

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

Date: October 27, 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

Tommy Dyer Jr
Michael Martin
Wilma Cargill Absent
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

Discussion and possible action concerning dogs being and picked up and fine paid. J Long

Consideration and action to approve notice to terminate lease agreement between Town of Inola and IVAR.

Discussion and possible action to approve health care insurance with United Healthcare. 12-01-08

Consideration and action to renew Town of Inola Liability Insurance with Gallagher. 11-01-08

Town Administrator's Report.

Library Report.

Discussion of IVAR's recommendation of Animal Ordinance. Patrice

POLICE & FIRE

Consideration and action to approve an increase in salary for Tyler Bruce after completing CLEET School.
Police Chief's report.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Date: October 27, 2008

Roll Call:
Tyler Brown
Shane McNichol
Larry Grigg
Trent Bynum
Cheryl Charles.

Michael Martin
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

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

Discussion and possible action of water bill adjustment for Kenny Jones at 404 C Street SW. tabled

Consideration and action to adjust the water bill at 403 W Commercial. D. Moore
Tabled

Consideration and action to renew Inola Public Works Authority liability insurance with
Gallahager. 11-01-08

Consideration and action to approve/adopt PWA Policy & Procedures effective 10-27-08.

Discussion and possible action to increase sewer rate for a local business using excessive
sewer by recycling gator aid and pop.
Administrator's report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

October 27, 2008

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. October 27, 2008 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Trent Bynum Larry Grigg and Cheryl Charles. Also present were Town administrator Michael Martin, Lawyer Tommy Dyer Jr. and Treasurer Glennie Spurlock. Absent were Clerk Wilma Cargill, Shane McNichol and Tyler Brown.

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

Discussion and possible action concerning dogs being picked up and fine paid. No Action

Consideration and action to approve notice to terminate lease agreement between town of Inola and IVAR. No Action

Consideration and action renew Town of Inola Liability Insurance with Gallagher 11-01-08. Tabled

Police report: See Attachment


Discussion of IVAR'S recommendation of Animal Ordinance. See Attachment.

Cheryl made a motion to increase Tyler Bruce salary to \$806.28 per pay period after he finished Cleet School 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

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

Cheryl made a motion to Adjourn at 7:45pm 2nd by Trent. Voting yes were Trent, Larry and Cheryl.


Glennie Spurlock
PWA CLERK


Cheryl Charles
MAYOR