

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

Date: January 8, 2007
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 *absent*
Shane McNichol *absent*
Shane Atwell

Wilma Cargill
Amy Smith *absent*

Approval of previous meeting minutes as printed.

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

Librarian's report.

Consideration and action to appoint or reappoint your representative to the Grand Gateway Board of Directors for 2007. (Kenny Weast, Chelsea)

POLICE & FIRE

Consideration and action to hire part/full time police officer. Bc Tabled

Consideration and action to increase the rate of pay for dispatchers. Bc Tabled

Police Chief's report.

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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 of potential purchase of real property from Underwood Family & to interview applicants for maintenance position, part/full time dispatchers and patrol officer. Title 25 O.S Section 307 (B)(3) Title 25 O.S. Section 307 B1

Motion to return from executive session.

Consideration and action to hire a maintenance employee. Tabled

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

FINANCE AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Thank you to Barney and Rod for taking the Christmas lights down to Mr Butch Moorhead for helping put the Christmas lights up!!

Motion to Approve purchase orders as initialed.

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.

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

Discussion of Westside addition.

Consideration and action to repair the jackhammer. Tabled

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

January 8, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 8, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Engineer Kenny Schwab and Clerk Wilma Cargill. Absent were Shane McNichols, Larry Grigg and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes of 1-3-07 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl. A/A

There was no communication from the floor.

The librarian's report attached.

Cheryl advised Kenny Weast has served on the Grand Gateway Board of Directors for sometime and has done a good job.

Cheryl made a motion to reappoint representative Kenny Weast from Chelsea to the Grand Gateway Board of Directors for 2007 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl. A/A

Consideration and action to hire part/full time police officer. Tabled

Cheryl advised she had a meeting with Jeff Kolker this afternoon and they can raise the dispatchers' wages 50. per hour.

Cheryl made a motion to increase the rate of pay for dispatchers fifty cents per hour and starting dispatchers to \$6.00 per hour 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl. A/A

Police Chief's report attached.

Cheryl made a motion to go into PWA at 7:05 p.m. 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl-----back in regular session at 7:18 p.m.

Approval of treasurer's report. Tabled

Cheryl made a motion to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family & interview applicants for maintenance position at 7:19 p.m. 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at p.m. 2nd by .
Voting yes were Shane, Glennie and Cheryl. A/A

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Cheryl made a motion to hire Greg Boeckman as part-time maintenance employee at the rate of \$11.00 per hour effective immediately 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

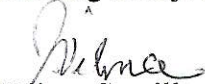
Consideration and action to discuss formation of Inola Industrial Authority. Tabled

In Mayor's comments Cheryl Thanked Barney Grigg and Rod Bryant for taking the Christmas lights down and Butch Morehead for helping put the Christmas lights up.

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

Cheryl made a motion to adjourn at 7:43 p.m. 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 8, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:05 p.m. January 8, 2007 in the Inola Town Hall Meeting Room. Chair Person Charles called the meeting to order and answering to roll call were Shane Atwell, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Engineer Kenny Schwab and Clerk Wilma Cargill. Absent were Shane McNichol, Larry Grigg and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes 1-3-07 as printed 2nd by Shane A. Voting yes were Shane, Glennie and Cheryl. A/A

In new business Kenny advised the board that INCOG has \$50,000. Grant that needs to be re-submitted, they had discussed using it to pull the hill down by the church, the bridge and SW Blvd improvements.

Cheryl made a motion to re-submit the \$50,000. grant with INCOG for bridge and SW Blvd improvements 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Kenny received a letter from Kathy Koons with OWRB as well as the town and Kenny has taken care of the issues concerning DEQ she addressed in the letter, clerk advise she gave Jeff Kolker the info on the financial issues she needed. He is suppose to get that info to her.

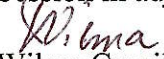
Acknowledgement of Permit No. WL000049061504 for the construction of approximately 7,500 LF of 8inch and 1,800 LF of 6-inch water lines to serve the Inola Industrial Par, Rogers County, Oklahoma.

There was no action to repair the jackhammer.

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

Cheryl made a motion to return to regular session at 7:18 p.m. 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

Session in adjournment:


Wilma Cargill
Town Clerk

Cheryl Charles
Mayor