

TOWN OF INOLA

TOWN BOARD OF TRUSTEES REGULAR MEETING JULY 8, 2002

The Inola Town Board of Trustees met in regular session Monday, July 8, 2002. The meeting was called to order by Mayor Tommie Grigg at 7:01 p.m. Members present were Erin Oquin, Duane Helling and Tommie Grigg. Also present were Becky Cox and Dale Runyan. Glennie Spurlock, Mike Powers and Wilma Cargill were absent.

A motion to approve the June 24 meeting minutes as presented was made by Erin Oquin 2nd by Duane Helling. Voting yes were Erin, Duane and Tommie.

There were no communications from the floor.

Glennie Spurlock came in at 7:02 p.m.

The item concerning a public hearing on property located at 309 Green Valley Road was passed.

Tommie Grigg made a motion to hold a public hearing on property located at 2nd St & B St. SW 2nd by Duane Helling. Voting yes were Glennie, Erin, Duane and Tommie.

Les Wilmott discussed the proposed Nuclear Waste Route with the Board. Les advised the route will run right through town on the Union Pacific Railroad. Les advised Claremore is starting a petition. Board Members advised to have Tommy Dyer, Jr. do a formal response like a resolution, and research our options.

A motion to approve the Agreement for Administrative Services with INCOG on CDBG 10264CDBG2002, not to exceed \$10,000.00, was made by Erin Oquin 2nd by Duane Helling. Voting yes were Glennie, Erin, Duane and Tommie.

Jeff Kolker presented the 00/01 Audit Report for the Town of Inola. Jeff noted that we need a backup system for our financial information. Duane Helling advised he will get one in place. Duane Helling made a motion to approve the 00/01 Town Audit Report 2nd by Erin Oquin. Voting yes were Glennie, Erin, Duane and Tommie.

Erin Oquin made a motion to go into PWA at 7:20 p.m. 2nd by Duane Helling. Voting yes were Glennie, Erin, Duane and Tommie.

Back into regular general session at 7:50 p.m.

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

7-8-02 Town Meeting Minutes
Page 2

Dale advised Board Members he had received a letter from the Dept. of Transportation stating that Inola had the most people participate in the "Trash Off Day" and we would be receiving an award sometime in late July. Dale also told Trustees that we are installing 2 culverts at East C St & F St. to help alleviate water problems. Rogers County is coming this week or next to do our mile of paving for the year.

Duane Helling made a motion to adjourn at 7:51 p.m. 2nd by Erin Oquin. Voting yes were Glennie, Erin, Duane and Tommie.

Meeting in adjournment.

Wilma Cargill
Town Clerk

Tommie Grigg
Mayor

TOWN OF INOLA

INOLA PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 8, 2002

The Inola Public Works Authority met in regular session, Monday, July 8, 2002. The meeting was called to order by PWA Chairman Tommie Grigg at 7:20 p.m. Members present were Glennie Spurlock, Erin Oquin, Duane Helling and Tommie Grigg. Also present were Becky Cox and Dale Runyan. Mike Powers and Wilma Cargill were absent.

Erin Oquin made a motion to approve the June 24, 2002 meeting minutes as presented 2nd by Duane Helling. Voting yes were Glennie, Erin, Duane and Tommie.

Under new business, Kenneth Schwab was present to advise the Board that he had gone into business for himself, as sole proprietor. He proposed a dollar amount of \$66,500 for Project Engineering on the CDBG Grant (\$44,500) and on the OWRB Emergency Grant for Lift St. #3 (\$22,000). Board Members discussed the fact that Kenneth had been working on the Town's projects for over 3 years now. They felt that Kenny knows the Town very well and would like for him to do the Engineering on these projects. PWA Chairman, Tommie Grigg, will call a special meeting for Thursday, July 11, 2002 at 7:00 p.m., to approve an Engineering Agreement with Kenneth Schwab.

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

Jeff Kolker presented the 00/01 PWA Audit. Duane Helling made a motion to approve the 00/01 Audit report as presented by Jeff Kolker 2nd by Erin Oquin. Voting yes were Glennie, Erin, Duane and Tommie.

Les talked with the Board about a complaint he had received on Michael Moore, Moore's Trash Service, dumping trash at his property on South C Street and covering it with a tarp. The Dept. of Health is investigating and he won't put anything back on the agenda until he hears from them.

John Vick wasn't able to attend the meeting tonight, but he will be at the next meeting to discuss water pressure problems. Item tabled.

There was no other business and no other communications from the floor.

A motion to return to regular general session was made at 7:50 p.m. by Duane Helling 2nd by Erin Oquin. Voting yes were Glennie, Erin, Duane and Tommie.

