

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

Date: April 25, 2005
Time: 7.00 P.M.
Place: Town Hall Meeting Room
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The Agenda for said meeting is as follows:

AGENDA

Members to be present:
Cheryl Charles
Glennie Spurlock
Larry Grigg
Dale Danker
Duane Helling

Tommy Dyer Jr
Wilma Cargill
Amy Smith absent

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Approval of previous meeting minutes as printed.

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

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OTHER ITEMS

Consideration and action 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
303 E Commercial
134 Suburban Ln
402 C Street SW

Consideration and action to adopt Resolution R05-05 (Oklahoma Century Community Project).

Consideration and action to approve Electrical Code update for James Freeman.
Tabled

Consideration and action to approve a Proclamation (to proclaim the Month of April 2005 as Fair Housing Month).

Consideration and action to discuss possible action to record the minutes of the meetings.
Dd

Consideration and action to close a section of 2 Mile Blacktop for the St Jude's run June 10, 2005 sponsored by ESA Sigma Chi. ch

Consideration and action to appoint an alternate building, mechanical & plumbing inspector

Consideration and action for M & S Foods to have a band on the parking lot for an appreciation day.

Discussion from Matt Meeker in regards to Hay Day. mm

POLICE & FIRE

Consideration and action to get quotes to purchase a radio base station for the Inola Police Department. Jc

Consideration and action to advertise to accept seal bids for a F1 350 1991 Ford One Ton Truck with a minimum bid for the FD. Bp

STREET & PARK

Consideration and action to repair Basketball Goals at Park. dd

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session to discuss a complaint from citizen and/or discipline, suspension or termination of police officer.

Title 25 O.S.Section 307 B1 Tabled from 4-11-05

Discussion, Consideration and action concerning holding an Executive Session to discuss discipline, suspension or termination of Maintenance Employee.

Title 25 O.S.Section 307 B1

Motion to return from executive session.

Consideration and action to discipline, suspend or terminate police officer.
Tabled

Consideration and action to discipline, suspend or terminate Maintenance Employee.

Consideration and action to take one part-time maintenance employee to full time. Cc

FINANCE & AUDIT

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Motion to go into PWA.

Return from PWA.

Mayor's comments

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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.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

APRIL 25, 2005

The Town of Inola met in regular session Monday evening at 7:00 p.m. April 25, 2005 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Duane Helling, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr. and Town Clerk Wilma Cargill. Dale Danker and Amy Smith were absent.

Glennie made a motion to approve the previous meeting minutes (4-25-05) as printed 2nd by Larry. Voting yes were Duane, Larry, Glennie and Cheryl. A/A

In new business Teresa Hass was present to make a complaint to the board concerning a complaint that she made 62 days ago and she hasn't heard from the Police Chief. She doesn't feel like citizens are taken seriously on reported complaints. Les advised he had tried to contact her this Monday 4-25-05 and had no answer. Mrs. Hass was advised she can file a complaint on Les and the board will check into the matter.

James Metzger was present concerning flooding, ditch needs to be cleaned out, manhole that overflows when it rains and a problem with getting a building permit. He stated that TDS warehouse maybe didn't have a culvert put in when they had the building put in. Glennie will check on the matter. He was advised a building permit is required to be submitted to the town hall before an inspector will go out to check the setbacks & etc. He also needs the watershed report. Kenny has met with him on behalf of the town. A zoning change had to be done before he could build a commercial building also.

Tom Riggs trailer park was tabled to the next meeting, Complaint on unsightly property for all of the mobile homes in his park.

Les will keep an eye on 303 E Commercial, but they have made an effort to clean & haul off some junk cars.

The issue hasn't been resolved on 134 Suburban Lane concerning junk or dead vehicles, or other items if it is a business that is being operated in a residential area. Les will talk to the people. This may be a zoning issue.

There has been complaints filed on Kim Vaughn by his neighbor concerning cleaning up and putting carpet in the ditches. Les and Kim talked concerning the today also Les was in contact with the town's engineer. Kenny advised he could use limbs, grass cuttings & dirt to fill in the ditches as long as he doesn't bother the flow or drainage of the neighbors. The board asked Les to contact Kenny Schwab

This resolution concerning the Oklahoma Century Community Project will benefit the Inola Chamber of Commerce.

