

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

Date: November 9, 2009
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
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

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.

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OTHER ITEMS

Librarian's report.

Consideration and action to purchase Christmas Hams/Turkeys for town employees.

Consideration and action to renew Health Insurance for the town employees.

Consideration and action of Danny Corle's complaint of neighbor regarding the violation of the zoning codes on Green Valley Rd. Dc

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POLICE & FIRE

Police Chief's report.

Consideration and action to purchase Christmas Hams/Turkeys for Inola Volunteer Fire Fighters.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Treasurer's report.

Consideration and action of letter of engagement from Auditor John Wangard.

Motion to go into PWA.

Return from PWA.

Mayor's comments. Closed on Veteran's Day.

Annexation hasn't been turned over to the Attorney.

APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: November 9, 2009

Roll Call:

John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Glennie Spurlock

Wilma Cargill

Approval of previous meeting minutes as printed.

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

Consideration and action to approve letter of engagement from Auditor John Wangard.

Consideration and action to adjust the water bill for Eddie Wilson at 33 Roping St. E.
Wilson

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

November 9, 2009

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room November 9, 2009. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes 10-26-09 to delete Veterans and add Hope for Heros 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no new business or communication from the floor.
Librarian's report attached.

Cheryl made a motion to approve purchase of 16 Christmas hams for town employees 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Consideration and action to renew Health Insurance for town employees. Tabled

Consideration and action of Danny Corle's complaint of neighbor regarding the violation of the zoning codes on Green Valley Rd. There was no action.
Police Chief's report attached.

Cheryl made a motion to purchase 21 Christmas Hams for Inola Volunteer Fire Fighters 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A
Treasurer's report tabled.

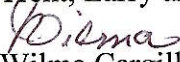
Cheryl made a motion to sign the letter of engagement from Auditor John Wangard 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A


Cheryl made a motion to go into PWA at 7:15 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 7:23 p.m.

In mayor's comments Cheryl stated City Hall will be closed for Veterans Day!

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

Cheryl made a motion to adjourn at 7:24 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 9, 2009

The Inola Public Works Authority met in regular session Monday evening at 7:15 p.m. November 9, 2009 in the Inola Town Hall Meeting Room. Chairman Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present was PWA Clerk Glennie Spurlock, Clerk Wilma Cargill.

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

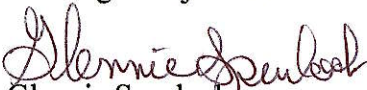
Cheryl made a motion to approve the letter of engagement from Auditor John Wangard 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A


Cheryl made a motion to adjust a one time water leak incident for Eddie Wilson at 33 Roping St 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Bryan made a motion to approve the claims as initialed 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:23 pm 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
PWA Chairman