

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

Date: January 14, 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
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.

OTHER ITEMS

Librarian's report.

Consideration and action to update or re-codify the Inola Municipal Town Code Books.
Table
Consideration and action to adopt Resolution R 08-01 directing the filing and notification of the publication of Inola Town Code Biennial Supplement containing all Ordinances adopted by the Town from January 1, 2006 through December 31, 2007.

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

Consideration and action to approve/adopt Resolution R08-02 (Reap Grant Application).

POLICE & FIRE

Police Chief's report.

STREET, PARK & CEMETERY

FINANCE & AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Date: January 14, 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.

EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose of discussing potential litigation/waiver of potential claims relating to Mayes County Rural Water District No. 2 in connection with approval of Water Contract with District No. 2. Title 25 O.S. Section 307 B (4).

Consideration and action to approve the Water Contract between the Inola Public Works Authority and Rural Water District #2 (including waiver of potential claims against District No. 2). Tabled

Consideration and action to discuss and/or approve PWA Policies and Procedures, Payment Plans and Customer Consultation Forms.
Table

Consideration and action to purchase Blower at Inola Waste Water Treatment Plant. Gb

Consideration and action to purchase a new pickup for PWA. Gb

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

January 14, 2008

The Inola Town Board of Trustees met in regular session Monday evening January 14, 2008 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr, Engineer Kenny Schwab, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Larry Grigg was absent.

Shane made a motion to approve the minutes as printed 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Larry Grigg came in at this time.

In new business several members from the Chamber were present to discuss forming a Rural Economic Development Authority of Inola. The purpose is to allow citizens of Inola to have some input in the growth of businesses and economic development that will be developing in the future. The Authority will enact the growth of development along 412 Highway and surrounding areas. They will work with the Town of Inola and County Commissioner concerning any matter or projects forth coming.

The Chamber members/concerned citizens decided to form a Rural Economic Development Authority. The authority will be at the next board meeting. This will be a separate trust from the town.

The Librarian's report for November and December 07 attached.

There was no action to update or re-codify the Inola Municipal Town Code Books.

Cheryl made a motion to adopt Resolution R08-01 directing the filing and notification of the publication of Inola Town Code Biennial Supplement containing all Ordinances adopted by the Town from January 1, 2006 through December 31, 2007 2nd by Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

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

Kenny was present and advised the board they could apply for the REAP Grant and name the project and upgrade they feel the need for. The application is due by January 16, 2008.

Cheryl made a motion to adopt Resolution R08-02 (Reap Grant Application) 2nd by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Police Chief's report attached.

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

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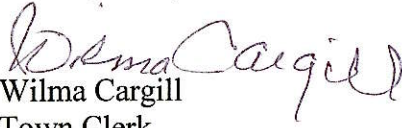
Cheryl made a motion to go into PWA at 7:30 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 8:08 p.m.

In mayor's comments Cheryl advised there is a deadline on limbs being stacked on the curb. February 3rd is the deadline.

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

Cheryl made a motion to adjourn at 8:15 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 14, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:30 p.m. January 14, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith.

Cheryl made motion to approve previous meeting minutes 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

There was no new business.

Cheryl made motion to go into executive session at 7:31 p.m. for the purpose of discussing potential litigation/waiver of potential claims relating to Mayes County Rural Water District No. 2 in connection with approval of Water Contract with District No. 2 2nd by Shane. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to return to regular session at 7:57 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to approve Water Contract between the Inola Public Works Authority and Rural Water District #2 with the exception of paragraph 6C 2nd by Shane. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to approve PWA Policies and Procedures, payment plans and customer consultation forms to be effective March 1, 2008 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Consideration and action to purchase Blower at Inola Waste Water Treatment Plant. No Action.

Consideration and action to purchase a new pickup for PWA. No Action.

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

Cheryl made a motion to return to regular session at 8:08 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
PWA Chairman