

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

Date: February 25, 2008  
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  
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.

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**OTHER ITEMS**

Consideration and action to approve Contract Agreement between the Town of Inola Public Library and AABC Computer Company, Jeffrey L Nixon.

Consideration and action to terminate contract with Kenny Schwab and NRS Engineering. Table  
Discussion of Trash Off date scheduled for April 12, 2008 (Sat).

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**POLICE & FIRE**

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**STREET, PARK & CEMETERY**

Discussion and possible action of advertising for bids to mow Highland, Sweeten and Fleming Park.

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**FINANCE & AUDIT**

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

Date: February 25, 2008

**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 terminate contract with Kenny Schwab and NRS Engineering. Tabled

Discussion and possible action of quote from Accurate Lab & Green Country Lab to compare with what Janet Donnelly's charges. GB

Discussion and possible action of limbs & debris put into city alley, right a ways and water ways by property owners. GB

Discussion and possible action of Blower out at the Wastewater Plant that needs to be replaced. GB

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

February 25, 2008

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 were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Tyler Brown and Shane McNichol.

Cheryl made a motion to approve the previous meeting minutes (2-11-08) as printed 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Michael Martin was present to give an update on the 911 addressing meeting in Claremore that he attended. Mosier and Anderson are heading this project on changing the addresses, also the street names if the board would like to change them. It will come down to addresses coming from Tulsa.

There was no action to approve contract agreement with the Town of Inola Library and AABC Computer Company, (Jeffrey Nixon).

Cheryl made a motion to terminate contract with Kenny Schwab and NRS Engineering effective February 25, 2008 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Greg Boeckman will help with the Trash off Date Scheduled for April 12<sup>th</sup>.

Discussion and possible action of advertising for bids to mow Highland, Sweeten and Fleming Park was tabled.

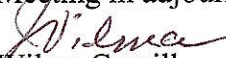
Cheryl made a motion to go into PWA at 7:23 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:40 p.m.

The mayor advised Allegiance Cable rates will be increasing March 1, 2008.

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

Cheryl made a motion to adjourn at 7:41 p.m. 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl.

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor