

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

Date: October 29, 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.

Consideration and action to approve lease agreement with IVAR to construct and maintain animal shelter.

Consideration and action to allow IVAR to construct animal shelter on the Town's property.

OTHER ITEMS

Acknowledge signature of FEMA Project Worksheet with Town of Inola for Inola Public Works Authority, Inola Police Department and Inola Fire Department in the total amount of \$51,328.

Consideration and action of unsightly yard after 30 days at 130 Suburban Ln (Jennings).

Tabled

Consideration and action of unsightly yard after 30 days at 218 Suburban Ln (Hatcher).

Tabled

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

Consideration and action to approve renewing property and liability Insurance with OMAG for the Town of Inola.

Consideration and action to renew Health Insurance for the Town of Inola employees with United Health Care Insurance.

POLICE & FIRE

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

Consideration and action to finalize the Contract with Foyil Dispatch Service.

Consideration and action to approve a Bonus for Officer Jim Combs and Officer Marty Smith.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose of hiring and interviewing applicants for an Inola Police Officer. Title O.S. 307 B1

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: October 29, 2007

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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 renew property and liability Insurance with OMAG for the Inola Public Works Authority.

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

Discussion and possible action to repair the parking lot at 15 E Street NE (Hake Properties). Steve Hausam

Discussion of PWA policies & procedures. Tabled

Consideration and action to discuss and/or approve PWA Policies and Procedures.

Discussion of acquisition of easements for sewer project and payment of compensation to landowners.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: October 29, 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

October 29, 2007

The Inola Town Board of Trustees met in regular session Monday evening October 29, 2007 at 7:00 p.m. in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Attorney Tommy Dyer was present, also Clerk Wilma Cargill & Treasurer Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the previous meeting minutes (10-9-07) as printed 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no new business.

Consideration and action to approve lease agreement with IVAR to construct and maintain animal shelter. Tabled

Patrice Jones was present and has been in contact with City Attorney concerning temporary construction for the animal shelter due to cold weather coming.

Cheryl made a motion to allow IVAR to construct animal shelter on the Town's property 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

The mayor just wanted to acknowledge signature of FEMA Project Worksheet with the Town of Inola, Public Works Authority, Inola Police Department and Inola Fire Department in the total amount of \$51,328.

Brad advised the unsightly yard located at 130 Suburban Lane has been cleaned up and boats moved. No action was taken.

Brad advised the unsightly yard located at 218 Suburban Lane also has made improvements on the yard. No action was taken.

Cheryl made a motion to renew property and liability insurance with OMAG for the Town of Inola 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to renew Health Insurance for the Town of Inola Employees with United Health Care Insurance 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

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

Brad advised Officers Combs & Smith have been very dedicated volunteering their time and working long hours with no complaints so he would like for them to receive a \$300.00 bonus. The board agreed and will do the same for Brad at the next meeting.

Larry made a motion to approve a \$300.00 Bonus for Officer Jim Combs and Officer Marty Smith 2nd by Cheryl. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to hold Executive Session for the purpose of hiring and interviewing applicants for a Inola Police Officer. Tabled

Cheryl made a motion to go into PWA at 7:19 p.m. 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:57.

Cheryl made a motion to go into IIDA at 7:57 p.m. 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:57 p.m.

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

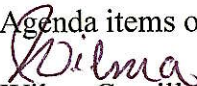
Have a safe Halloween per Mayor Charles.

Tommy looked over the contract for dispatch services briefly since he didn't have a copy prior to the meeting. He advised the board to or terminate 6-30-8 and renew at the beginning of the fiscal year.

Cheryl made a motion to finalize the Contract with Foyil Dispatch Service November 1, 2007 and terminating June 30, 2008 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adjourn at 8:00 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Agenda items out of order.


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

October 29, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:19 p.m. October 29, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Shane McNichol was absent.

Cheryl made motion to approve previous meeting minutes with correction on wording in which should read Cheryl made a motion to adjust 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no new business.

Cheryl made motion to renew property and liability insurance with OMAG for the Inola Public Works Authority 2nd by Larry. Voting yes were Tyler, Larry, Glennie, and Cheryl. A/A

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

There was some discussion regarding the repair of the parking lot at 15 E Street NE (Hake Properties). According to the town Engineer if a hard surface is put over our city utility lines we do not have to replace it if we have to tear it up for repairs to our lines. Tommy is going to do some checking into this for the next meeting. Discussion and possible action to repair the parking lot at 15 E Street NE (Hake Properties). Tabled

There was some discussion over the PWA policies and procedures. Tommy had a few questions he wanted to go over with the board. The discussion consisted of having no co-signors, \$100 up front deposit, \$15.00 connect fee to be billed on first bill, payment arrangements will be made with the PWA clerk, ½ of the past due balance will have to be paid at the time of the arrangement agreement and the remainder of the past due amount will be due in 30 days, and a 1 time adjustment will be allowed on water leaks with proof of repair, all other adjustments will have to go through the board.

Consideration and action to approve PWA policies and procedures. Tabled

There was some discussion of easements for sewer project and payment of compensation to landowners. Tommy discussed the purchase of easements and whether or not we wanted to have the land appraised. The map and plan prepared by the town engineer will be reviewed and discussed at a meeting in the future.

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

Cheryl made a motion to return to regular session at 7:56 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith

Amy Smith
PWA Clerk

Cheryl Charles

Cheryl Charles
PWA Chairman

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Regular Meeting

October 29, 2007

The Inola Industrial Development Authority met in regular session Monday evening at 7:57 p.m. October 29, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and IIDA Clerk Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the minutes of October 9, 2007 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:57 p.m. 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

IIDA session in adjournment:



Amy Smith
IIDA Clerk



Cheryl Charles
IIDA Chairman