

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

Date: July 30, 2007
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

Tommy Dyer Jr.
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.

OTHER ITEMS

Consideration and action to form a flood Mitigation Committee for Inola.

Consideration and action to purchase time clocks for the Town of Inola.

Discussion of flooding problems and clean up on the East side of tracks. FS

Acknowledgement that Building, Mechanical, Plumbing and Electrical inspectors Ronnie Jenkins and James Freeman agreed to waive their fees for the Inola Public Schools.

POLICE & FIRE

Consideration and action to review and amend Ordinance on Weeds and Trash, Section 8-101 (Accumulation of trash or weeds unlawful), Ordinance on abandon, Wrecked Vehicles, Section 8-401 (Unlawful to park, store junked, abandoned vehicles) and Section 8-402 (Notice). Bc

Consideration and action to discuss repairing the Police Department's Air Conditioner.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

Consideration and action to hold executive session for the purpose to discuss, discipline, suspension or termination of PWA maintenance employee Ricky Elrod. Title 25 OS Section 307-B

Consideration and action to discipline, suspension or termination of Ricky Elrod.

FINANCE & AUDIT

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: July 30, 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 approval of a rough draft of billing procedures. Tabled

Consideration and action to install bathroom in the City Hall Building. Tabled

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

Discuss and take action on proposed Contract with Rural Water District #2.

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

Consideration and action to increase the water rates for the Inola Public Works Authority customers.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

July 30, 2007

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

Cheryl made a motion to approve the previous meeting minutes as printed 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no communication from the floor.

Consideration and action to form a flood Mitigation Committee for Inola. Tabled

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Frank Stonebarger and some of his neighbors were present to discuss the flooding problems on the East side and how the water is restricted because of no culverts. He was advised they are forming a Flood Mitigation Committee that will be looking into the matter. FEMA was here last week and after they do their assessment of the town's flooding, if the area isn't determined to qualify for assistance the Flood Mitigation Committee will take that information and apply for a grant to help with the flooding problems. Cheryl asked him to leave his number and they will call him for the meeting. Also he complained about the property of the railroad not being mowed and stop signs that have been posted that shouldn't be according to him. Cheryl advised she would have the police check it out.

Acknowledgement of Building, Mechanical and Plumbing inspector Ronnie Jenkins and Electrical inspector James Freeman agreed to waive their fees for the Inola Public School related to the building permit at the last meeting (addition to the Elementary, B Street NW) (verbal to Amy).

Consideration and action to review and amend Ordinance on Weeds and Trash , Section 8-101 (Accumulation of trash or weeds unlawful), Ordinance on Abandon, Wrecked Vehicles, Section 8-401 (Unlawful to park, store junked, abandoned vehicles) and Section 8-402 (Notice). Bc Tabled

Cool Enterprise gave a quote of \$2,875.00 to replace the air condition unit in the Police Department.

Cheryl made a motion to replace the Air Conditioner Unit in the Police Department and to get quotes for the next meeting 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:19 p.m. 2nd by Larry-----back in regular session at 7:27 p.m.

Cheryl made a motion to go into IIDA at 7:28 p.m. 2nd by Glennie-----back in regular session at 7:46 p.m.

Cheryl made a motion to go into Executive Session for the purpose to discuss, discipline, suspension or termination of PWA maintenance employee Ricky Elrod 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A


Cheryl made a motion to return from executive session at 8:12 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion that Ricky Elrod was disciplined 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

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

Cheryl made a motion to adjourn at 8:14 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor