

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

Date: December 29, 2008
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
Trent Bynum
Larry Grigg
Shane McNichol
Vacant

Tommy Dyer, Jr.
Wilma Cargill
Glennie Spurlock

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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 appoint vacant seat vacated by Tyler Brown.

Consideration and action to amend employee policy on funeral leave.

Consideration and action to approve meeting and holiday dates for 2009.

Library Report

Consideration and action to approve and adopt Ordinance 08-04 (Regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys within the Town of Inola).

Consideration and action to adopt emergency clause to Ordinance 08-04.

Discussion of animal control. Pj

Consideration and action to accept resignation of Peggy Tyler, Library Assistant.

Consideration and action for the Library Board to advertise for part time Library Assistant.

Consideration and action to accept the resignation of Michael Martin from the Planning Commission.

Consideration and action to advertise for three vacancies on the Planning Commission.

Consideration and action to define part-time and full-time employees, as it relates to employee benefits.

Discussion of part-time and full-time employee definitions' as they relate to employee benefits.

POLICE & FIRE

Police Chief's report.

Consideration and action to purchase two police cars from United Ford-Tulsa in the amount of \$19,248.00 each for the Inola Police Department. Bc

Consideration and action to approve and adopt Resolution R08-08 (purchase 2 police cars/1st Bank financing).

Consideration and action of lease-purchase agreement between the Town of Inola and 1st Bank Oklahoma for financing of two police cars.

Consideration and action to approve an agreement with AT&T a Transfer of Service Agreement between the Town of Inola and AT&T (to transfer two phone lines from System Agreement with Foyil Fire Protection District in the amount of \$48.00 per month and the cost will be split three ways (IVFD-Inola PD and Tiawah FD in the amount of \$16.00).

Consideration and action to hire a full/part-time police officer to replace Tyler Bruce while he is on active duty with the military. Bc

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

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FINANCE & AUDIT

Approval of treasurer's report.

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

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**INOLA PUBLIC W
WORKS AUTHORITY**

Date: December 8, 2008

Roll Call:

Vacant
Shane McNichol
Larry Grigg
Trent Bynum
Cheryl Charles.

Wilma Cargill
Glennie Spurlock

Approval of previous meeting minutes as printed.

Communications from Citizens/New business unknown 24 hours prior to meeting.

Consideration and action to hire a part-time employee for PWA.

Acknowledgement of renewal Inola Public Works Authority liability insurance with Gallagher at the meeting of 11-24-08 under one policy effective 11-01-08.

Consideration and action to surplus the 1994 Chevrolet Pickup Extended Cab 4x4 1GCGK29K9RE2654522.

Consideration and action to change the decal on the PWA vehicles.

Consideration and action to accept or advertise for sealed bids on 1994 Chevrolet Pickup extended cab. Gb

Consideration and action to adjust Preston Chasteen's water bill at 2 East Commercial.

Consideration and action to increase the water rate to Inola Water Customers .17 (cents) per 1000 gallons (\$11.46 to \$11.63 1st 1000 gallons, \$5.4750 2nd 2000 anything over \$5.5750) effective January 9, 2009.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

REGULAR MEETING

December 29, 2008

The Inola Town Board of Trustees met in regular session Monday evening December 29, 2008 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Trent Bynum, Larry Grigg, and Cheryl Charles. Also present was Town Treasure Glennie Spurlock, Attorney Tommy R. Dyer, Jr. Town Clerk Wilma Cargill and Shane McNichol were absent.

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

There was no communication from the floor.

Consideration and action to appoint vacant seat vacated by Tyler Brown. Tabled

Consideration and action to amend employee policy on funeral leave. No Action

Consideration and action to approve meeting and holiday dates for 2009. Tabled

Library Report is attached.

Consideration and action to approve and Adopt Ordinance 08-04 (regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys within the Town of Inola). Tabled

Consideration and action to adopt emergency clause to Ordinance 08-04. Tabled

After a discussion on animal control the board and Patrice decided to have a meeting January 2, 2009 at 6:00 pm at City Hall with Larry, Trent, Ricky, Greg, Brad and Patrice make a decision and bring it back to the next meet January 12, 2009.

Cheryl made a motion to accept the resignation of Peggy Tyler, Library Assistant 2/19/08 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion for the Library Board to advertise for a part time Library Assistant once in the Sunday Claremore Progress and one time the Inola Independent 2nd by Larry. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to accept the resignation of Michael Martin from the Planning Commission 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to advertise in the Inola Independent to replace three vacancies on the Planning Commission and one Board Member 2nd Trent. Voting yes were Trent, Larry and Cheryl. A/A

Consideration and action to define part time and full time employees, as it relates to employee benefits. No Action

Discussion of part time and full time employee definitions' as they relate to employee benefits. No Action

Police Report is attached.

Consideration and action to purchase two police cars from United Ford-Tulsa in the amount of \$19,248.00 each for the Inola Police Department. No Action

Consideration and action to approve and adopt Resolution R08-08 (purchase 2 police cars/1st Bank financing). No Action

Consideration and action of lease-purchase agreement between the Town of Inola and 1st Bank Oklahoma for financing of two police cars. No Action

Cheryl made a motion to approve an agreement with AT&T a Transfer of Service Agreement between the Town of Inola and AT&T (to transfer two phone lines from System Agreement with Foyil Fire Protection District in the amount of \$48.00 per month and the cost will be split three ways (IVFD-Inola PD and Tiawah FD in the amount of \$16.00) 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to hire Tyler Brown as a part time office to replace Tyler Bruce while he is on active duty with the military he will leave 01/02/09. Tyler Brown will start 01/02/09 rate of pay will be \$10.08 per hour or \$483.84 per pay period and work 3 days per week 2nd by Larry voting yes were Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve October and November 2008 Treasure reports 2nd by Trent. Voting yes were Trent, Larry and Cheryl. A/A


There were no Mayor's comments.

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

Cheryl made a motion adjourn at 9:00pm 2nd Trent. Voting yes were Trent, Larry and Cheryl A/A

Meeting in adjournment:


Glennie Spurlock
Town Treasurer


Cheryl Charles
Mayor