

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

Date: August 25, 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                      Absent  
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**

- Discussion and possible action of General Fund fiscal year 08-09 budget.
- Discussion and possible action of a 3% cost of living allowance for full time employees.
- Consideration and action to accept resignation of Inola Library Director Connie James.
- Consideration and action to advertise for the position of a Library Director for the Inola Public Library.
- Consideration and action to approve or adopt Ordinance 08-03 (amending Ordinance 08-02 , Part 4, Chapter 1 of the ordinance of the Town of Inola).
- Consideration and approval to adopt Emergency Clause for Ordinance 08-03.
- Consideration and action to approve Resolution R08-06 (amending rate schedule for reasonable hourly rates for employees, equipment or other items pursuant to Ordinance 2000-03).
- Town Administrator's Report.

\*\*\*\*\*  
\*\*\*\*\*

**POLICE & FIRE**

Fire Chief Report.

\*\*\*\*\*

**STREET, PARK & CEMETERY**

Discussion and possible action to put signs near 314 Green Valley Rd, Children at play/speeding.

\*\*\*\*\*

**EXECUTIVE SESSION (Subject)**

\*\*\*\*\*

**FINANCE & AUDIT**

Approval of treasurer's report.

\*\*\*\*\*

Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

Date: August 25, 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.

\*\*\*\*\*

Consideration and action to adjust Kim Harrison's water bill for the month of August 08 (filling pool with water that was brown).

Discussion and possible action to accept bid/quote on a/or vehicles to lease/purchase for the Inola Public Works Authority.

Discussion and possible action of water bill adjustment for Pearl Bennett's water bill at 30 D St NW.

Administrator's report.

**APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

## TOWN OF INOLA

Regular Meeting

August 25, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. August 25, 2008 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were Shane McNichol and Trent Bynum.

Tyler made a motion to approve the minutes of 8-11-08 as printed 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

There was no new business.

Jeff Kolker the financial advisor was present to present the fiscal year 08-09 budget for General Fund. He advised he allowed 3% for salary increases for the board's decision.

Cheryl made a motion to approve the General Fund fiscal year 2008-09 budget in the amount of \$458,923. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

After little discussion concerning an increase for full time employees Larry advised since the money is available and we are going to give them an increase it would be better to do so now.

Tyler made a motion to give a 3% cost of living allowance for full time employees 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

Bobbie Amos was present with a letter of resignation from Connie James as Library Director.

Cheryl made a motion to accept resignation of Inola Library Director Connie James 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry and Cheryl. A/A

Cheryl made a motion for the Library Board to advertise for the position of a Library Director for the Inola Public Library in the Inola Independent and Claremore Progress and be turned in by Sept 3, 2008 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

Cheryl made a motion to approve and adopt Ordinance 08-03 (amending Ordinance 08-02, part 4, Chapter 1 of the ordinance of the Town of Inola relating to correcting the dates for burning and stipulations on the burning) 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

Cheryl made a motion to adopt the Emergency Clause for Ordinance 08-03 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry and Cheryl. A/A

Cheryl made a motion to adopt Resolution R08-06 amending rate schedule for reasonable hourly rates for employees, equipment or other items pursuant to Ordinance 2000-03 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

*Correction*

*Kelloqq  
Engineering  
FIRM*

In Administrator's report Mike gave an update on the DOC Grant for Sirens and he is working with Brian and FEMA for a mitigation committee to be in place. Brian will be the Floodplain Administrator.

Fire Chief Barney Grigg was present to give an update on trying for a lower ISO rating, and they are going to be and have checked into forming a fire district for Inola. If a fire district is formed the town will no longer be a part of the Inola Volunteer Fire Department. Report attached.

Greg Lawrence was present to complain about speeding on Green Valley Road with so many small children in the neighborhood, also Heather Road has a lot of traffic and speeding. Tommy suggested the police chief get a list of streets that may need signs posted and we can amend the ordinance.

Cheryl made a motion to install Children at play and at the police chief's discretion the locations signs should be installed 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Larry and Cheryl. A/A

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

Cheryl made a motion to go into PWA at 7:37 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl-----back in regular session at 7:48 p.m.

In mayor's comments Cheryl "Thanked Johnny Applegate for working hard and cleaning the old jail around the ground".

Police Chief advised there were some complaints on the kids riding 4-wheelers at the detention pond at Westside Estates. Cheryl advised that would be considered private property and Howard Childers should be contacted concerning the matter.

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

Cheryl made a motion to adjourn at 7:52 p.m. 2<sup>nd</sup> by Larry. Voting yes were Tyler, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill

Town Clerk

*Wilma*

*Cheryl Charles*  
Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

AUGUST 25 , 2008

The Inola Public Works Authority met in regular session Monday evening at 7:37 p.m. August 25, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock. Absent Shane McNichol.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Tyler. Voting yes Tyler, Trent , Larry and Cheryl. A/A

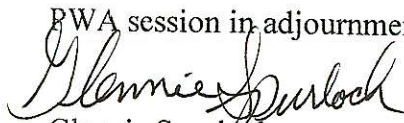
There was no new business.


Cheryl made a motion to give a one time adjustment on Kim Harrison's water bill for the month of August 08, 2<sup>nd</sup> by Larry. Voting yes Tyler, Trent , Larry and Cheryl. A/A

Cheryl made a motion to approve the Purchase Orders 2<sup>nd</sup> by Larry. Voting yes Tyler, Trent , Larry and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:48pm 2<sup>nd</sup> by Tyler. Voting yes Tyler, Trent , Larry and Cheryl. A/A

PWA session in adjournment

  
Glennie Spurlock  
PWA Clerk

  
Cheryl Charles  
PWA Chairman