

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

Date: October 9, 2007

**TUESDAY**

Time: 7.00 P.M.

Place: Town Hall Meeting Room

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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

Tommy Dyer Jr.  
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**

Consideration and action of unsightly yard after 30 days at 130 Suburban Ln (Jennings).

Consideration and action of unsightly yard after 30 days at 218 Suburban Ln (Hatcher).

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Librarian's report.

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**POLICE & FIRE**

Consideration and action to accept resignation from Amanda Whisman.

Consideration and action to approve the contract proposal between the Town of Inola Police Department and the Town of Foyil for dispatch service from 11:00 p.m. to 7:00 a.m. for dispatch duties.

Consideration and action to accept resignation of Police Officer Thomas Grimsley effective 9/26/07.

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

Police Chief's report.

Consideration and action for approval to surplus police department items on attached list and donate to the Cherokee Marshall.

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**STREET, PARK & CEMETERY**

Consideration and action to discuss Cemetery bids on mowing Highland, Sweeten and Fleming Park.

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

Date: October 9, 2007

Tuesday

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 adjust water bill for Mary Malaske, 201 A St SW C-2.

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

Discussion of PWA policies & procedures. Tabled

PWA cont'd

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

**INOLA INDUSTRIAL DEVELOPMENT AUTHORITY**

Date: October 9, 2007

Tuesday

Members present:

Tyler Brown  
Shane McNichol  
Larry Grigg  
Glennie Spurlock  
Cheryl Charles

Approval of previous meeting minutes.

Motion to return to regular session.



## TOWN OF INOLA

Regular Meeting

October 9, 2007

The Inola Town Board of Trustees met in regular session October 9, 2007 at 7:00 p.m. Tuesday 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, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present was Town Clerk Wilma Cargill. Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes (9-24-07) as printed 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

In new business Jonell Hall was present to voice her comments on matters pertaining to outside the town limits that the Inola Town Board has no jurisdiction over.

Jerry & Rose Worthean and Tom Dyer Sr. were present concerning the flooding and drainage problem on East Commercial. Jerry was asking the town to buy his home and feels the board members aren't doing as much as they can to solve the flooding & drainage issues. Cheryl advised we are working with FEMA, taking the proper channels and steps so we can apply for flood mitigation to re-direct the flow of water runoff.

Consideration and action of unsightly yard after 30 days at 130 Suburban Ln. Tabled

Consideration and action of unsightly yard after 30 days at 218 Suburban Ln. Tabled

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Connie was present to give the librarian's report. Attached. She also advised that Gail Whitworth resigned from the Library Board.

Cheryl made a motion to accept the resignation from Amanda Whisman (verbal from Brad) 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Brad advised that he and Barney met with Foyil Dispatch Services Center and they are willing to dispatch for Inola, Barney will need to get an Encoder for less then \$500.00 before they can get started.

Cheryl made a motion to approve the verbal proposal between the Town of Inola Police Department and Foyil Dispatch Center for dispatch service from 11:00 p.m. to 7:00 a.m. for \$1100.00 per month 2<sup>nd</sup> by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to accept resignation from Police Officer Thomas Grimsley (verbal from Brad) 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

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October 9, 2007

Police Chief's report attached.

Cheryl made a motion for approval to surplus police department items Radar Custom Signals Trooper Serial #KK29813, Custom Electronic Trooper Ser. #KK0845 and Custom Electronics KR-10 SP Ser. #14470 and to donate to the Cherokee Marshalls 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

The mowing contract expired October 1, 2007 and Cheryl stated she asked Amy to be sure that she didn't pay for mowing Highland Cemetery and the Park for the month of September. Our maintenance workers are doing the mowing now.

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

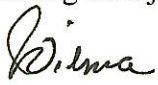
Cheryl made a motion to go into PWA at 7:50 p.m. 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 7:58 p.m.

Cheryl made a motion to go into IIDA at 7:58 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 7:59 p.m.

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

Larry made a motion to adjourn at 8:00 p.m. 2<sup>nd</sup> 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

Regular Meeting

October 9, 2007

The Inola Public Works Authority met in regular session at 7:50 p.m. in the Inola Town Hall Meeting. Chairperson 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 was Town Clerk Wilma Cargill. Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes of (9-24-07) as printed 2<sup>nd</sup> by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

There was no new business.

After some discussion of water bill at 201 A St SW C2, usage was almost 9000 gallons and she normally doesn't use 1200 or a little over. Also she has been in the hospital a couple of times during this time.

Cheryl made a adjust Mary Malaske's water bill at 201 A St SW C2 2<sup>nd</sup> by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

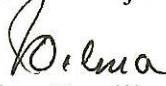
Consideration and action to approve the Water Contract between the Inola Public Works Authority and Rural Water District #2. Tabled

Discussion of PWA policies & procedures. Tabled

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

Cheryl made a motion to go into regular session at 7:58 p.m. 2<sup>nd</sup> Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Session in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
PWA Chair Person