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

Date: October 26, 2009
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
Larry Grigg Trent Bynum
Bryan Padgett
John Deboer
Wilma Cargill
Glennie Spurlock
Approval of previous meeting minutes as printed.
Communication from the floor/new business unknown 24 hours prior to meeting.
Communication from the mooniew business unities wit 2 : needs proof to account
OTHER ITEMS
A Proclamation to Declare November 8, 2009 as Veteran's Day. Ch

POLICE & FIRE
Consideration and action to approve purchase of 1988 Telesquirt Fire Truck
(1S9r6M05kc185565) in the amount of \$20,000.00. Bg
Consideration and action to approve shipping cost of Telesquirt in the amount of
\$4,300.00 (from Davis Ca). Bg
Consideration and action to file a complaint against the Inola Police Department. Dc

Consideration and action of continuance of zoning regulations for business in residential

area. Dc

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STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject) ***********************************

FINANCE & AUDIT ************************************
Motion to go into PWA.
Return from PWA.
Mayor's comments.
APPROVAL OF CLAIMS AS INITIALED
Motion to Adjourn:
PUBLIC WORKS AUTHORITY
Date: October 26, 2009
Roll Call:
John Deboer
Bryan Padgett Trant Proper
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.

Motion to return to regular session.

Regular Meeting

October 26, 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 October 26, 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 Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes 10-13-09 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Charlene Harrell was present representing ESA Sigma Chi as they are honoring the veterans, asking the town to proclaim November 8, 2009 as Veteran's Day in Inola. Hopk for The ceremony is called Hope for Heroes honoring the veterans at 2:00 p.m. Sunday Heros afternoon at the Inola High School Football Field November 8, 2009.

Barney Grigg and Randy Alves were present from the fire department concerning the purchase of a fire truck. The vehicle will be coming from Davis California and Randy was able to negotiate with Truck Site bringing the cost to \$20,000.00 saving \$9,500.00. The shipping cost will be \$4,300.00. There was discussion of insurance coverage concerning shipping the truck back. Calls will be made in the morning concerning this matter.

Cheryl made a motion to approve purchase of 1988 Telesquirt Fire Truck (1S9AT6M05JC185565) in the amount of \$20,000.00 from Truck Site 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve shipping cost of Telesquirt in the amount of \$4,300.00 (from Davis Ca) with proof of shipping insurance 2nd by Larry. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Danny Corle was present to make a complaint against the Inola Police Department, however there was no action and Danny was given a form to fill out and file with the Clerk and proper procedures and steps will be taken.

Danny Corle was present concerning the continuance of a complaint on a business that is run from a resident located at 126 Green Valley Road and vehicles parked on the street. This will be turned over to the Town Attorney.

Cheryl made a motion to go into PWA at 7:31 p.m. 2nd by John. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 7:34 p.m.

In mayor's comments Cheryl advised Trick or Treat Saturday night!

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

Cheryl made a motion to adjourn at 7:35 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A Cheryl Charles
Cheryl Charles

Dema Wilma Cargill

Town Clerk

Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 26, 2009

The Inola Public Works Authority met in regular session Monday evening at 7:30 p.m. October 26, 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 and Lawyer Tommy Dyer Jr.

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

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

Cheryl made a motion to go back into regular session at 7:34 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