

TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
AND
INOLA PUBLIC WORKS AUTHORITY

Date: February 12, 2007
Time: 7:00 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Cheryl Charles
Glennie Spurlock *absent*
Larry Grigg
Shane McNichol
Shane Atwell

Wilma Cargill *absent*
Amy Smith

Approval of previous meeting minutes as printed. (No quorum 1-29-07)
Approval of previous meeting minutes 1-8-07
Approval of Special Meeting Minutes 2/5/07.

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

OTHER ITEMS

Library report.

Consideration and action to approve rate of pay for Dale Runyan to fill in at City Hall.

Receipt of Permit NO. WL000066060077 (January 26, 2007) to be acknowledge in the minutes.

Consideration and action to approve the General Fund Fiscal 04-05 Audit Report.

Discussion of Bank Accounts.

POLICE & FIRE

Police report.

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STREET AND PARK CEMETERY

Discussion and possible action to accept sealed bids for mowing/trimming Highland and Sweeten Cemeteries.

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EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session to discuss and possible action to interview applicants for maintenance position. Title 25 O.S Section 307 (B)

Motion to return from executive session.

Consideration and action to hire part/full time maintenance.

Consideration and action to discuss formation of Inola Industrial Authority. Tabled
Tabled

FINANCE AUDIT

Approval of treasurer's report. Tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed. (1-8-07)

Approval of previous meeting minutes as printed (1-29-07 no quorum)

No special meeting for PWA

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

Consideration and action to use February, March and April to re-average sewer rates for the water bills.

Consideration and action to approve the Fiscal year 04/05 Audit Report.

Consideration and action to repair the jackhammer. Tabled

Discussion and possible action to send a letter to OWRB concerning the debt coverage ratio by increasing sewer rates.

Discussion and possible action to send a letter to OWRB concerning the debt coverage ratio by increasing water rates.

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

February 12, 2007

The Inola Town Board of Trustees met in regular session Monday evening February 12, 2007 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and Glennie Spurlock were absent.

Cheryl made motion to approve Regular Meeting minutes of 1/8/07 and Special Meeting minutes of 2/5/07 as printed 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

There was no new business.

Cheryl reviewed the Library Report.

Cheryl made motion to approve rate of pay for Dale Runyan to fill in at City Hall at a rate of \$6.00 per hour 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl acknowledged receipt of Permit No. WL000066060077 (January 26, 2007).

Cheryl made motion to approve the Town of Inola Financial Statements for fiscal year 04/05 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

There was some discussion of bank accounts. We will do some more research on the matter and return on 2/26/07 to discuss further with our accountant and attorney present and make a policy.

Cheryl reviewed the Police Report.

Cheryl made motion to accept sealed bids for mowing/trimming Highland and Sweeten Cemeteries with bids being turned by March 9 and opened March 12 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl made motion to approve December, 2006 and January, 2007 treasurer's reports 2nd by Larry. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl made motion to go into executive session at 8:02 p.m. to discuss and possibly interview applicants for maintenance position 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl made motion to return from executive session at 8:18 p.m. 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl made motion to hire Greg Boeckman as full time maintenance superintendent at a rate of \$14.50 effective immediately 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Consideration and action to discuss formation of Inola Industrial Authority. Tabled.

Cheryl made motion to go into PWA at 8:20 p.m. 2nd by Larry. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A-----back in regular session at 8:25 p.m.


In Mayor's comments Cheryl made mention that she is going to contact the members of the TASK Committee to meet and make plans for Hay Day.

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

Cheryl made motion to adjourn at 8:25 p.m. 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Amy Smith
Town Treasurer


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

February 12, 2007

The Inola Public Works Authority met in regular session Monday evening at 8:20 p.m. February 12, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, and Cheryl Charles. Also present was PWA Clerk Amy Smith. Attorney Tommy R. Dyer, Jr., Glennie Spurlock and Town Clerk Wilma Cargill were absent.

Cheryl made a motion to approve the minutes of January 8, 2007 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

There was no new business.

Cheryl made motion to use February, March, and April to re-average sewer rates for the water bills for year 2007 2nd by Shane A. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Cheryl made motion to approve the Town of Inola Financial Statements for fiscal year 04/05 2nd by Shane M. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

Consideration and action to repair jackhammer. No Action.

Discussion and possible action to send a letter to OWRB concerning the debt coverage ratio by increasing sewer rates. No Action.

Discussion and possible action to send a letter to OWRB concerning the debt coverage ratio by increasing water rates. No Action.

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

Cheryl made a motion to return to regular session at 8:24 p.m. 2nd by Larry. Voting yes were Shane A., Shane M., Larry, and Cheryl. A/A

PWA session in adjournment:



Amy Smith
PWA Clerk



Cheryl Charles
PWA Chairman