

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

Date: February 11, 2008  
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

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 adopt Resolution R08-03 accepting the beneficial interest of the Rural Economic Development of Inola, a public trust.

Consideration and action to adopt Ordinance 08-01 (Animals in Inola Town Limits).  
Tabled

Consideration and action to approve the lease agreement between the Town of Inola and the Inola Softball Association. Andy Fullerton

Discussion of construction of new building at the park for storage and concession. Andy Fullerton

Consideration and action to adopt Resolution R08-04 amending the Employee Policy Manual to provide for a rate of reimbursement for employee travel expense equal to the "standard mileage rate" set by the Internal Revenue Service each year.

Librarian's report.

Consideration and action to approve Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon.

Consideration and action of fence down between their house and neighbors-and they have two dogs. Ms. Roberts

Consideration and action to terminate contract with Kenny Schwab and NRS Engineering.

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**POLICE & FIRE**

Police Chief's report.

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**STREET, PARK & CEMETERY**

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**FINANCE & AUDIT**

Approval of Treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

Date: February 11, 2008

**Roll Call:**

- Tyler Brown
- Shane McNichol
- Larry Grigg
- Glennie Spurlock
- Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Consideration and action to terminate contract with Kenny Schwab and NRS Engineering.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 11, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:26 p.m. February 11, 2008 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 Spurlock and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Town Attorney Tommy R. Dyer, Jr. and Shane McNichol were 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

There was no new business.

Consideration and action to terminate contract with Kenny Schwab and NRS Engineering. Tabled

Cheryl made 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 return to regular session at 7:30 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith  
PWA Clerk

Cheryl Charles  
PWA Chairman

## TOWN OF INOLA

Regular Meeting

February 11, 2008

The Inola Town Board of Trustees met in regular session Monday evening February 11, 2008 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 Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the previous meeting minutes (Jan 28, 2008) as printed 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

In new business Joyce Meeker complained that she has contacted City Hall several times about her water meter, water can and doesn't think the maintenance people are reading her meter. Work orders have been written up when she comes in. This item should have been in PWA new business. Cheryl will talk to Greg.

The mayor signed an Acceptance of Beneficial Interest for the Rural Economic Development of Inola that REDI had prepared.

Cheryl made a motion to approve and adopt Resolution R08-03 accepting the beneficial interest of the Rural Economic Development of Inola, a public trust 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no action on consideration and action to adopt Ordinance 08-01 (Animals in Inola Town Limits).

Andy Fullerton was present to discuss construction of new building 24 by 24 at the park, part of I would be for a concession and part of it would be for storage. They could move the back stops back for a larger diamond. Tyler will be the go between on behalf of the town and the soft ball association lease. Andy was advised by the Mayor he would need to talk with the Town Engineer on earth change, fill out a building permit and have inspections and usually the town will waive the fees.

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

Cheryl made a motion to approve and adopt Resolution R08-04 amending the Employee Policy Manual to provide for a rate of reimbursement for employee travel expense equal to the "standard mileage rate" set by the Internal Revenue Service each year 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Librarian's report attached.

There was no action to approve Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon until the Town Attorney can look the contract over.

There was no action of fence down between Ms. Roberson's house and her neighbors that let their dogs out. The board advised she should call the police department when they are out.

Police Chief's report was total calls for the month.

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

Cheryl made a motion to go into PWA at 7:26 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:30 p.m.

Consideration and action to terminate contract with Kenny Schwab and NRS Engineering. Table

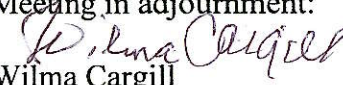
Cheryl made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

In mayor's comment Cheryl announced there is a Chamber of Commerce dinner at the Round Up Club Saturday (2-16-08) and James Muns,s band will provide the music.

Cheryl made a motion to adjourn at 7:31 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor