

PUBLIC NOTICE OF SPECIAL MEETING

The Trustees of the Town of Inola, will meet in special session at 7:00 P.M.  
Jan 3, 2007, at the Town Hall Meeting Room, Inola Oklahoma.

The above notice was posted at

On the 26 day of Dec  
~~2007~~ <sup>2006</sup> at 7:30 o'clock PM.

*Sheryl Charles*  
Mayor  
*Wesma Cargill*  
Attest  
Town Clerk  
SEAL  
TOWN OF INOLA  
OKLAHOMA  
INOLA, OKLAHOMA

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

Date: January 3, 2007 WEDNESDAY  
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  
Glennie Spurlock     absent  
Larry Grigg  
Shane McNichol  
Shane Atwell

Wilma Cargill  
Amy Smith

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Approval of previous meeting minutes as printed.  
(Minutes 11-27-06 &12-11-06)

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

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Consideration and action to adopt Resolution R07-01 (Municipal election).

Consideration and action to purchase a sweeper for City Hall Building. Wc

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**POLICE & FIRE**

Consideration and action to move the new patrol police officer to full time. Bc  
Tabled

Consideration and action to hire part/full time police officer. Bc

Consideration and action to accept resignation from Officer Tyler Brown.

Consideration and action to increase the rate of pay for dispatchers. Bc Tabled

Consideration and action to hire full/part time dispatchers. Bc

Police Chief's report. Tabled

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**STREET AND PARK**

**EXECUTIVE SESSION (Subject)**

Consideration and action to hold executive session to discuss and possible action of potential purchase of real property from Underwood Family & to interview applicants for maintenance position, part/full time dispatchers and patrol officer. Title 25 O.S Section 307 (B)(3) Title 25 O.S. Section 307 B1

Motion to return from executive session.

Consideration and action to hire a maintenance employee.

Consideration and possible action of extension to purchase Underwood property.

Consideration and action to discuss formation of Inola Industrial Authority.

Tabled

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**FINANCE AUDIT**

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Motion to go into PWA.

Return from PWA.

**Mayor's comments:**

Motion to Approve purchase orders as initialed.

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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.

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

Discussion of extension for Westside improvements and consideration and action to extend time to Howard Childers for Westside improvements.

Consideration and action to repair the jackhammer. Tabled

Consideration and action of purchasing a jetter.

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Motion to Approve purchase orders as initialed

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Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

January 3, 2007

The Inola Town Board of Trustees met in regular session at 7:00 p.m. Wednesday evening in Special Session January 3, 2007 in the Inola 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 were Clerk Wilma Cargill and Treasurer Amy Smith. Glennie Spurlock was absent.

Cheryl made a motion to approve the minutes of 11-26-06 and 12-11-06 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

There was no new business.

Cheryl made a motion to adopt Resolution R0-01 (Municipal Election) 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Cheryl made a motion to allow City Hall to purchase a sweeper not to exceed \$300.00 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Cheryl made a motion to move Patrol Officer Martin Smith to full time 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Consideration and action to hire part/full time police officer. Tabled.

Cheryl made a motion to accept resignation from Officer Tyler Brown 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Consideration and action to increase the rate of pay for dispatchers. BC Tabled

Cheryl made a motion to hire Hope Marie Poplin as a full time dispatcher effective immediately at the rate of \$5.50 per hour 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Police Chief's report attached.

Cheryl made a motion to hold executive session at 7:15 p.m. to discuss and possible action of potential purchase of real property from Underwood Family and to interview applicants for maintenance position, part/full time dispatchers and patrol officer 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:29 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Consideration and action to hire a maintenance employee. Table

Cheryl made a motion to extend the purchase of Underwood property to February 28, 2007 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry and Cheryl. A/A

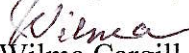
Consideration and action to discuss formation of Inola Industrial Authority. Tabled.

Cheryl made a motion to go into PWA at 7:31 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl-----back in regular session at 7:45 p.m.

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

Cheryl made a motion to adjourn at 7:46 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor