

TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY  
INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: November 26, 2007  
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  
Tyler Brown

Tommy Dyer Jr.  
Wilma Cargill  
Amy Smith

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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 to update or re-codify the Inola Municipal Town Code Books.

Consideration and action to approve the Town of Inola Meeting dates and holidays for 2008.

Consideration and action to waive building permit for the Inola Public School System (Baseball/Softball batting cage).

Consideration and action to approve and adopt Resolution R07-10 (Greens Realty tax credit).

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**POLICE & FIRE**

Consideration and action to hire a police officer for the Inola Police Department. Bc Tabled

Acknowledgement of REAP Contract #041-FP-08 (Fire Department Reap Grant).

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**STREET, PARK & CEMETERY**

Consideration and action to approve lease agreement with IVAR to construct and maintain animal shelter. Tabled

Consideration and action to approve and adopt Resolution R07-09 (designating a portion of real property held for cemetery purpose for animal shelter).Tabled

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold Executive Session for the purpose of interviewing applicants and to hire an officer for Inola Police Department. Title O.S. 307 B1  
Tabled

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**FINANCE & AUDIT**

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

TOWN OF INOLA

Regular Meeting

November 26, 2007

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

Tyler made a motion to approve the previous meeting minutes (11-13-07) as printed 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no new business.

Consideration and action to update or re-codify the Inola Municipal Town Code Book. Tabled

Cheryl made a motion to approve the Town of Inola and Inola Public Works Authority Meeting dates and holidays for 2008 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to waive the building permit fee for the Inola Public School System for Baseball/Softball batting cage 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Tom Green was present to ask for the towns support on converting his three apartment complexes into Inola Villa. He has made application to the Housing Financial Agency for a tax credit.

Cheryl made a motion to approve and adopt Resolution R07-10 (Green Realty tax credit) 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Tom asked if the town would help put gravel or asphalt in the alley at D Street SE. There has been a lot of complaints concerning the alley. Tom is willing to pay for the gravel or asphalt but doesn't have the equipment. Cheryl advised she will contact the County Commissioner to see if he will help.

Consideration and action to hire a police officer for the Inola Police Department. Tabled

The board acknowledged the REAP Contract #041-FP-08 (Inola Fire Department Reap Grant).

Cheryl made a motion to approve lease agreement between the Town of Inola and IVAR to construct and maintain animal shelter 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve and adopt Resolution R07-09 (designating a portion of real property held for cemetery purpose for animal shelter) 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to hold Executive Session for the purpose of interviewing applicants and to hire an officer for Inola Police Department. Tabled

Cheryl made a motion to go into PWA at 7:15 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:37 p.m.

In mayor's comments: Christmas Parade December 2, 2007 at 2:00 p.m. -If you are in the parade line up, be at the High School at 1:00 p.m.

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

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

  
Wilma Eargill  
Town Clerk

Cheryl Charles  
Mayor



## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 26, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:15 p.m. November 26, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Shane McNichol was absent.

Cheryl made motion to approve previous meeting minutes 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

In new business Cheryl discussed repairing the parking lot/driveway at Village Apts. Tommy is going to do some more research into the matter.

Consideration and action to approve the Water Contract between the Inola Public Works Authority and Rural Water District #2. Tabled

There was some discussion over the PWA policies and procedures. Tommy had a few questions he wanted to go over with the board. The discussion consisted of questions over the deposits.

Consideration and action to approve PWA policies and procedures. Tabled

There was some discussion over the PSO land that will be used for the new sewer line to the Verdigris River. There is a prehistoric site in the area and an archaeological study is required by OWRB before we can get funding.

Cheryl made motion to hire Dr. Henry archaeologist for field inspection not to exceed \$1,200.00 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie, and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:37 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

PWA session in adjournment:



Amy Smith  
PWA Clerk



Cheryl Charles  
PWA Chairman