

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

Date: December 27, 2007

Time: 7.00 P.M.

Place: Town Hall Meeting Room THURSDAY

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The Agenda for said meeting is as follows:

AGENDA

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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.

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**OTHER ITEMS**

Librarian's report. Table

Consideration and action to update or re-codify the Inola Municipal Town Code Books.  
Table

Consideration and action to adopt new or amend Ordinance on Animals and Nuisances.  
Bc

Consideration and action to approve the audit for fiscal year 2006-07 for the Town of Inola.

Consideration and appointment of representative to the Grand Gateway Board of Directors for 2008. (Current rep Kenny Weast, Chelsea).

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**POLICE & FIRE**

Police Chief's report. Table

Consideration and action to hire a police officer for the Inola Police Department. Bc  
Tabled

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**STREET, PARK & CEMETERY**

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold Executive Session for the purpose of interviewing applicants and to hire an officer for Inola Police Department. Title O.S. 307 B1  
Tabled

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**FINANCE & AUDIT**

Approval of treasurer's report. Table

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

## TOWN OF INOLA

Regular Session

December 27, 2007

The Inola Town Board of Trustees met in regular session December 27, 2007 at 7:00 p.m. Thursday evening in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol and Cheryl Charles. Clerk Wilma Cargill was present. Absent were Larry Grigg, Glennie Spurlock and Amy Smith.

Shane made a motion to approve the previous (11-26-07) meeting minutes as printed 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

There was no meeting December 10, 2007 due to the ice storm.

No new business or communications from the floor.

Librarian report tabled.

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

There was no action to adopt new or amend Ordinance on Animals and Nuisances.

Financial advisor Jeff Kolker and Auditor John Wingard were present to present the audit report for fiscal year 2006-07. John advised the internal control was good.

Cheryl made a motion to approve the audit for fiscal year 2006-07 for the Town of Inola as presented 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane and Cheryl. A/A

Cheryl made a motion to appoint Kenny Weast of Chelsea as the representative to the Grand Gateway Board of Directors for 2008 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

November police report attached.

Brad had only one application he would recommend and he isn't CLEET Certified.

Cheryl made a motion to hire Tyler Chares Bruce at beginning wages for new police officers effective December 28, 2007 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

There was no action to hold executive session.

Cheryl made a motion to approve the treasurer's report as printed 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:25 p.m. 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane and Cheryl-----back in regular session at 7:36 p.m.

In mayor's comments Cheryl advised flowers should be picked up at Highland Sweeten Cemeteries no later than February 10, 2007 and limbs may be put on the curb 8 feet and under.

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

Cheryl made a motion to adjourn at 7:39 p.m. 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

## INOLA PUBLIC WORKS AUTHORITY

Date: December 27, 2007

Thursday

### **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.

Consideration and action to approve the Water Contract between the Inola Public Works Authority and Rural Water District #2. Tabled

Consideration and action to discuss and/or approve PWA Policies and Procedures.  
Table

Consideration and action to approve the proposed increase of water rates from MidAmerica from present rate 87.55 per 1000 gallons first 5,000,000 to 90.0 and from 81.55 per 1000 gallons over 5000.000 to 84.0 effective January 1, 2008 through June 30, 2008. 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.