TOWN OF INOLA

Regular Meeting

November 8, 2010

The Inola Town Board of Trustees met in regular session Monday evening November 8, 2010 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasure Glennie Spurlock. Trent Bynum was absent.

Cheryl made a motion to approve the previous minutes 10-25-10 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

There was no communication from the floor.

Consideration and action to update & recodify the Inola Town Code Books. Tabled

Cheryl made a motion to renew liability insurance with OMAG for the Town of Inola effective 11-01-10 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Librarian's report attached.

Claudia Plett made a request to the town board for Claudia Plett, Gail Whitworth and Connie James be eliminated from receiving a Christmas Ham.

Cheryl made a motion to purchase 15 Christmas hams for town employees 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Police Chief's activity report attached.

Cheryl made a motion to purchase 21 Christmas hams for the Inola Volunteer Firemen 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Consideration and action to approve the treasurer's report as presented. Tabled

Cheryl made a motion to go into PWA at 7:08 p.m. 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl-----back in regular session at 7:16 p.m.

In mayor's comments Mayor Charles advised Hope for Heroes went well.

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

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Cheryl made a motion to adjourn at $7:20~p.m.~2^{nd}$ by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill Wilma Cargill Town Clerk Cheryl Charles
Cheryl Charles

Mayor

11-5-10 2 PM

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

Date: November 8, 2010 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.	*
OTHER ITEMS Consideration and action to update & recodify the Inola Town Code Books.	= (
Consideration and action to renew liability insurance with OMAG for Town of Inola effective 11-01-10. Tabled	
Librarian's report of monthly activities.	
Consideration and action to purchase Christmas Turkey/Ham for Town employees.	

Police Chief's report (monthly activities	

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Police & Fire Cont'd.

Police & Fire Cont'd. Page 2, 11-8-10 Consideration and action to purchase Christmas Turkey/Ham for Inola Volunteer Firemen. ************************ STREET, PARK & CEMETERY **EXECUTIVE SESSION (Subject)** *********************** ************************ FINANCE & AUDIT Consideration and action to approve the treasurer's report as presented. ************************ Motion to go into PWA. Return from PWA. Mayor's comments. APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 8, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:08 p.m. November 8, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer Bryan Padgett, Larry Grigg and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock, Clerk Wilma Cargill. Trent Bynum was absent.

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

Cheryl made a motion to renew liability insurance with OMAG for the Inola Public Works Authority effective 11-1-10 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Cheryl made a motion to transfer Howard Childers \$25,000.00 (for waterlines in Westside Addition) to the Town/PWA Account 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

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

Larry brought up a concern for the PSO street lights that were not working and Brad said his officers would check all of the street lights and than take care of the problem.

Cheryl made a motion to go back into regular session at 7:16pm 2nd by John. Voting yes were John, Bryan, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock PWA Clerk

Cheryl Charles Chairman