

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

Date: July 27, 2009
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
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

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.

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OTHER ITEMS

Discussion and possible action to annex 5 acres just South of the First Baptist Church and approve notice to publish. TJ

Acknowledgement of Contract#12262 CDBG 06 Certification and review of Environmental Compliance & Finding.

Librarian's activity report.

Consideration and action to amend minimum wage increase motion effective July 19, 2009.

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POLICE & FIRE

Police Chief's activity report.

STREET, PARK & CEMETERY

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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.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: July 27, 2009

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

Glennie Spurlock

Wilma Cargill

Approval of previous meeting minutes as printed.

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

Discussion, Consideration and action to sign an agreement with Cintas Uniforms for town employees. Tabled

Consideration and action to adjust water leak incident at 270 N Broadway. (Car Wash)

Consideration and action to adjust water leak incident at Inola Daylight Donut Shop.

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PWA cont'd

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

July 27, 2009

The Inola Town Board of Trustees met in regular session Monday evening July 27, 2009 at 7:00 p.m. in the 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 was Town Treasure Glennie Spurlock Clerk Wilma Cargill and Trent Bynum were absent.

John made a motion to approve previous meeting minutes as printed except one correction change from \$1,500.00 to \$15,000.00 for the Inola Fire Department to purchase extrication equipment 2nd by Bryan. Voting yes were John, Bryan, Larry, and Cheryl. A/A

There was no communication from the floor.

Cheryl made a motion to publish two time in the Inola Independent to take action to annex 5 acres just South of the First Baptist Church 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl.

Cheryl discussed Contract#12262 CDBG 06 Certification and review of Enviornmental Compliance & Finding. See Attachment

Library Report is attached.

Cheryl made a motion to amend the minimum wage increase motion effective July 19, 2009 2nd by Bryan. Voting yes were John, Bryan, Larry and Cheryl. A/A

Police Chief's report is attached.

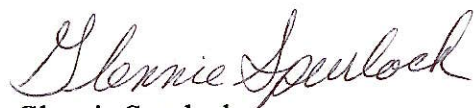
Cheryl made a motion to approve July 2009 Treasure reports 2nd by Larry. Voting yes were John, Bryan, Larry and Cheryl. A/A

There were no Mayor's comments.

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

Cheryl made a motion adjourn at 7:15pm 2nd Trent. Voting yes were John, Bryan, Larry and Cheryl A/A

Meeting in adjournment:


Glennie Spurlock
Town Treasurer


Cheryl Charles
Mayor