

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

**Date: October 14, 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**  
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Members to be present:

Cheryl Charles  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Tyler Brown

Tommy Dyer Jr  
Michael Martin  
Wilma Cargill                      Absent  
Glennie Spurlock

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Approval of previous meeting minutes as printed

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

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**OTHER ITEMS**

Discussion and possible action of installing electricity at the cemetery for IVAR.  
Tabled

Consideration and action to approve an Agreement between the Town of Inola and Kellogg Engineering Inc for engineering services.

Town Administrator's Report.

Library Report.

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**POLICE & FIRE**

Police Chief's report.

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**STREET, PARK & CEMETERY**

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Motion to go into Executive Session.

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**EXECUTIVE SESSION (Subject)**

Consideration and action to hold Executive Session to discuss employment/job performance of Town Administrator. Title o.s.307 B1

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Motion to return from executive session.

**FINANCE & AUDIT**

Approval of Treasurer's report.  
Tabled

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

**Date: October 14, 2008**

**T U E S D A Y**

Roll Call:  
Tyler Brown  
Shane McNichol  
Larry Grigg  
Trent Bynum  
Cheryl Charles.

Michael Martin  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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Discussion and possible action of adjustments per incident instead of monthly adjustments.

Discussion and possible action of water bill adjustment for Kenny Jones at 404 C Street SW. tabled

Consideration and action to adjust the water bill at 403 W Commercial. D. Moore

Discussion and possible action to purchase one vehicle for Inola Public Works Authority.

Consideration and action to award the bid for financing vehicles purchased for Inola PWA. Tabled

Consideration and action to accept seal bids from 1<sup>st</sup> Bank and RCB Bank to finance the purchase of a vehicle for Inola Public Works Authority.

Tabled

Consideration and action of Storm Drainage on Green Valley Road & Willow. MM

Administrator's report.

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

October 14, 2008

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. October 14, 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, Lawyer Tommy Dyer Jr. and Treasurer Glennie Spurlock. Absent were Clerk Wilma Cargill, Shane McNichol and Tyler Brown.

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

Communication from the floor Patrica Jones terminated the lease agreement between Town of Inola and IVAR. IVAR gave a 30 day notice to terminate the lease Agreement between the Town of Inola Volunteer Animal Rescue, effective immediately.

Discussion and possible action of installing electricity at the cemetery for IVAR. NO Action

Larry made a motion to sign the Agreement between the Town of Inola and Kellogg Engineering Inc. for engineering services 2<sup>nd</sup> by Cheryl. Voting yes were Trent, Larry and Cheryl .A/A

Library Report attached.

Police Chiefs report. Tabled

Cheryl made a motion to go into executive session at 7:47pm 2<sup>nd</sup> by Trent. Voting yes were Trent, Larry and Cheryl. A/A

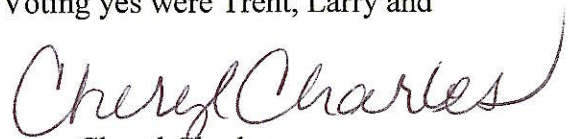
Cheryl made a motion to come out of Executive Session at 8:57pm 2<sup>nd</sup> by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve the Treasurer report 2<sup>nd</sup> by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made motion to adjourn at 8:58pm 2<sup>nd</sup> by Trent. Voting yes were Trent, Larry and Cheryl.



Glennie Spurlock  
PWA CLERK



Cheryl Charles  
MAYOR