

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

Date: June 30, 2008
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
Trent Bynum
Larry Grigg
Shane McNichol
Tyler Brown
Wilma Cargill
Glennie Spurlock

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Approval of previous meeting minutes as printed

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

OTHER ITEMS

Consideration and approval to hold a CDBG Community Development Needs Hearing for the project. A/A

Discussion to approve the submittal of a CDBG-EDIF Project Modification Request to the Oklahoma Department of Commerce and authorize the Mayor to sign related project documents. A/A

Consideration and action to approve letter signed by mayor to Request for Extension of Funding (ODEQ Permit No.0006060077 12262 CDGB 06). bk

Consideration and action to approve the loan payment on the Fire truck and Police Car Lease payment with the RCB Bank for the fiscal year 07/08.

Town Administrator's report.

POLICE & FIRE

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Treasurer's report tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: June 30, 2008

Roll Call:

Tyler Brown

Shane McNichol

Larry Grigg

Trent Bynum

Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Discussion and possible action of Jeff Fleming's \$100.00 charge on water bill. jf

Administrator's report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

Addendum to Town of Inola Regular Meeting

4:pm.

Discussion and possible action of Contract on Dispatch Services with Inola Police Department. Brad (no contract for info for clerk)

TOWN OF INOLA

Regular Meeting

June 30, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 30, 2008 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Trent Bynum and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Administrator Michael Martin Clerk Wilma Cargill and Treasurer Glennie Spurlock. Shane McNichol was absent.

Cheryl made a motion to approve the minutes of June 9, 2008 as printed 2nd by Tyler. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

There was no business from the floor.

Andy Armstrong with INCOG was present to conduct a CDBG-Community Development Needs Hearing for the project.

The floor is now open for a public hearing at 7:01 p.m.

This is an old project, water line for the Industrial Park that we couldn't create enough business needs at the time. Meanwhile Rogers County Industrial Authority Development purchased the Underwood property. A company BLM needs about 10 acres to expand, which will bring about 100 new jobs to the area. They are just trying to revive the \$100,000. Grant. There are some businesses in the area. The Department of Commerce suggested another public hearing. Michael and Cheryl have talked to interested parties. The engineer is looking at the cost.
The public hearing closed at 7:09 p.m.

Cheryl made a motion to approve the submittal of CDBG-EDIF Project Modification Request to the Oklahoma Department of Commerce and authorize the Mayor to sign related project documents 2nd by Larry. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

Cheryl made a motion to approve letter signed by mayor to Request for Extension of Funding (ODEQ Permit NO.0006060077 12262 CDGB 06) 2nd by Tyler. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

Cheryl made a motion to approve the loan payment on the Fire Truck and Police Car Lease payment with RCB Bank of Inola for the fiscal year 08/09 2nd by Tyler. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

In town administrator's report Mike let the board know that Robbie Hauser has a job with another company and we need a part-time maintenance worker.

He has been working with the County Commissioner on the planning commission book to update and adopt the county codes, also discussed the mowing of vacant lots, and amend the rates for mowing. He also resolved the issue with the Inola Independent Newspaper.

There were treasurer report's through May of 2008, some problems in August 07 and January of 08 that required extra time from Jeff. The PD gas bill is over about \$1,500.00 due to the increase in price.

Cheryl made a motion to go into PWA at 7:34 p.m. 2nd by Larry. Voting yes were Tyler, Larry, Trent and Cheryl-----back in regular session at 7:59 p.m.

In Mayor's comments Cheryl stated " HayDay was super fantastic" and to remind all contractor's to renew the town licenses. All town licenses expired as of June 30, 2008.

There was no action on the Contract on Dispatch Services with the Inola Police Department, some changes need to be made and Attorney Dyer wasn't given a copy to look over prior to the meeting.

Cheryl made a motion to approve purchase orders as initialed including PO # 9553 Inola Independent 2nd by Tyler. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

Cheryl made a motion to adjourn at 8:03 p.m. 2nd by Trent. Voting yes were Tyler, Larry, Trent and Cheryl. A/A

Meeting adjournment:

Agenda items out of order.

Wilma
Wilma Cargill
Town Clerk

Cheryl Charles
Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

JUNE 30, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:34 p.m. June 30, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock. Shane McNichol was absent.

There was no new business.

Discussion and possible action of Jeff Fleming's 100.00 charges on water bill. No Action


Administrator's report. Mike discussed the Fema check, OWRB and Curt Thacker would help clean out Pea Creek so the water could flow from town down Pea Creek.

Cheryl made a motion to approve purchase orders as initialed 2nd by Tyler. Voting yes Tyler, Trent, Larry and Cheryl. A/A

Trent made a motion to return to regular session at 8:12 pm 2nd by Tyler. Voting yes were Tyler, Trent, Larry and Cheryl. A/A

PWA session in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
PWA Chairman