

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

Date: APRIL 10, 2006  
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  
Glennie Spurlock  
Larry Grigg  
Shane McNichol  
Shane Atwell

Wilma Cargill  
Amy Smith *absent*

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Approval of previous meeting minutes as printed.  
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Communications from the floor/new business unknown 24 hours prior to meeting.

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**OTHER ITEMS**

- .Librarian's report. Tabled
- Acknowledgement of moving city hall and police department. Tabled
- Consideration and action to remodel City Hall Building. Tabled
- Consideration and action to replace the fence across the front of the cemetery with plastic fence. Bg Tabled
- Consideration and action to adopt Resolution R06-08 (April is the State of Oklahoma Fair Housing Month),

**POLICE & FIRE**

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Police Chief's report.

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**STREET AND PARK**

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**EXECUTIVE SESSION (Subject)**

Consideration and possible action concerning holding executive session to discuss discipline, suspension or termination of two police officers. Title 25 O.S. Section 307-B

Motion to return from executive session.

Consideration and action to discipline, suspend or terminate two police officers.

Tabled

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**FINANCE AUDIT**  
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Approval of treasurer's report.

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Motion to go into PWA.  
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Return from PWA.

Mayor's comments: Thank to Teresa Clifton and everyone that participated in Trash-Off Day. Reminder no alley trash service effective April 1, 2006

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**APPROVAL OF CLAIMS AS INITIALED**  
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Motion to adjourn.  
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**PUBLIC WORKS AUTHORITY**

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meetings as printed.  
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Communications from Citizens/New business unknown 24 hours prior of meeting.  
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Consideration and action to purchase a Brush-hog mower.

Consideration and action to request State Revolving Funds (SRF) for Waste Water Plant Project. Ks

Consideration and action to approve agreement with Infrastructure Design Services (IDS) for engineering report on Water Treatment Alternative. ks

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

## TOWN OF INOLA

The Inola Town Board of Trustees met in regular session April 10, 2006, Monday evening at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr. and Clerk Wilma Cargill. Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes (3-27-06) as printed 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no new business.

Connie James, library report attached.

Acknowledgement of moving city hall and police department was tabled.

Consideration and action to remodel City Hall Building was tabled.

Consideration and action to replace the fence across the front of the cemetery with plastic fence was tabled.

Cheryl advised that if you have or plan on applying for a CDBG Grant you will need to pass a Resolution or Proclamation that April is the Fair Housing Month.

Cheryl made a motion to adopt Resolution R06-08 (April is the State of Oklahoma Fair Housing Month) 2<sup>nd</sup> by Shane M. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

The Chief of Police gave each board member a copy of his police report.  
(~~don't have~~ a copy to attach).

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

Cheryl made a motion to go into PWA at 7:12 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl-----back in regular session at 7:21 p.m.

In mayor's comments Cheryl Thanked Teresa Clifton and everyone who participated in Trash-Off Day, and would like to remind everyone no alley trash service effective April 1, 2006.

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



Cheryl made a motion to go into executive session at 7:22 p.m. to discuss discipline, suspension or termination of two police officers 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

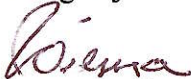
Cheryl made a motion to return from executive session at 9:55 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to place written reprimand in Officer Shawn Bemo's personnel file 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to place written reprimand in Officer Tyler Brown's personnel file and to suspend Officer Tyler Brown 5 days without pay effective May 1, 2006 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to adjourn at 9:59 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Meeting adjournment:

  
Wilma Cargill  
Town Clerk

Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Session

April 10, 2006

The Inola Public Works Authority met in regular session April 10, 2006, Monday evening at 7:12 p.m. in the Inola Town Hall Meeting Room. Chair Person Cheryl Charles called the meeting to order and answering to roll call were Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. City Attorney Tommy Dyer Jr., and clerk Wilma Cargill were present. Treasurer Amy Smith was absent.

Cheryl made a motion to approve the previous meeting minutes of 3/27/06 with the clarification of cannot agree 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

There was no communication from the floor.

Consideration and action to purchase a Brush-hog mower was tabled.

Kenny Schwab was present to advise the money for the State Revolving Fund to amend it from 4.5 million to 1.7 or 8 and we need to start drawing on it.


Cheryl made a motion to request State Revolving Funds for Waste Water Plant Project to 1.8 million 2<sup>nd</sup> by Glennie. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Consideration and action to approve agreement with Infrastructure Design Services (IDS) for engineering report on Water Treatment Alternative was tabled.

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

Cheryl made a motion to return to regular session at 7:21 p.m. 2<sup>nd</sup> by Shane A. Voting yes were Shane, Shane, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor