

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

Date: April 28, 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
Vacant
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

Library Report.

Discussion and possible action for the Library to hire a part-time helper as needed. Ba
Consideration and action to appoint Council Person for seat vacated by Glennie Spurlock.

Discussion of flooding problem at B Street SE. Frank S

Acknowledgement of Certificate of Authorized Signatures.

POLICE & FIRE

Police Chief's Report.

Consideration and action to accept resignation of Officer Marty Smith.

Consideration and action to allow the IFD to accept bids/quotes and to order the fire truck
with the \$25,000. Grant. Bg

Consideration and action to retire 1997 Ford Crown Vic and authorize Police Department
to trade to A& B Emergency Lighting for labor and equipment in the amount of
\$1,051.12.

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STREET, PARK & CEMETERY

Discussion and action of accepting and awarding the bid for bids received at 4-28-08 meeting to mow Highland, Sweeten and Fleming Park.

FINANCE & AUDIT

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: April 28, 2008

Roll Call:

Tyler Brown
Shane McNichol
Larry Grigg

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 Deana Martin's water bill and new water meter. De

Discussion and possible action of the Town of Inola replacing a culvert crossing un-
opend street near 310 B St NW Street. B Toler

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

Discussion and possible action of water bill charges. (307 E Commercial)

TOWN OF INOLA

Regular Meeting

April 28, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room April 28, 2008. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg and Cheryl Charles. Also present were Clerk Wilma Cargill, Treasurer Glennie Spurlock and Attorney Tommy Dyer Jr. Tyler Brown was absent. One seat vacant.

Cheryl made a motion to approve the minutes of March 31, 2008 2nd by Shane. Voting yes were Shane, Larry and Cheryl. A/A

There was no quorum for April 14, 2008.

In new business Joey Brown at 11 Green Valley Rd and Corey Pope at 234 Green Valley Rd. were present complaining about the ditches dug in front of their homes. Too deep, holding more water and couldn't mow. The Sutterfields at 249 Green Valley Rd. were present concerning flooding when it rains with no place to go and with normal rain it exceeds its limits so it backs up on them. The engineer did visit with them prior to the meeting. Cheryl advised she would have the engineer take a look and act upon his recommendation

Bobbye Amos was present for the library report and advised the library will be opened two nights a week and to request for another part-time helper. Report attached.

Cheryl made a motion to allow the Library Board to hire a part-time helper as needed 2nd by Shane. Voting yes were Shane, Larry and Cheryl. A/A

Trent Bynum was present and willing to fill the vacant seat on the town board.

Cheryl made a motion to appoint Trent Bynum as Council Person for seat vacated by Glennie Spurlock 2nd by Larry. Voting yes were Shane, Larry and Cheryl. A/A

Mayor Charles administered the oath of office to Trent Bynum.

There was no action on discussion of flooding problem at B Street SE.

Acknowledgement of Certificate of Authorized Signatures with Oklahoma Department of Commerce.

Police Chief's Report tabled.

Brad advised the board of verbal resignation on Marty Smith.

Cheryl made a motion to accept verbal resignation of Officer Marty Smith effective April 24, 2008 2nd by Shane. Voting yes were Trent, Shane, Larry and Cheryl. A/A

Fire Chief Barney Grigg was present to request from the board to purchase a fire truck. He received one bid/quote United Ford Fleet Center in the amount of \$29,400.00. Dodge Chrysler Jeep of Tulsa didn't give a quote.

Cheryl made a motion to allow the IFD to order and purchase the fire truck with the \$25,000. Grant and pay \$4,000. from Fire Department money. 2nd by Larry. Voting yes were Trent, Shane, Larry and Cheryl. A/A

Cheryl made a motion to retire/surplus the 1997 Ford Crown Vic and authorize Police Department to trade to A&B Emergency Lighting for labor and equipment in the amount of \$1,051.12 2nd by Trent. Voting yes were Trent, Shane, Larry and Cheryl. A/A

No bids were received for mowing cemetery and park.

There was no action on discussion and action of accepting and awarding the bid for bids received at 4-28-08 meeting to mow Highland, Sweeten and Fleming Park.


The Treasurer's report tabled.

Cheryl made a motion to go into PWA at 7:32 p.m. 2nd by Trent. Voting yes were Trent, Shane, Larry and Cheryl-----back in regular session at 8:44 p.m.

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

Cheryl made a motion to adjourn at 8:45 p.m. 2nd by Trent. Voting yes were Trent, Shane, Larry and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

Discussion and possible action of water bill for Candi Tanner at W Commercial.

Discussion of new policies on another deposit.

Approval, Disapproval and Discussion of the plan of action on Wastewater Effluent Discharge Improvements Project.

Approval, Disapproval and Discussion of reallocated REAP Grant funds of \$75,000. for the 2006 CDBG Water Line Improvements Project.

Approval, Disapproval and Discussion of reallocated REAP Grant Contact #110-RP-06 funds of \$40,000. for the construction of a box culvert under West Commercial Street.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.