

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

Date: April 10, 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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Swearing in of Town Trustees & Town Clerk (Oaths of office).
Seats 1, 3 & 5 four (4) years term, seat 4 two (2) year term, Town Clerk four (4) year term.

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Approval of previous meeting minutes as printed 3-26-07 &

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

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Consideration and action to re-affirm or appoint:

Mayor
Vice-Mayor/Acting
Police & Fire Commissioner
Street Commissioner
Park Commissioner.

Other items cont'd

Consideration and action to re-affirm or appoint the following:

Town Attorney	Tommy Dyer Jr.
Town Judge	Stanton Harrell
Town Auditor	John Wingard
Financial Advisor	Jeff Kolker



Consideration and action to re-affirm or appoint the following:

Building inspector-----	Ronnie Jenkins
Electrical inspector-----	James Freeman
Mechanical inspector-----	Ronnie Jenkins
Plumbing inspector-----	Ronnie Jenkins
Code Enforcement Officer-----	Brad Craig



Consideration and action to re-affirm or appoint the following:

IFD Fire Chief-----	Barney Grigg
Emergency Management Director-----	Jim Riddle

Consideration and action to reaffirm the following:

Library Board:

Bobbie Amos
Kay Ingersol
Willamae Littlefield
Luther Martin
Jo Stuckey
Gail Whitworth

Consideration and action to re-affirm or appoint the following:

Planning Commission:

Michael Martin	Chairman
Eric Rawding	
Jay Metzger	

Kathy Doss	Secretary
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Other items cont'd
Consideration and action to re-affirm or appoint the following:
Cemetery Board:

- Paula Geilenfeld
- Barney Grigg
- Diana Hines
- Jim Smith

Board of Adjustments:

Librarian's report.

Consideration and action to approve and execute Trust Indenture creating Inola Industrial Development, A Public Trust.

Consideration and action to accept the beneficial interest of the Inola Industrial Development Authority.

Administration of Oath of Office to Trustees of the Inola Industrial Development Authority.

Consideration and action to approve Assignment of Contract to purchase Underwood property to Inola Industrial Development Authority.

Consideration and action to call first meeting of Trustees of Inola Industrial Development Authority.

POLICE & FIRE

Police Chief's report.

STREET, PARK & CEMETERY

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, PWA maintenance person and police dispatcher.

Title O.S.307 B1

Motion to return from executive session.

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

Consideration and action to hire a PWA maintenance employee.

Consideration and action to hire a police dispatcher.

FINANCE & AUDIT

Treasurer's report.

Motion to go into Inola Industrial Authority.

Return from IIA.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

April 10, 2007 T U E S D A Y

INOLA INDUSTRIAL AUTHORITY

Members present: Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock & Cheryl Charles.

Consideration and action to accept assignment of Contract to purchase Underwood property.

Consideration and action to approve business plan to submit to lending institutions relating to purchase of Underwood property.

Consideration and action to advertise for bids for loans to fund purchase of Underwood property.

Date: April 10, 2007 T U E S D A Y

PUBLIC WORKS AUTHORITY

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 re-affirm or appoint:

PWA Chairman

PWA Vice-Chair

Consideration and action to accept Sanitary Sewer for Westside Estates.

Consideration and action to accept the water lines in Westside Estates.

Consideration and action to approve accepting street subgrade and subbase.

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

Discussion and possible action to repair sewer pumps or purchase new ones and get emergency generator hooked up. Gb Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL AUTHORITY
AGENDA

April 10, 2007

Cheryl Charles
Glennie Spurlock
Larry Grigg
Shane McNichol
Tyler Brown

Consideration and action to accept assignment of Contract to purchase Underwood property.

Consideration and action to approve business plan to submit to lending institutions relating to purchase of Underwood property.

Consideration and action to advertise for bids for loans to fund purchase of Underwood property.

TOWN OF INOLA

Regular Meeting

April 10, 2007

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. April 10, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Engineer Kenny Schwab, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Larry Grigg was absent.

The oath of office was administered to Cheryl Charles by the town clerk and Mayor Charles administered oath of office to Town Trustees Tyler Brown, Shane McNichol and Town Clerk Wilma Cargill.

