

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

Date: June 25, 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 renew all lease-purchases at RCB Bank of Inola effective June 30, 2007.

Consideration and action to approve a grant application from Grand Gateway for the Inola FFA Live Stock Center. L Brunson

Consideration and action of sign requirements in the Town of Inola per Inola Planning Commission requirements. cc

Consideration and action to renew contract on cell phone with US Celluar. Jeannie

Consideration and action to approve a Citizen Participation Plan as required by the CDBG Program.

Hold a CDBG Community Development Needs Hearing for the project (floor opens for hearing).

Consideration and action to approve and adopt Resolution R07-05 (requesting assistance from ODOC)(ParFab Industries).

Consideration and action to approve the submittal of a CDBG-EDIF Application to the Oklahoma Department of Commerce and authorize the Mayor to sign related application documents.

POLICE & FIRE

Consideration and action to approve the purchase of radios for the Inola Police Department.

STREET, PARK & CEMETERY

Consideration and action to install a fence between the softball field and the park. Bc

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:

PUBLIC WORKS AUTHORITY

Date: June 25, 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 approval of a rough draft of billing procedures.

Consideration and action to approve to adjust water bill for Dottie Potter at 201 A St SW #C-3. Tabled

Consideration and action to install bathroom in the City Hall Building. Tabled

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

Consideration and action to propose terms of contract for purchase of water from RWD#2 and/or sale of water to RWD# 6. Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: June 25, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

1. Approval of previous meeting minutes.
2. Approval to appoint IIDA clerk.
3. Consideration and action to apply for a Department of Commerce (DOC) Community Development Block Grant (CDBG) – Economic Development Infrastructure Financing (EDIF) for a water line extension to serve ParFab Industries, Inc. Tabled
4. Consideration and action to accept a letter of commitment from ParFab Industries, Inc. to be annexed into the town limits of Inola. Tabled
5. Consideration and action to adopt Resolution R07-04 for DOC CDBG-EDIF for water line extension. Tabled
6. Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

June 25, 2007

The Inola Town Board of Trustees met in regular session Monday evening June 25, 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. Also present were Attorney Tommy Dyer, Clerk Wilma Cargill and Treasurer Amy Smith. Shane McNichol was absent.

Cheryl made a motion to approve the previous meeting minutes (6-11-07) as printed 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no new business.

There was no action on approving a grant application from Grand Gateway for the Inola FFA Live Stock Center. It will be on the agenda at a later date.

Consideration and action of sign requirements in the Town of Inola per Inola Planning Commission requirements. Tabled

Cheryl made a motion to renew the contract on cell phone with US Cellular 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to approve a Citizens Participation Plan as required by the CDBG Program. Tabled

Hold a CDBG Community Development Needs Hearing for the project (floor opens for hearing). Tabled

Consideration and action to approve and adopt Resolution R07-05 (requesting assistance from ODOC)(ParFab Industries).

Consideration and action to approve the submittal of a CDBG-EDIF Application to the Oklahoma Department of Commerce and authorize the Mayor to sign related application documents. Tabled

Brad advised they have four hand held radios, three don't work, one is in working order. He advised he had three verbal quotes. He gave a quote from Wirless Technology from Tulsa , four radios for \$1,580.00 that he would like to have. This will come out of the PD Special Account.

Cheryl made a motion to approve the purchase of four radios for the Inola Police Department in the amount of \$1,580.00 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to install a fence between the softball field and the park. Tabled

Cheryl made a motion to go into PWA at 7:29 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:33 p.m.

Cheryl made a motion to go into IIDA at 7:43 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:44 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


In Mayors comments Cheryl advised anyone effected by the flood waters should contact Town Hall, she will try to get Inola declared as a disaster area.

Also to renew all contractors license by July 1, 2007.

There were four or so concerned citizens asking the procedures and policies the town will go through concerning ParFab's zoning, annexation, water, sewer and streets.

Cheryl made a motion to adjourn at 7: 54 p.m. 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor