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

Date: March 10, 2008 Time: 7.00 P.M.
Place: Town Hall Meeting Room
The Agenda for said meeting is as follows:
AGENDA ******
Members to be present: Cheryl Charles Glennie Spurlock Larry Grigg Shane McNichol Tyler Brown
Wilma Cargill Amy Smith
Approval of previous meeting minutes as printed Communication from the floor/new business unknown 24 hours prior to meeting.
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Consideration and action to approve Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon.
Library report.  Consideration and action to accept the resignation of Amy Smith effective 3/21/08.
Consideration and action to advertise or appoint treasurer and PWA clerk.
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Police Chief report.
Discussion and possible action of purchasing a police car from State of Oklahoma Central Services. Bc
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STREET, PARK & CEMETERY  Discussion and possible action of advertising for bids to mow Highland, Sweeten and Fleming Park. Tabled

## FINANCE & AUDIT

Approval of Treasurer's report.

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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: March 10, 2008

## **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.

Discussion and possible action of adjust water bill 417 Heather Rd.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.