

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

Date: September 24, 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

Consideration and action to approve the Addendum to the Consent Order Case No. 05-430(A).

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

Consideration and action to have Trunk of Treat in front of Inola Public Library 10-31-07. Denny Rogers

Consideration and action to pass a cost of living wage increase for all employees.

Consideration and action to adopt Resolution R0-08 (NIMS).

POLICE & FIRE

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

STREET, PARK & CEMETERY

Discussion of cemetery land.

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

- 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: September 24, 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 approve the Water Contract between the Inola Public Works Authority and Rural Water District #2. Tabled

Consideration and action to rescind the motion to swap the water meters at Hake Properties.

Discussion of PWA policies & procedures. Tabled

Consideration and action to adjust water rates.

Consideration and action to reduce water demand from RWD#2.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: September 24, 2007

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

September 24, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. September 24, 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 and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg and Glennie Spurlock were absent.

Cheryl made a motion to approve the previous meeting minutes of (9-10-07) to add permission to finish the fence with the Inola Softball Association 2nd by Shane. Voting yes were Tyler, Shane and Cheryl. A/A

There was no new business.

Cheryl made a motion to approve the addendum to the Consent Order Case No. 05-430 (A) 2nd by Tyler. Voting yes were Tyler, Shane and Cheryl. A/A

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

There was no action to have Trunk of Treat in front of Inola Public Library. Brad will talk to Denny Rogers.

Larry Grigg came in at this time.

After some discussion of wage increase for all employees and input from the Financial Advisor Jeff Kolker by e-mail as to where the money would come from. Jeff advised PWA could fund the raise for General Fund in exchange for rent, utilities and etc.

Shane made a motion to pass a cost of living wage increase of 3% for all employees 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R07-08 (Establishin the National Incident Management System(NMS) 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Brad hired Thomas Grimsley Friday for the officer to replace Clay. He isn't CLEET Certified.

Cheryl made a motion to hire Thomas Grimsley at the rate of \$738.40 per pay period effective immediately 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Patrice Jones was present and has been in contact with Barney Grigg on the Cemetery Board to see if it would be possible to give ½ or 1 acre of land that was purchased with cemetery monies for AVAR to build a building to house the animals that are picked up in town. It is presently located at Inola Casting but will need something before winter. She stated it will be the town's facility for animals.

There are some issues that need to be worked out such as who will be responsible for the utilities and other expenses that will occur. Brad advised he has copies of animal ordinances from other surrounding towns to help re-structure some guidelines on animals and nuisances issues.

Attorney Tommy Dyer will need to check into the legality of the situation of the cemetery land and updating the animal ordinance.

Cheryl made a motion to go into PWA at 7:34 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl-----back in regular session at 7:46 p.m.

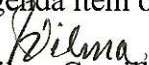
Cheryl made a motion to go into IIDA at 7:47 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl-----back in regular session at 7:47 p.m.

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

In mayor's comments Cheryl advised the next town meeting will be Tuesday October 9, 2007 and a fund is being set up at RCB Bank to help with Michael Eagleton's doctor bills. He has had several surgeries due to the accident he was involved in.

Cheryl made a motion to adjourn at 7:48 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Agenda item out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor