

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

Date: August 31, 2009
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 absent

Larry Grigg

Trent Bynum

Bryan Padgett

John Deboer

Wilma Cargill

Glennie Spurlock

*Johnny In
Present*

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Approval of previous meeting minutes as printed.

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

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OTHER ITEMS

Acknowledgement of Certificate of Authorized Signatures for ODOC/CD Contract number 13794 CDBG 09.

Consideration and action of 911 address for Inola Industrial Economic Development for Lot 4 located in the Inola Industrial Park. Debbie

Consideration and action to adopt Ordinance 09-03 annexing property owned by First Baptist Church of Inola into the municipal limits of the Town of Inola.

Consideration and action to adopt emergency clause declaring Ordinance 09-03 effective immediately upon its passage.

Discussion and possible action to approve a circus permit or waive the fee.

POLICE & FIRE

Consideration, discussion and possible action to add more duties to Police Chief's duties.
lg

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Consideration and action to approve the treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: August 31, 2009

Roll Call:

- John Deboer
- Bryan Padgett
- Trent Bynum
- Larry Grigg
- Cheryl Charles

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

Consideration and action to approve Joint Venture Agreement with Howard Childers regarding Southwest Water Line Project.

Consideration and action to waive \$100.00 disconnect fee for Jenny Green at 344 Green Valley Rd

Discussion and possible action of the water main lines problems behind E Street NW.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

August 31, 2009

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Town Hall Meeting Room August 31, 2009. Vice-Mayor Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Larry Grigg. Also present were Attorney Tommy Dyer Jr, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Cheryl Charles was absent.

Larry made a motion to approve the minutes 8-10-09 and special minutes 8-13-09 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

In new business Roseann McCaw was present concerning a sewer problem, had a plumber out twice within a two week period of time. The board advised that Greg in maintenance can get with her plumber to find out his input on the problem and if it is the city's side we will fix it and Roseann advised if it is on her side she will take of it.

Robert Richardson of Troop 2005 with several troop members came to observe the town meeting. A public service commitment as a requirement for the troop.

Acknowledgement of Certificate of Authorized Signatures for ODOC/CD Contract number 13794 CDBG 09.

Consideration and action of 911 address for Inola Industrial Economic Development for Lot 4 located in the Inola Industrial Park. Tabled

There were no citizens present to protest the annexation of the five (5) acres South of the Inola First Baptist Church.

Larry made a motion to approve and adopt Ordinance 09-03 annexing property owned by First Baptist Church of Inola into the municipal limits of the Town of Inola, County of Rogers, State of Oklahoma 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to adopt emergency clause declaring Ordinance 09-03 effective immediately upon passage 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to waive the permit for the Circus coming to town 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

There was discussion of adding additional duties to the Police Chief position. Possibly give him some manager duties, concerning complaints or citizens that would like to speak to the mayor, also he could pick up parts for Greg so it wouldn't take his time away from

the job. Also an additional fee would be in order. Tommy advised we would need to talk to the financial advisor and amend the ordinance for city manager.

Larry made a motion to approve the treasurer's report as printed 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to go into PWA at 7:43 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry-----back in regular session at 8:02 p.m.

Larry made a motion to approve purchase orders as initialed 2nd by Bryan. Voting yes were John, Bryan, Trent and Larry. A/A

In mayor's comments Larry thanked Troop 2005 for being present to observe the meeting and welcome them back anytime.

Larry made a motion to adjourn at 8:06 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk

Larry Grigg
Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

August 31, 2009

The Inola Public Works Authority met in regular session Monday evening at 7:43 p.m. August 31, 2009 in the Inola Town Hall Meeting Room. Vice Chairman Larry Grigg called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Town Clerk Wilma Cargill and Lawyer Tommy Dyer Jr. Mayor Cheryl Charles was absent.

Larry made a motion to approve the previous meeting minutes as printed 2nd by John. Voting yes were John, Bryan, Trent and Larry. A/A

Consideration and action to approve Joint Venture Agreement with Howard Childers regarding Southwest Water Line Project. No Action

Consideration and action to waive \$100.00 disconnect fee for Jenny Green at 344 Green Valley Rd... No Action

Concern citizens discussed the water lines behind E Street NW there have been problems with the water lines for a number of years. The Vice Mayor advised the maintenance department to replace 6 foot of the old pipe with new plastic pipe. No Action

Larry made a motion to approve the claims as initialed 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion to go back into regular session at 8:02 pm 2nd by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Larry Grigg
Vice Mayor