

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

Date: September 10, 2007
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
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.

OTHER ITEMS

Librarian's report.

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

Consideration⁴ and action of complaints for unsightly property at 134 Suburban Lane.

Consideration and action of complaints for unsightly property at 218 Suburban Lane.

Consideration and action to waive the permit fee for the Circus 9-15-07. Cc

Acknowledge that United Way & ROTC will be at the 4-Way Stop from 7:00 a.m. to noon October 6, 2007. Ch

POLICE & FIRE

Police Chief's report.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments.

Allegiance Cable will be increasing the rates.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

TOWN OF INOLA

Regular Meeting

September 10, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. September 10, 2007 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 were Clerk Wilma Cargill and Treasurer Amy Smith.

Shane made a motion to approve the previous meeting minutes (8-27-07) as printed 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Charles. A/A

In new business Dee Lewellen was present to ask council the requirements for starting a program in Inola called Shepard Hands and the type of fundraisers they could sponsor. It is to help the elderly that aren't able to do some projects around the house. There will be an application for them to fill out. Cheryl advised she would turn it over to the town attorney to look at.

Kevin Reynolds was present to ask the board to finish the fence out on South end of rest rooms at the softball field, to cut down on vandalism. The board advised for them to install a gate on the North side of bathrooms so there would be access to the park and ball field. The ball association will be paying for the project.

Librarian's report attached.

There was no action to purchase time clocks for the Town of Inola.

Faye Jennings and David Hatcher were present concerning complaints on junk-dead cars, boats and high grass on their properties located at 134 & 218 Suburban Lane. They stated they were advised it was ok to have the vehicles if they had a privacy fence, this was when previous complaints were made, however the ordinance states different, also Mr. Hatcher stated he would be getting his yard mowed.

Cheryl made a motion to give 30 days grace period as of 9-10-07 to be in compliance on unsightly property at 134 Suburban Lane 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to give 30 days grace period as of 9-10-07 to be in compliance on unsightly property at 218 Suburban Lane 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl advised the Circus will be using the Little League Baseball Field and there is no action to waive the permit fee for the Circus.

Charlene Harrell wanted to acknowledge that United Way & ROTC will be at the 4-way stop from 7:00 a.m. until noon October 6, 2007.

Police Chief's report attached.

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

Cheryl made a motion to go into PWA at 7:52 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 8:19 p.m.


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

Cheryl made a motion to go into IIDA at 8:23 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 8: 24 p.m.

In mayor's comments Cheryl advised the cable rate for Allegiance will be increasing and the Circus will be in town Saturday with 2 performances September 15, 2007 and buy your tickets in advance.

Cheryl made a motion to adjourn at 8:26 p.m. 2nd 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 AUTHORITY

Date: September 10, 2007

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 review or adjust Hake Properties water bill at 15 E Street NE Again. Steve Hausum

Consideration and action to adjust water bill at M & S Foods for the month of July 07.

Mg

Consideration and action to install a clean out on water line at the end of Roping. Eddie Wilson

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

Consideration and action to waive the charge for water to the Inola Little League Baseball for the day of the Circus 9-15-07. Cc

Discussion of PWA policies & procedures.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: September 10, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

Approval of previous meeting minutes.

Motion to return to regular session.