Cheryl made a motion to adopt Resolution R05-05 (Oklahoma Century Community Project) 2nd by Larry. Voting yes were Duane, Larry, Glennie and Cheryl. A/A

James Freeman Electrical Inspector has to go to school each year for code updates and the \$80.00 fee pays for the book that is required to be in City Hall.

Cheryl made a motion to approve Electrical Code Book update from James Freeman in the amount of \$80.00 2nd by Glennie. Voting yes were Duane, Larry, Glennie and Cheryl. A/A

A proclamation or resolution needs to be passed to proclaim the month of April 2005 as Fair Housing Month if the Town of Inola plans to apply for a CDBG Grant or has applied.

Cheryl made a motion to approve a Proclamation (to proclaim the month of April 2005 as Fair Housing Month) 2nd by Larry. Voting yes were Duane, Larry, Glennie and Cheryl. A/A

Charlene Harrell was present concerning closing the first mile of 2 Mile Blacktop and Randy Baldrige will take care of the second mile for the St Jude's run sponsored by ESA Sigma Chi.

Cheryl made a motion to close a section of 2 Mile Blacktop for the St Jude's run June 10, 2005 sponsored by ESA Sigma Chi 2nd by Glennie. Voting yes were Duane, Larry, Glennie and Cheryl. A/A

Tommy Dyer from the Real Estate Office had recommended to the clerk Ronnie Jenkins from Inola as an alternate building, mechanical and plumbing inspector. It was mentioned that they have to be certified in order to qualify for this position.

Consideration and action to appoint a alternate building, mechanical and plumbing inspector. Tabled

In discussion of M & S Food having a promotional an appreciation day that he is planning for the grocery store and would like to have a live band on his parking lot for a few hours on that day. The board agreed that as long as it is on private property and it didn't become a public nuisance

Matt Meeker was present to discuss with the board about their opinion to bring Hay Day back for one day only. The Learn and Serve Organization sponsored by Kathy Phillips is the group that would like to see Hay Day back just for a celebration for the local citizens of Inola to get together. They would like a few booths and food stands. He is just getting ideas at this time to see whether the people are interested in having Hay Day again.

There was no action on consideration and action to get quotes to purchase a radio base station for the Inola Police Department. Clerk was advised put on the agenda to get quotes to purchase a radio base station, however both TFD and IFD agreed to pay a portion of the cost. Jim advised he had 3 quotes and the one they wanted would be about \$1,600.00. This item will go on the next agenda.

Dale came in at this time.

Billie Padgett was present concerning the sealed bids with 13,000 miles on the fire truck, and that we need to surplus it out. He would like to run the ad one time in the Inola Independent and Sunday Claremore Progress.

Cheryl made a motion to accept seal bids for a F1 350 1991 Ford one ton truck with 13,000 miles and a minimum bid of \$6,150.00 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

There was some discussion of recording the minutes of the meetings. The board was advised by attorney the recording of the minutes would be a public record and it would be up to the board to make that decision. The clerk advised we do not have the equipment to record minutes at this time. Dale will check on the prices and it will be on the next agenda.

There was no action to repair the basket ball goals at the Park. There was discussion of whether it would be in a secured area with the problem of vandalism.

Cheryl made a motion to go into PWA at 8:10 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl-----back in regular session at 8:20 p.m.

Cheryl made a motion concerning holding an Executive Session to discuss a complaint from a citizen, and a maintenance employee to discipline, suspend or terminate a police officer and maintenance employee at 8:21 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session from executive session at 9:25 p.m. 2nd by Glennie. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

There was no action to discipline, suspend or terminate police officer.

Consideration and action to discipline, suspend or terminate maintenance employee was tabled.


Consideration and action to take one part-time maintenance employee to full time was tabled.

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

Cheryl made a motion to adjourn at 9:35 p.m. 2nd by Larry. Voting yes were Duane, Dale, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill, Town Clerk


Cheryl Charles, Mayor