

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

Date: April 30, 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 absent
Shane McNichol
Tyler Brown

Wilma Cargill
Amy Smith

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Swearing in of Town Trustees Seat #3 (4 year term, Oaths of office).

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Approval of previous meeting minutes as printed 3-26-07 &

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

Acknowledgement of Certificate of Authorized Signatures.
Discussion of new business (Pool Hall). JR
Consideration and action to close Commercial & Broadway intersection at Hwy 88 for
Hay Day.

Consideration and action to contact for the closing of Hwy 88 during Hay Day from 3rd
Street NW to Commercial Blvd.

POLICE & FIRE

Consideration and action to approve leasing of digital pagers for the Inola Volunteer Fire
Department. bg

STREET, PARK & CEMETERY

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 and PWA maintenance person. Title O.S.307 B1

Motion to return from executive session.

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

Consideration and action to hire a PWA maintenance employee. Tabled

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments. Next meeting date change to Tuesday May 15, 2007

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: April 30, 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 action to adjust Sarah Robinson's water bill. Sr

Consideration and action to discuss the 2 water bills at Dale Danker's building at 6 S Broadway.

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 repair sewer pumps or purchase new ones and get emergency generator hooked up. Gb Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: April 30, 2007

Members present:

Cheryl Charles
Glennie Spurlock
Larry Grigg absent
Shane McNichol
Tyler Brown

1. Swearing in of Trustee (Seat #3, Oath of Office).
2. Approval of previous meeting minutes.
3. Consideration and action to appoint chairman & vice-chairman.
4. Consideration and action to approve business plan to submit to lending institutions relating to purchase of Underwood property. Tabled
5. Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

April 30, 2007

The Inola Town Board of Trustees met in regular session April 30, 2007 at 7:01 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, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill, Treasurer Amy Smith and Town Engineer Kenny Schwab. Larry Grigg was absent.

Swearing in of Town Trustees Seat #3 (4 year term, Oath of Office) tabled.

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

There was no communication from the floor.

Certificate of authorized signatures issued to contractors of the Oklahoma Department of Commerce's Office of Community Development was acknowledged.

Jerry Ragsdale wasn't present to discuss the pool hall.

The Hay Day Committee would like to block Hwy 88 (Broadway) to Commercial. Cheryl advised the board needs to do a motion to close the section before a letter of request is sent to ODOT.

Cheryl made a motion to close Commercial & Broadway intersection at (Hwy 88) June 16, 2007 at 6:00 a.m. to June 17, 2007, 12:00 noon 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to approve a letter of request to ODOT to close HWY 88 (Broadway from 3rd Street NW to Commercial) June 16, 2007 at 6:00 a.m. to June 17, 2007, 12:00 noon 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Fire Chief Grigg was present promoting Digital pagers and the IFD will be able to lease them for \$149.00 per month.

Cheryl made a motion to approve leasing of digital pagers for the Inola Volunteer Fire Department 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to go into executive 7:10 p.m. for the purpose of hiring and interviewing applicants for part-time Town Administrator and part-time PWA maintenance person 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:34 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

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

Joe Smith put in an application for maintenance but couldn't be here. Cheryl made a motion to hire Joe Smith for part-time maintenance position at the rate of \$8.00 per hour 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl

Cheryl made a motion to go into PWA at 7:36 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session at 8:15 p.m.

Cheryl made a motion to go into IIDA at 8:29 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session at 8:29 p.m.

In mayor's comments Cheryl advised the next meeting will be Tuesday, May 15, 2007 at 7:00 p.m.

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

Cheryl made a motion to adjourn at 8:30 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 30, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:36 p.m. April 30, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Larry Grigg was absent.

Cheryl made a motion to approve the minutes of April 10, 2007 2nd by Shane. Voting yes were Tyler, Shane, Glennie, and Cheryl. A/A

Janella Holeman was present to discuss the water leak/drainage problem on her property and in the alley behind her house. The town engineer is going to meet with her to check out the situation.

There was some discussion over Sarah Robinson's water bill and was decided to have Greg put in a different meter and monitor for a while.

Consideration and action to adjust Sarah Robinson's water bill. Tabled

Cheryl made motion to adjust tap Dale Danker's tap #44102 to reflect correct cut-off time 2nd by Glennie. Voting yes were Tyler, Shane, Glennie, and Cheryl. A/A

Cheryl made motion to correct water bill for tap #44100 & send new water bill 2nd by Tyler. Voting yes were Tyler, Shane, Glennie, and Cheryl. A/A

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

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up. No Action

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

Cheryl made a motion to return to regular session at 8:15 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
PWA Chairman

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Regular Meeting

April 30, 2007

The Inola Industrial Authority met in regular session Monday evening at 8:16 p.m. April 30, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill, Treasurer Amy Smith and Town Engineer Kenny Schwab. Larry Grigg was absent.

Searing in of trustee (seat #3, oath of office) was tabled.

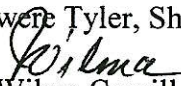
Cheryl made a motion to approve the previous meeting minutes 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to appoint Cheryl Charles as Chairman and Glennie Spurlock at Vice-Chairman of the IIDA 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Kenny Schwab was here to present the business plan with a proposed map, infrastructure, infrastructure costs and capital recovery, also two letters of intent, possibly three letters.

Cheryl made a motion to approve the business plan to submit to lending institutions relating to purchase of Underwood property with a cover letter 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 8:29 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A


Wilma Cargill
Town Clerk

Cheryl Charles
IIDA Chairperson