Cheryl made a motion to approve previous meeting minutes as printed 3-26-07 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Mayor advised there was no special meeting April 2, 2007 due to no quorum.

Mathew George was present in new business to make a complaint on a neighbor's pit bull dog that is aggressive and runs in the neighborhood often. He is concerned for the safety of his children and others that are walking to and from school. He called the police and they didn't respond, the dog has been seen by different citizens attacking other dogs. The owner is Ken Harmon and the dog has been picked up many times. Tommy will check on aggressive dogs.

Tyler made a motion to re-affirm Cheryl Charles as the mayor 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm Glennie Spurlock as the Vice-Mayor/Acting 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm Larry Grigg as Police and Fire Commissioner 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm Shane McNichol as Street and Park Commissioner 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm the following: Town Attorney Tommy Dyer Jr., Town Judge Stanton Harrell, Town Auditor John Wingard and Financial Advisor Jeff Kolker 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm the following: Building Inspector, Mechanical Inspector and Plumbing Inspector Ronnie Jenkins, Electrical Inspector James Freeman

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and Code Enforcement Officer Brad Craig 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm IVFD Fire Chief Barney Grigg and Emergency Management Director Jim Riddle 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm the following to the Library Board: Bobbie Amos, Kay Ingersol, Willamae Littlefield, Luther Martin, Jo Stuckey and Gail Whitworth 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm the following to the Inola Planning Commission Board: Chairman Michael Martin, Secretary Kathy Doss, members Jay Metzger and Eric Rawing 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to re-affirm the following to the Cemetery Board: Paula Geilenfeld, Barney Grigg, Diana Hines and Jim Smith 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

There was no action on the Board of Adjustments.

Library Board report attached that Gail presented.

Lemoin Brunson was present discuss the town writing and applying for a \$50,000. Grant with Grand Gateway to help with the construction of the Inola FFA/4H Livestock Center. He advised the school will also apply for one. He has to have something in the minutes tonight for Grand Gateway to receive the application.

Tyler made a motion for the Town of Inola to support the Inola FFA.4/H Livestock Center subject to review of application 2nd by Cheryl. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Police Chief's report attached and Brad advised he received a check from Cherokee Nation Enterprise.

Cheryl made a motion to go into PWA at 7:39 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session at 8:26 p.m.

Cheryl made a motion to go into Executive Session at 8:29 p.m. for the purpose of hiring and interviewing applicants for part-time Town Administrator, PWA maintenance person and police dispatcher 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 10:02 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

There was no action to hire a part-time Town Administrator. It will be on the agenda for April 30, 2007.

Consideration and action to hire a PWA maintenance employee. Tabled

Cheryl made a motion to re-hire Tara Blankenship as a part-time dispatcher at the rate of pay that she was making when she left (\$6.00) 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

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


Cheryl made a motion to go into Inola Industrial Development Authority at 10:21 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session 10:30 p.m.

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

Cheryl made a motion to adjourn at 10:31 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Regular Meeting

April 10, 2007

The Inola Industrial Development Authority met in regular session at 10:21 p.m. in the Inola Town Hall Meeting Room April 10, 2007. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy Dyer Jr., Engineer Kenny Schwab, Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Larry Grigg was absent.

The clerk administered oath of office to Cheryl Charles, Glennie Spurlock, Shane McNichol and Tyler Brown.

Cheryl made a motion to accept and approve assignment of Contract to purchase Underwood property 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Consideration and action to approve business plan to submit to lending institutions relating to purchase of Underwood property. Tabled

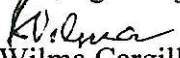
Cheryl made a motion to advertise for bids for loans to fund purchase of Underwood property to run one time in the Inola Independent Newspaper and be turned into Town Hall by May 7, 2007 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to employ and appoint the following: Attorney Tommy Dyer Jr., Auditor John Wingard, Financial Advisor Jeff Kolker and Engineer Kenny Schwab 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to open a bank account for the Inola Industrial Authority at the discretion of the town treasurer to get the best rate 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to return to regular session at 10:30 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor