

P 2 PM  
8-8-08

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

Date: August 11, 2008  
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  
Wilma Cargill  
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**

Town Administrator's report.

Librarian's report.

IVAR update.

Discussion and approval or acknowledgement of the 5<sup>th</sup> Grade Cheerleaders to stand at 4-Way Stop for fundraiser/donations. M Springer

Approval/Acknowledgement of acceptance ODOC/CD for CDBG Grant Award applied by REDI (Contract #13332 CDBG 08 in the amount of \$74,312. for tornado notification systems improvements).

Approval/Acknowledgement of authorized signatures for Contract #13332 CDBG 08.

Approval/Acknowledgement of authorization for mailing copies of correspondence (Contract #13332 CDBG 08).

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**POLICE & FIRE**

Police Chief's report.

Consideration and approval of Contract between the Town of Inola and/or dispatching services for the Inola Police Department.

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**STREET, PARK & CEMETERY**

Consideration and action to accept resignation of Contract between the Town of Inola and Kathy Ward.

Consideration and action to review bids and/or hire or appoint for the remainder of the mowing season on Fleming Park, Highland & Sweeten Cemeteries.

Discussion and action to amend Code Section 8-106, Exhibit A (amend rate schedule for mowing).

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**EXECUTIVE SESSION (Subject)**

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**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: August 11, 2008

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

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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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PWA cont'd  
Page 3, 8-11-08  
(hasn't received the bill yet)

Discussion and possible action of adjusting water bill at 110 S Broadway. D Hughes

Acknowledgement that surplus brush hog sold.

Administrator's report.

#### APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

August 11, 2008

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

Cheryl made a motion to approve the minutes of July 14, 2008 2<sup>nd</sup> by Trent. Voting yes were Sane, Trent, Larry and Cheryl. A/A

There was no quorum for July 28<sup>th</sup>.

In new business Danny Corle was present to complain about a trucking business operating in a residential area. Trucks have blocked his drive-way at times or backing out has been a problem. Mike only found out about the complaint later this afternoon. The police has been called out on the situation a few times. Brad and Mike will contact the persons necessary and tell them seize and desist and they have to comply with town ordinances.

Town administrator's report was 5 properties need to be cleaned up that he and Greg had looked over. Two are working on it and three he doesn't know the property owners. He will try to contact the Assessor Office. Patrice Jones offered her help on this matter.

He advised of the grant the REDI Board applied for on storm sirens.

Librarian's report attached.

Patrice gave an update on IVAR setting up a building fund account and donations coming in. Larry advised Drew Turner (Inola Drug) donated \$100.00 and Larry (Barney's brother) made a donation of \$100.00 from his business and challenges all businesses to do the same.

Acknowledgement of Debbie Lemaster was present to represent the 5<sup>th</sup> grade Cheerleaders to stand at the 4-Way Stop for a bucket donation from 10: AM to 1: PM Saturday August 16, 2008.

Cheryl made a motion to approve acceptance of ODOC/CD for CDBG Grant Award applied for by REDI (Contract #13332CDBG 08 in the amount of \$74, 312 for tornado notification systems improvements) 2<sup>nd</sup> by Larry. Voting Shane, Trent, Larry and Cheryl. A/A

Acknowledgement of Contract Signatories are Cheryl Charles, Larry Grigg and Tina Stone, fiscal signatories are Cheryl Charles, Tina Stone and Glennie Spurlock.

Acknowledgement of Cheryl Charles authorization for mailing copies of correspondence (Contract #13332 CDBG08).

The police chief's report attached.

Cheryl made a motion to approve the Contract between the Town of Inola and Emergency Dispatch Services LLC 2<sup>nd</sup> by Trent. Voting yes were Tyler, Shane, Trent, Larry and Cheryl. A/A

Shane made a motion to accept letter of resignation of Contract between the Town of Inola and Katy Ward for mowing the two cemeteries and park 2<sup>nd</sup> by Trent. Voting yes were Tyler, Shane, Trent, Larry and Cheryl. A/A

Shane made a motion to give the next lowest bid to B J's Lawn Care \$1,150.00 every 10 days for mowing Fleming Park, Highland and Sweeten Cemeteries 2<sup>nd</sup> by Cheryl. Voting yes were Tyler, Shane, Trent, Larry and Cheryl. A/A

There was no action to amend Code Section 8-106, Exhibit KA (Amend rate schedule for mowing).


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

Cheryl made a motion to go into PWA at 7:40 p.m. 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, Trent, Larry and Cheryl-----back in regular session at 7:49 p.m.

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

Cheryl made a motion to adjourn at 7:50 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Shane, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor