

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

Date: MAY 27, 2008

T U E S D A Y

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

Trent Bynum

Larry Grigg

Shane McNichol

Tyler Brown

Wilma Cargill

Glennie Spurlock

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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

Discussion and possible action of Sketch Plat Phase 2, Westside Estates. Mike

Discussion and possible action of using a debt collection agency. (American Municipal Services, Representative Raymond Smoke.)

Discussion and possible action concerning liquor license from the Town of Inola.
Skeeter Dirk

POLICE & FIRE

Consideration and action to accept notification that Emergency Dispatch Services, LLC will be terminated 8-1-08.

Consideration and action to surplus a Custom Pro 1000 Radar (Serial #S34034). Brad

Consideration and action to approve Tara Blankenship to be a Notary for the Inola Police Department. Brad

STREET, PARK & CEMETERY

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EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session for the purpose of hiring and interviewing applicants for part-time Town Administrator.

Title O.S.307.B1

Motion to return from executive session:

Consideration and possible action to hire a part-time Town Administrator.

FINANCE & AUDIT

Treasurer's report tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: May 27, 2008

T U E S D A Y

Roll Call:

- Tyler Brown
- Shane McNichol
- Larry Grigg
- Trent Bynum
- Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Discussion and possible action to waive the penalty on Mary Malaske's water bill. Rusty

Discussion and possible action of water bill for Jill Arrowood, South Broadway.
Tabled

Discussion and possible action of fuel increase for Trash Service Contract with Doug Hobbs. Dh Tabled

PWA distribution Fema check (acknowledgement). Mike

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

May 27, 2008

The Town of Inola met in regular session Tuesday May 27, 2008 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, Shane McNichol, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Trent Bynum was absent.

Cheryl made a motion with the correction to remove BJ'S from Town of Inola 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

In new business Charlene Harrell was present to request the closing of B Street NW to 2-Mile Blacktop for the St Judes Run for June 13, 2008 between the hours of 6:30 to 8:30 p.m.

Mike Martin had questions concerning the homeowner covenant of Cedar Ridge and Carpenter Additions. Tommy and Shane will bring a copy to him.

Raymond Smoke was present representing AMS Collecting Agency for outstanding bills for Fire, Police and PWA Departments. They charge 25% of what they collect. Any bill 90 days old and turned over to them they will try and collect.

Cheryl made a motion to accept an agreement with American Municipal Services contingent of signed agreement delivered June 9, 2008 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

There was no action concerning liquor license from the Town of Inola.

Cheryl made a motion to accept letter of notification that Emergency Dispatch Services, LLC will be terminated 8-1-08 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to surplus a Custom Pro 1000 Radar (Serial #34034 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Brad asked the board to make Tara a notary for the PD, stating they sometimes have a need for one. Cheryl advised she needs to just use it for police use and not charge a fee. Cheryl made a motion to approve Tara Blankenship to be a Notary for the Inola Police Department 2nd by Shane. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:37 p.m. 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl-----back in regular session at 7:55 p.m.

Cheryl made a motion concerning holding executive session for the purpose of hiring and interviewing applicants for part-time Town Administrator at 7:57 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to return from executive at 8:33 p.m. 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Cheryl made a motion to hire Michael Martin as part-time Town Administrator 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A


Treasurer's report was tabled.

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

Cheryl advised a Hay Day meeting will be Thursday at 5:00 p.m. at Inola Casting.

Cheryl made a motion to adjourn at 8:37 p.m. 2nd by Larry. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 27, 2008

The Inola Public Works Authority met in regular session Tuesday evening at 7:32 p.m. May 27, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock. Trent Bynum was absent.

Cheryl made motion to approve previous meeting minutes 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

There was no new business.

Discussion and possible action to waive the penalty on Mary Malaske's water bill. No Action.

Discussion and possible action of water bill for Jill Arrowood, South Broadway. No Action.

Cheryl made a motion to approve a 60 cent increase across the board starting June 1, 2008 for Doug Hobbs Trash Service 2nd by Shane. Voting yes were Tyler, Shane, Larry, Cheryl. A/A

PWA distribution Fema Check (acknowledgement) Mike

Labor Estimate	3,217.43
Equipment Estimate	7,436.80
Debris Estimate	10,398.00
Hangers (Left in Trees)	2,700.00
Total Estimated Cost	23,752.23
Inola Participation (12.5%)	2,969.03
State of Okla Participation (12.5%)	2,969.03
Total Reimbursement From FEMA	17,814.17
Administrative fees as estimated by FEMA (5%) of estimated cost	\$ 1,187.61

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

Cheryl made a motion to return to regular session at 8:08 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry and Cheryl. A/A

PWA session in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
PWA Chairman