

PUBLIC NOTICE OF SPECIAL MEETING

The Trustees of the Town of Inola, will meet in special session at 7:00 P.M.
July 17, 2006, at the Town Hall Meeting Room, Inola Oklahoma.

The above notice was posted at

On the 11 day of July

2006 at 10 o'clock AM



Mayor

SEAL

Attest

Town Clerk

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

Date: JULY 17, 2006
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
Glennie Spurlock
Larry Grigg absent
Shane McNichol
Shane Atwell

Wilma Cargill absent
Amy Smith

Approval of previous meeting minutes as printed.

Communications from the floor/new business unknown 24 hours prior to meeting.

OTHER ITEMS

Librarian's report.

Consideration and action of acceptance of Contract number 12262 CDBG 06 in the amount of \$115,146.

Acknowledgement of Copy of Signatories, Certification Regarding Lobbying, CDBG Contract (with Budget Attached) and Authorization for Mailing of Correspondence.

Discussion and possible action of amending the ordinance on animal control. HR
Tabled

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled

Consideration and action to appoint the vacant seat on the Inola Planning Commission.
Tabled

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Consideration and action to run an ad for the Inola Planning Commission vacant seat.

Consideration and action to purchase office supplies for City Hall.

Consideration and action of adoption of animal (German Sheppard).

POLICE & FIRE

Discussion and possible action to approve the police department moving to the old city hall office. Tabled

Police Chief's report.

Consideration and action to approve and adopt Resolution R06-11 (Authorizing application for financial assistance from REAP). Bp

Consideration and action to approve and adopt Resolution R06-12 (Authorizing application for financial assistance from Department of Agriculture). Bp

STREET AND PARK

EXECUTIVE SESSION (Subject)

FINANCE AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

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.

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

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Consideration and action to hire a part-time employee for the summer hours. GB Tabled

Consideration and action to advertise for a part-time maintenance employee for the summer hours.

Consideration and action to repair or replace 3" Honda pump for maintenance department. GB

Motion to approve Purchase orders as initialed.

Motion to return to regular session.

TOWN OF INOLA

SPECIAL MEETING

July 17, 2006

The Inola Town Board of Trustees met in regular session Monday evening July 17, 2006 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Glennie Spurlock, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Shane McNichol, Larry Grigg, Attorney Tommy R. Dyer, Jr. and Town Clerk Wilma Cargill were absent.

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

There was no communication from the floor.

The librarian's report is attached.

Cheryl made motion to accept contract 12262 CDBG in the amount of \$115,146 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl made motion of acknowledgement of copy of signatories, certification regarding lobbying, CDBG contract (with Budget Attached) and Authorization for Mailing of Correspondence 2nd by Glennie. Voting yes were Shane A., Glennie, and Cheryl. A/A

Discussion and possible action of amending the ordinance on animal control. Tabled.

Consideration and action to establish procedure and fee schedule for the adoption of impounded and unclaimed animals. Tabled.

Consideration and action to appoint the vacant seat on the Inola Planning Commission. Tabled.

Cheryl made motion to run ad in Inola Independent for the 2 vacant seats on the Inola Planning Commission 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl made motion to purchase 2 4 drawer file cabinets, 2 floor mats, and needed supplies to make bulletin boards not to exceed \$350.00 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl made motion to adopt German Sheppard for \$75.00 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Discussion and possible action to approve the police department moving to old city hall office. Tabled

Police chief's report is attached.

Cheryl made motion to adopt Resolution R06-11 (authorizing application for financial assistance from REAP) 2nd by Shane A. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl made motion to adopt Resolution R06-12 (authorizing application for financial assistance from Department of Agriculture) 2nd by Glennie. Voting yes were Shane A., Glennie, and Cheryl. A/A

Cheryl made motion to approve Treasurer's report 2nd by Glennie. Voting yes were Shane A., Glennie, and Cheryl. A/A


Cheryl made motion to go into PWA at 7:31 p.m. 2nd by Glennie. Voting yes were Shane A., Glennie, and Cheryl. A/A-----back in regular session at 7:49 p.m.

There were no Mayor's comments.

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

Cheryl made motion to adjourn at 7:50 p.m. 2nd by Glennie. Voting yes were Shane A., Glennie, and Cheryl. A/A

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor