

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

Date: May 29, 2007 T U E S D A Y
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
- Glennie Spurlock
- Larry Grigg
- Shane McNichol
- Tyler Brown

- Wilma Cargill
- Amy Smith

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Approval of previous meeting minutes as printed

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

Consideration and action to renew Workers Comp Renewal Participation Agreement. *
(Renewal date July 1, 2007).

Approval or acknowledgement of Certificate of Authorized Signatures for 2007 REAP grants (INCOG).

POLICE & FIRE

STREET, PARK & CEMETERY

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* B46.15 X 100 30 hrs per week

EXECUTIVE SESSION (Subject)

Discussion, Consideration and action concerning holding an Executive Session for the purpose of hiring and interviewing applicants for part-time Town Administrator and dispatchers for the Inola Police Department. Title O.S.307 B1

Motion to return from executive session.

Consideration and action to hire a part-time Town Administrator. Tabled

Consideration and action to hire part-time dispatchers. Tabled *

FINANCE & AUDIT

Consideration and action approve General Fund Audit for year 2005/2006 fiscal year.

Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: May 29, 2007

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.

Consideration and action to approve the Inola Public Works Authority Audit for 2005-2006 fiscal year.

Discussion of FEMA reimbursement to the town.

Consideration and action of water bill adjustments for Eric Rawding \$2,350.77 plus penalty \$234.01, To Ly \$2,225.78 plus penalty \$213.81 and Jill Arrowood \$2,277.41 plus penalty \$204.98.

Consideration and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Consideration and action to propose terms of contract for purchase of water from RWD#2 and/or sale of water to RWD# 6. Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: May 29, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

1. Approval of previous meeting minutes.
2. Consideration and action to award the bid for financing the purchase of the Underwood property by the Inola Industrial Development Authority. Tabled
3. Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

MAY 29, 2007

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. May 29, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr. and Clerk Wilma Cargill. Absent were Shane McNichol and Amy Smith.

Cheryl made a motion to approve the previous meeting minutes (5-15-07) as printed 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no communication from the floor or new business.

Cheryl made a motion to renew Workers Comp Renewal Participation Agreement 2nd by Tyler (renewal date July 1, 2007) Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve acknowledgement of Certificate of Authorized Signatures for 2007 REAP Grants (INCOG) 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no action to go into executive session.

Cheryl advised Jack Griggs turned down the offer for the Administrator's job.

Cheryl made a motion to hire Nancy Phelps as part-time administrator of a minimum of 30 hours per week and the rate of \$846.15 per pay period 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. Tyler voted no. Motion carried.

Amanda Whisman has been working as a full time dispatcher and Jim Probert has been working as a part-time dispatcher prior to the meeting.

Cheryl made a motion to hire Amanda Whisman as a full time dispatcher and Jim Probert as part-time dispatcher at the rate of \$6.00 per hour 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Auditor John Wingard and financial advisor Jeff Kolker were present to go over the 2005/06 fiscal year General Fund and PWA audit. John advised inner office control was better and Jeff explained the monies.

Cheryl made a motion to approve the General Fund Audit for year 2005/06 fiscal year 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:14 p.m. 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:19 p.m.

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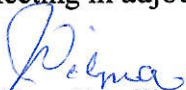
Cheryl made a motion to go into IIDA at 7:19 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl-----back in regular session at 7:21 p.m.


In mayor's comments Cheryl advised flowers from Sweeten and Highland should be picked up no later than June 10, 2007.

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

Cheryl made a motion to adjourn at 7:22 p.m. 2nd by Larry. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Regular Session

May 29, 2007

The Inola Industrial Development Authority met in regular session Tuesday evening at 7:21 p.m. in the Inola Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer, Jr. and Town Clerk Wilma Cargill. Shane McNichol and Amy Smith were absent.

Cheryl made a motion to approve the previous meeting minutes (5-15-07) 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Consideration and action to award the bid for financing the purchase of the Underwood property by the Inola Industrial Development Authority. Tabled

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

Session in adjournment:

Wilma
Wilma Cargill
Town Clerk

Cheryl Charles
IIDA Chairperson

Cheryl Charles

TOWN OF INOLA

PWA SESSION

MAY 29, 2007

The Inola Public Works Authority met in regular session Tuesday evening at 7:14 p.m. in the Inola Town Hall Meeting Room. Chairperson Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr. and Town Clerk Wilma Cargill. Shane McNichol and Amy Smith were absent.

Cheryl made a motion to approve the previous meeting minutes (5-15-07) 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

There was no new business from the floor.

Cheryl made a motion to approve the Inola Public Works Authority Audit for 2005/06 fiscal year 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Cheryl advised Mr. German with FEMA spent the day calculating the town's losses over the winter storm we had. The figures came around \$21,915.00 for all departments. PWA \$17,086.78, IFD \$963.60 and PD \$3,864.62. We will receive a percentage from FEMA and a portion from the state of the total.

There was very little discussion on the three water bills that are over \$2,000.00 each during the winter weather storm. Cheryl advised the board to let Jeff Kolker see what the town paid to determine the adjustment. The three water bills are rare and unusual to be this amount.

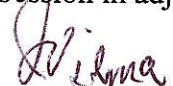
Consideration and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Consideration and action to propose terms of contract for purchase of water from RWD #2 and/or sale of water to RWD #6. Tabled

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

Cheryl made a motion to return to regular session at 7:20 p.m. 2nd by Tyler. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Session in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
PWA Chairperson