

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

**Date:** January 12, 2009  
**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  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Vacant

Tommy Dyer, Jr.  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed

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Communication from the floor/new business unknown 24 hours prior to meeting.

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**OTHER ITEMS**

Approval of appointment seat vacated by Tyler Brown.  
(Oath)

Consideration and action to renew the contract with US Cellular. Bc

Discussion and possible action of drainage and roads in front of 101 E Commercial. Td

Discussion of drawings/maps and possible action for the Inola Industrial Authority Development.

Consideration and action to appoint three (3) vacant seat on Inola Planning Commission.

Consideration and action to approve meeting and holiday dates for 2009. Tabled

Discussion of hiring a Town Administrator.

Library Report

Consideration and action to approve and adopt Ordinance 09-01 (Regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys within the Town of Inola).

Consideration and action to adopt emergency clause to Ordinance 09-01.

Discuss and possible action to build a dog holding facility and estimated cost.

Discussion of animal control. Pj

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**POLICE & FIRE**

Police Chief's report.

Consideration and action to acquire two police cars for Inola Police Department from Hudiburg Auto Group in the amount of \$20,373.00 each under lease purchase agreement. Bc

Consideration and action to approve and adopt Resolution R-09-01 (approval of lease purchase of police cars through 1<sup>st</sup> Bank Oklahoma in the amount of \$20,373.00 each at rate of 4.45%.

Consideration and action to approve lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 and rate of 4.45%.

Consideration and action to approve a lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 and rate of 4.45%.

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**STREET, PARK & CEMETERY**

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.

Mayor's comments. Pick up flowers at cemeteries.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC W  
WORKS AUTHORITY**

**Date:** January 12, 2009

Roll Call:

Vacant  
Shane McNichol  
Larry Grigg  
Trent Bynum  
Cheryl Charles.

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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Consideration and action to adjust water bill for Melissa Powers water incident.

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Consideration and action to change the decal on the PWA vehicles. Tabled

Discussion, Approval, or Disapproval of Engineering Report for the Waste Water Discharge Line Project. BK

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**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

January 12, 2009

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 12, 2009. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Trent Bynum, Larry Grigg and Cheryl Charles. One vacant seat. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Shane made a motion to approve the previous meeting minutes (12-29-08) 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no new business.

Approval of appointment of seat vacated by Tyler Brown. Tabled

Brad Craig advised the board that it is time to renew the contract with US Cellular (no paper work presented).

Cheryl made a motion to renew the contract with US Cellular 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no action of drainage and roads in front of 101 E Commercial. The engineer advised lowering the road down stream, plus cost would be a risk. We will know more about it in the spring.

Brian, the engineer was asked to take the drawings/maps that were left at city hall brought in by the Inola Industrial Authority to look over so they can move forward.

Consideration and action to appoint three vacant seats on Inola Planning Commission was tabled.

Cheryl made a motion to approve meeting and holiday dates for the Town of Inola and Inola Public Works Authority for 2009 as per attached 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl had a resume from Mark Terrill applying for town administrator. Cheryl gave Brian Kellogg the application to look over. No action of hiring a town administrator.

Library report attached.

Consideration and action to approve and adopt Ordinance 09-01 (Regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys with the Town of Inola). Tabled

Consideration and action adopt emergency clause of Ordinance 09-01. Tabled

After some discussion of building a holding facility, Greg gave a break down of expenses for materials. They all agreed that we need a place to hold the dogs until they are turned over to IVAR.

Cheryl made a motion to build a dog holding facility not to exceed \$6,000. 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Discussion of animal control was tabled.

Police chief's report. Attached

There was some discussion of the economy, raises water rates and issue factors in the purchase of buying to two vehicles at this time, discussed using some FEMA money to pay down and other issues that citizens could become concerned. The bottom line they agreed now is the time to buy.

Cheryl made a motion to acquire two police cars for Inola Police Department from Hudiburg Auto Group in the amount of \$20,373.00 each under lease purchase agreement 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Consideration and action to approve and adopt Resolution R09-01 (approval of lease purchase of police cars through 1<sup>st</sup> Bank Oklahoma in the amount of \$20,373.00 each at the rate of 4.45%). No action

Consideration and action to approve lease purchase-agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 and rate of 4.45%. No action

Consideration and action to approve a lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for on (1) police vehicle in the amount of \$20,373.00 and rate of 4.45%. No action

Approval of treasurer's report. Tabled

Cheryl made a motion to go into PWA at 7:35 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl-----back in regular session at 7:55 p.m. to new business.

Cheryl made a motion to approve and adopt Resolution R09-02 (authorizing and scheduling town election) 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

In Mayor's comments Cheryl advised flowers need to be picked up from the cemeteries by January 24, 2009.

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

Cheryl made a motion to adjourn at 7:58 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 12, 2009

The Inola Public Works Authority met in regular session Monday evening at 7:35 p.m. January 12, 2009 in the Inola Town Hall Meeting Room. Chairman Cheryl called the meeting to order and answering to roll call were Shane McNichol, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill, PWA Clerk Glennie Spurlock.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjust water bill incident for Melissa Powers 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

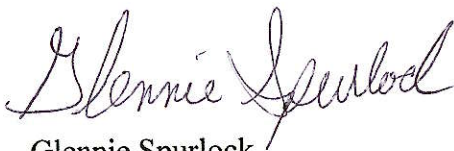
Cheryl made a motion to change the decal on the PWA vehicles 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve the Engineering report for the Waste Water Discharge Line Project 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A  
See Engineering Report Summary Attachment:

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

Cheryl made a motion to return to regular session at 7:55pm 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry, Cheryl. A/A

Meeting in adjournment:



Glennie Spurlock  
PWA Clerk



Cheryl Charles  
PWA Chairman