

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

Date: October 10, 2006                      T U E S D A Y  
Time: 7:00 P.M.  
Place: Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA  
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Members to be present:

Cheryl Charles  
Glennie Spurlock  
Larry Grigg  
Shane McNichol        *Absent*  
Shane Atwell           *Absent*

Wilma Cargill  
Amy Smith             *Absent*

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Approval of previous meeting minutes as printed.

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

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**OTHER ITEMS**

Librarian's report.

Discussion of policies regarding illegal immigrants. J. S.

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**POLICE & FIRE**

Police Chief's report.

Consideration and action to purchase chairs for Inola Police Department.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold executive session to discuss and possible action to interview applicants for part/full time patrol officer. Title 25 O.S. Section 307 B1.

Motion to return to regular session.

Consideration and action to hire a part-time/full time patrol officer for the Inola Police Department. Tabled

Consideration and action to discuss formation of Inola Industrial Authority. Tabled

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**FINANCE AUDIT**

Consideration and action of treasurer's report.

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Motion to go into PWA.

Return from PWA.

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**Mayor's comments:**

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Motion to Approve purchase orders as initialed.

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Motion to adjourn.

**PUBLIC WORKS AUTHORITY**

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed.

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

Discussion and take action on extending the time frame to complete Westside Estates public improvements. KS

Discussion of Westside Estates improvements. Tabled

Discuss and take action on final acceptance of the Westside Estates Sanitary Sewer Collection System. KS Tabled

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Motion to Approve purchase orders as initialed

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Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

October 10, 2006

The Inola Town Board of Trustees met in regular session October 10, 2006, Tuesday evening at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Absent were Shane Atwell, Shane McNichol and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes 10-25-06 as printed 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

In new business Joleta Spurlock was present to discuss issues and policies regarding illegal immigrants. She just wanted to point out not all are bad and some are trying to get paper work to pay taxes, also to take into consideration that it would hurt farmers, ranchers and other businesses that are using them. She would like for the board to look at each individual case.

The Librarian's report is attached. Gail advised the board Claudia will be leaving and would like to hire someone just to fill in when Claudia can't be there until they can advertise. There was no problem with it. They discussed the fact that the quotes on the awning was too high (\$750. to \$1200.), Cheryl asked them to contact Greg Weaver to see if he could get the Amish to give a quote. They did some work in the past on the library building.

Joleta spoke in new business regarding the illegal immigrants.

The police chief's report attached.

Cheryl made a motion to purchase Chairs for the police department not to exceed \$600.00 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Brad also asked about a counter top, Cheryl advised them to contact W Thompson for a quote on counter top and the door.

There was no action on consideration and possible action to hold executive session to discuss and interview applicants for part/full time patrol officer.

Marty Smith gave Cheryl copies of a letter stating he would sign a contract to stay for a year if they would hire him as a police officer and was sent CLEET. Brad would like to look some more.

There was no action on consideration and action to hire a part-time/full time patrol officer for the Inola Police Department.

Consideration and action to discuss formation of Inola Industrial Authority. Tabled

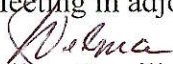
Cheryl made a motion to approve the treasurer's report as presented 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl advised the quote on platting the Underwood property from Randall was \$500.00 an acre and Charles Howard \$200.00 an acre. Cheryl will contact Tommy to go ahead with Charles to submit to Underwood the town would pay for the platting. In mayor's comments Cheryl invited everyone to attend the Open House for Fire Prevention Week.

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

Cheryl made a motion to adjourn at 7:29 p.m. 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS

Regular Meeting

October 10, 2006

The Inola Public Works Authority met in regular session October 10, 2006, Tuesday evening at 7:21 p.m. in the Inola Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present Clerk Wilma Cargill. Absent were Shane Atwell, Shane McNichol and Amy Smith.

Cheryl made a motion to approve previous meeting minutes 9-25-06 as printed 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no new business or communications from the floor.

Cheryl made a motion to give a 90 day extension to extend the time frame to complete Westside Estates 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no action of Westside improvements.

There was no action on acceptance of Westside Estates Sanitary Sewer Collection System.

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

Cheryl made a motion to return to regular session at 7:27 p.m. 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
PWA Chairperson