments

APPROVAL OF CLAIMS AS INITIALED

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Duane Helling, Dale Danker, Larry Grigg, Glennie Spurlock and Cheryl Charles

Approval of previous meeting minutes as printed.

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

Discussion and possible action to adopt Ordinance 05-01 (earthchange and corresponding permit). Ks tabled

Discussion of Storm Water Report. Jay Metzger.

Consideration and action to approve a water rate increase .63 per 1,000 gallons from Inola Public Works Authority to RWD #6.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

July 11, 2005

The Inola Town Board of Trustees met in regular session Monday evening July 11, 2005 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Dale Danker, Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Duane Helling, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Cheryl made motion to approve previous meeting minutes as printed 2nd Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Jeannie Blalock was present to discuss the concrete trucks making big ruts in her yard and that the contractors of Westside Estates using her water. At first they got just some 5 gallon buckets of water then they drug her hose across the street and used water and left it running. Cheryl is going to get in touch with the bulder and talk to him about the water usage and ruts and will get back with her.

Consideration and action of complaints on unsightly yards at the following locations:

120 C Street SE #1 - Tabled
120 C Street SE #2 - Tabled
120 C Street SE #3 - Tabled
120 C Street SE #4 - Tabled
120 C Street SE #5 - Tabled

309 Green Meadow Dr. - Tabled
23 Roping - Tabled
125 B Street SW - Tabled
418 Heather Road - Taken care of
107 SW 2nd Street - Taken care of
340 C Street SW - Tabled
132 Green Valley Road - Tabled
303 E. Commercial - Tabled
322 E. Commercial - Tabled

Cheryl made motion to waive the demolition fee for concession stand and dug outs (B Street NW) 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Discussion was made regarding purchase of a software program for the Cemetery. He recommended the Sequoyah Software Program.

Cheryl made motion to purchase software for cemetery management for \$600.00 2nd by Larry. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to send Gene Cooksey to the 2005 Trash-Off Picnic in Oklahoma City 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

One bid was received for the 2005 Dodge 3500 dually flame red truck bed. Mayor Charles opened the bid. It was for the amount of \$100.00

Consideration and action to award the bid on a 2005 Dodge 3500 dually flame red truck bed with a minimum bid of \$350.00. No action.

Some discussion was made regarding the Police Dept. Use of Force Policy. Mayor Charles questioned the Police Chief about his qualification scores. She stated that CLEET and surrounding police departments only require a 70% score and he wants it to be 80%. Dale Danker would like to read before he makes a decision.

Consideration and action to change operating procedures for the use of force. No action.

Dale made motion to adopt resolution R05-05 (authorizing installation of traffic control device) located at 1st Street NW where it intersects with A Street NW 2nd by Larry. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to approve Treasurer's report 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to go into PWA at 7:33 p.m. 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl-----back in regular session at 7:43 p.m.

Cheryl made motion to go into Executive Session at 7:44 p.m. to interview applicants for a full time Town Administrator, to evaluate police officers and terminate a part-time dispatcher 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to return to Regular Session at 9:21 p.m. 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to terminate part-time dispatcher Frances Ray McGuire 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to schedule an evaluation for Cody Childers on September 26, 2005 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Consideration and action to increase rate of pay, discipline, suspend or terminate police officers for the Inola Police Dept. No action was taken on Police Chief.

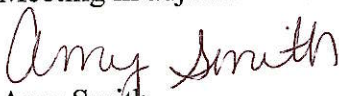
Consideration and action to hire a full time Town Administrator. No action.

Cheryl made motion to approve claims as initialed 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to adjourn at 9:24 p.m. 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 11, 2005

The Inola Public Works Authority met in regular session Monday evening at 7:33 p.m. July 11, 2005 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Dale Danker, Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present was PWA Clerk Amy Smith. Duane Helling, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

Cheryl made a motion to approve the minutes of June 27, 2005 as printed 2nd by Glennie. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

Michael Martin from the planning commission was present to discuss the possibility of a 20 year plan. In the other plans he has reviewed the major hiccup was the Public Works Authority. He wanted to know who he needs to talk to from the PWA to discuss future plans with. Cheryl volunteered to go to meetings.

Discussion and possible action to adopt Ordinance 05-01 (earth change and corresponding permit). Tabled

Discussion of Jay Metzger's storm water report. No action.

Cheryl made motion to approve a water rate increase of .63 per 1,000 gallons from Inola Public Works Authority to RWD #6 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:43 p.m. 2nd by Dale. Voting yes were Dale, Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:


Amy Smith
PWA Clerk


Cheryl Charles
PWA Chairman