

TOWN OF INOLA

REGULAR MEETING

July 26, 2010

The Inola Town Board of Trustees met in regular session Monday evening July 26, 2010 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Cheryl Charles. Also present was Town Treasure Glennie Spurlock and Lawyer Tommy Dyer Jr.. Wilma Cargill, Trent Bynum and Larry Grigg were absent.

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

Cheryl made a motion to approve Second Draft-Capital Improvement Plan Toolkit 2nd by John. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to approve Second Draft-Capital Improvement Plan Maps 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to publish in the Inola Independent the 30 day Public Notice 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to approve the Capital Improvement Plan Extension Request 2nd by John. Voting yes were John, Bryan and Cheryl. A/A

Discussion and possible action of repairing the roof at restroom. No Action

Cheryl made a motion to go into PWA at 7:34 pm 2nd by Bryan. Voting yes were John, Bryan and Cheryl.

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

Cheryl made a motion adjourn at 7:46pm 2nd John. Voting yes were John, Bryan and Cheryl A/A

Meeting in adjournment:

Glennie Spurlock
Town Treasurer

Cheryl Charles
Mayor



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

Date: July 26, 2010
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
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Wilma Cargill absent
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 ITEM

Review and approve Second Draft-Capital Improvement Plan Toolkit. Sarah

Review and approve Second Draft-Capital Improvement Plan Maps. Sarah

Review and approve 30 day Public Notice. Sarah

Review and approve Capital Improvement Plan Extension Request. Sarah

POLICE & FIRE

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Discussion and possible action of repairing the roof at restroom. GB

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EXECUTIVE SESSION (Subject)
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Motion to return to regular session.

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FINANCE & AUDIT
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Motion to go into PWA.

Return from PWA.

Mayor's comments.

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APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: July 26, 2010

Roll Call

Cheryl Charles
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

Glennie Spurlock
Wilma Cargill absent

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.
Discussion and possible action/adjustment of water bill at 221 W Commercial (Delinda Martin).

Consideration and action to renew the lease-purchase loan between the Inola Public Works Authority and RCB Bank of Inola effective July 1, 2010.

Consideration and action to adjust water bill at 454 Heather Rd for Doug Good

Discussion and possible action to adjust water bill at 221 W Commercial. Michael

APPROVAL OF CLAIMS AS INITIALED

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EXECUTIVE SESSION (Subject)

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Motion to return to regular session.

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 26, 2010

The Inola Public Works Authority met in regular session Monday evening at 7:34 p.m. July 26, 2010 in the Inola Town Hall Meeting Room. Mayor Cheryl Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett and Cheryl Charles. Also present were PWA Clerk Glennie Spurlock and Lawyer Tommy Dyer Jr.. Clerk Wilma Cargill, Trent Bynum and Larry Grigg were absent.

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

Cheryl made a motion to give a one time adjustment to 221 W Commercial 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Cheryl made a motion to renew the lease-purchase loan between the Inola Public Works Authority and RCB Bank of Inola effective July 1, 2010 2nd by Bryan. Voting yes were John, Bryan, and Cheryl. A/A

Cheryl made a motion to give a one time adjustment to 454 Heather Rd 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

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

Cheryl made a motion to go back into regular session at 7:45pm 2nd by Bryan. Voting yes were John, Bryan and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock
PWA Clerk

Cheryl Charles
Chairman