

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

Date: December 11, 2006  
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 *absent*  
Shane McNichol  
Shane Atwell

Wilma Cargill  
Amy Smith

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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.

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**POLICE & FIRE**

Consideration and action to approve the purchase of a 2006 Savana 139 inch wb cutaway fire truck with Roberts Auto Center in the amount of \$25,386.00.

Consideration and action to surplus two Custom Signals Trooper Radar serial #29820 & 23371 and two Custom Signal Antennas Serial # 31944 & 3047. Bc

Consideration and action to move the new patrol police officer to full time. Bc  
Tabled

Consideration and to accept letter of resignation from Beth Rumble.Bc

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

Consideration and action to advertise and/or hire full/part time dispatchers. Bc

Police Chief's report.

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**STREET AND PARK**

**EXECUTIVE SESSION (Subject)**

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

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**FINANCE AUDIT**

Approval of treasurer's report.

Approval of letter of engagement/audit proposal 04/05 & 05/06 from John Wingard CPA.

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:**

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.

Approval of letter of engagement/audit 04/05 & 05/06 proposal from John Wingard.

Consideration and action to approve purchase of printer/fax machine.

Consideration and action to repair the jackhammer. Tabled

Consideration and action of purchasing a jetter.

Discussion of policies and procedures of delinquent water bills.

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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

December 11, 2006

The Inola Town Board of Trustees met in regular session at 7:00 p.m. in the Inola Town Hall Meeting Room December 11, 2006. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichols, Glennie Spurlock and Cheryl. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg was absent.

The minutes of 11-27-06 were passed to the next meeting.

There was no communications from the floor.

Gail Whitworth was present to present the Library report and advised they hired Paula Corle for 22-23 hours per week at the rate of \$7.85 per hour. Cheryl advised the financial advisor stated 20-22 hours and they will review in mid year.

Cheryl made a motion to approve the purchase of a 2006 Savana 139 inch W/B cutaway fire truck with Roberts Auto Center in the amount of \$25,386.00 2<sup>nd</sup> by Sm. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Officer Combs advised they purchased new radars and antennas with money they received from Cherokee Nation.

Cheryl made a motion to surplus two Custom Signals Trooper Radar serial #29820 & #23371 and two Custom Signal Antennas serial #31944 & #3047 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

There was no action on consideration and action to move the new patrol officer to full time. The financial advisor will look at the figures again in mid year.

Cheryl made a motion to accept a verbal resignation from Beth Rumble effective December 15, 2006 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

There was no action to increase the rate of pay for dispatchers.

Cheryl made a motion to advertise for a full/part time dispatcher two times in the Inola Independent and two times in the Claremore Progress 2<sup>nd</sup> by Sm. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

The police chief's report was tabled.

Consideration and action to discuss formation of Inola Industrial Authority was tabled.

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

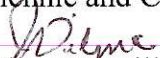
Cheryl made a motion to approve the letter of engagement/audit proposal for 04-05 and 05-06 from John Wingard 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:16 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Glennie and Cheryl-----back in regular session at 7:27 p.m.

Cheryl wished everyone a Merry Christmas in mayor's comments.

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

Cheryl made a motion to adjourn at 7:28 p.m. 2<sup>nd</sup> by Glennie. Voting yes Shane, Shane, Glennie and Cheryl. A/A

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 11, 2006

The Inola Public Works Authority met in regular session Monday evening at 7:16 p.m. December 11, 2006 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Glennie Spurlock, and Cheryl Charles. Also present were Town Clerk Wilma Cargill, and PWA Clerk Amy Smith. Attorney Tommy R. Dyer, Jr., and Larry Grigg were absent.

Cheryl made a motion to approve the minutes of November 27, 2006 2<sup>nd</sup> by Glennie. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

New Business unknown 24 hours prior of meeting:

Cheryl made motion to accept letter of resignation from Greg Boeckman effective 12/22/06 2<sup>nd</sup> by Shane A. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

Cheryl made motion to advertise 2 times in the Claremore Progress and 2 times in the Inola Independent for a maintenance worker 2<sup>nd</sup> by Shane M. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

Cheryl made motion to approve letter of engagement /audit 04/05 & 05/06 from John Wingard 2<sup>nd</sup> by Shane A. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

Cheryl made motion to purchase printer/fax machine not to exceed \$325.00 end by Shane A. Voting yes were Shane A., Shane M., Glennie, and Cheryl. A/A

Consideration and action to repair jackhammer. Tabled

Consideration and action of purchasing a jetter. Tabled

Discussion of policies and procedures of delinquent water bills. Tabled

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

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

PWA session in adjournment:

Amy Smith  
PWA Clerk

Cheryl Charles  
PWA Chairman