

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

Date: July 14, 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
Trent Bynum
Larry Grigg
Shane McNichol
Tyler Brown
Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed

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

OTHER ITEMS

Town Administrator's report.

Librarian's report.

POLICE & FIRE

Police Chief's Report .

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: July 14, 2008

Roll Call:

Tyler Brown

Shane McNichol

Larry Grigg

Trent Bynum

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 Tommy Landsaw's water bill.

Administrator's report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

July 14, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. July 14, 2008 in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Larry Grigg, Trent Bynum and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Tyler Brown was absent.

Shane made a motion to approve the previous meeting minutes (6-30-08) as printed 2nd by Trent. Voting yes were Shane, Larry, Trent and Cheryl. A/A

Town Administrator Mike Martin gave an update on FEMA meeting-mitigation is problems that were never really fixed, patched up or put a band aid on it. The engineer is working on it. The engineer fee for the Brian will come out of the \$40,000.00 grant. Mike is working on a pay scale for mowing and cleaning.

Librarian's report attached.

Police chief's report attached.

Cheryl made a motion to go into PWA at 7:09 p.m. 2nd by Trent. Voting yes were Shane, Larry, Trent and Cheryl-----back in regular session at 7:24 p.m.

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

Cheryl made a motion to adjourn at 7:25 p.m. 2nd by Trent. Voting yes were Shane, Larry, Trent and Cheryl. A/A

Meeting in Adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor