

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

Date: September 8, 2008
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

Consideration and action to hire a Library Director for the Inola Public Library upon the recommendation from the Inola Library Board.

Approval of resignation from Paula Corle as Assistant Library Director.

Consideration and action to hire an Assistant Library Director for the Inola Public Library upon recommendation from the Inola Library Board.

Consideration and action to approve for the 2 Librarians to attend a class in Oklahoma City.

Discussion and update of Inola Softball Association. Danny M

Town Administrator's Report.

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POLICE & FIRE

Police Chief Report.

Consideration and action to approve purchase of fire truck bed for 2008 cab chaise.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Approval of Treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Date: September 8, 2008

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 of water bill adjustment for Pearl Bennett at 30 D Street NW.

Discussion and possible action to accept seal bids from 1st Bank and RCB Banks for financing the purchase of two small trucks for the Inola Public Works Authority.

Discussion and possible action to purchase 1 or 2 vehicles for Inola Public works Authority.

Administrator's report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

Town of Inola

Regular Meeting

September 8, 2008

The Inola Town Board of Trustees met in regular session at 7:03 p.m. Monday evening September 8, 2008 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Administrator Michael Martin, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were Tyler Brown and Shane McNichol.

Cheryl made a motion to approve the minutes of 8-25-08 with the correction of inserting Kellogg's Engineering Firm
There was no communications from the floor.

Bobbi Amos was present to submit the names for the librarians and left a copy of library report.

Cheryl made a motion upon the recommendation of Inola Library Board to hire Paula Corle as Library Director for the Inola Public Library effective day 9-2-08 at the rate of \$10.30 per hour and hours acceptable to the Inola Library Board 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to accept verbal resignation from Paula Corle as assistant librarian 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion upon the recommendation of the Inola Library Board to hire Peggy Jo Tyler as assistant librarian effective date 9-9-08 at the rate of \$8.09 per hour and 18 to 23 hours per week as approved by the Library Board 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Consideration and action to approve for the 2 librarians to attend a class in Oklahoma City. No action.

Danny Maner with the Inola Softball Association was present and gave a copy of a lease agreement to extend their lease for a two year period. The clerk will have Tommy Dyer, Jr. look the agreement over and put it on the next agenda. During the two year lease they will be upgrading and all capitol improvements will remain the property of the Town. They received a donation for part of the improvements.

In administrator's report Michael ask the board if they would like for him to revise the specs for mowing or wait until later. Larry advised if the town will buy the chemicals to spray cemeteries with, he will do the spraying. Also Mike will be evaluating the clerk, treasurer and the police department, he has completed the library and maintenance employees.

Police Chief's report attached.

Fire Chief Barney Grigg was present to request approval of purchasing a fire truck bed for a chaise cab they recently purchase.

Cheryl made a motion to approve purchase of fire truck bed for 2008 cab chaise not to exceed \$8000.00 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

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Approval of treasurer's report tabled.

Cheryl made a motion to go into PWA at 7:21 p.m. 2nd by Trent. Voting yes were Trent, Larry and Cheryl-----back in regular session at 7:49 p.m.

No Mayor's comments.

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

Cheryl made a motion to adjourn at 7:50 p.m. 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor