

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

Date: September 29, 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     *Absent*  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Tyler Brown     *Absent*

Michael Martin  
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**

Acknowledgement or approval for ROTC to stand at 4 for donations for United Way. Ch

Discussion and possible action of a lease agreement between the Town of Inola and Inola Girls Softball Association.

Discussion and possible action of installing electricity at the cemetery for IVAR.

Town Administrator's Report.

Consideration and action to approve a service agreement between the Town of Inola and Kellogg Engineering Firm.

Discussion of Sub-division regulations.

.....  
\*\*\*\*\*  
**POLICE & FIRE**

\*\*\*\*\*

**STREET, PARK & CEMETERY**

\*\*\*\*\*

Page 2, 9-29-08

\*\*\*\*\*

**EXECUTIVE SESSION (Subject)**

.....

**FINANCE & AUDIT**

Approval of Treasurer's report.  
Tabled

\*\*\*\*\*

Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC WORKS AUTHORITY**

Date: September 29, 2008

Roll Call:  
Tyler Brown  
Shane McNichol  
Larry Grigg  
Trent Bynum  
Cheryl Charles.

Michael Martin  
Wilma Cargill  
Glennie Spurlock

\*\*\*\*\*

Approval of previous meeting minutes as printed.

\*\*\*\*\*

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

\*\*\*\*\*

Discussion and possible action of water bill adjustment for Pearl Bennett at 30 D Street NW. Tabled

Discussion and possible action of water bill adjustment for Kenny Jones at 404 C Street SW.

Discussion and possible action of water bill adjustment for Gary Don Allen 25 D St Street.

Consideration and action to approve Consent Order Addendum, Case No. 05-430(B).

Discussion and possible action to purchase 1 or 2 vehicles for Inola Public Works Authority. Tabled

Discussion and possible action to install water lines to the cemetery for IVAR.

Consideration and action to award the bid for financing vehicles purchased for Inola PWA.

Consideration and action to accept seal bids from 1<sup>st</sup> Bank and RCB Bank to finance the purchase of vehicle(s) for Inola Public Works Authority.

Tabled

Discussion and possible action to repair Sewer Plant. GB

Discussion and possible action to repair Lift Station #1. GB

Discussion and possible action for quotes on repairs on switch boxes to hook up generators at Lift Station during power outages. GB

Discussion and possible action or acknowledgement of water rate increase to Inola PWA customers from Mid-America. (RWD 2).

Administrator's report.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

Regular Meeting

September 29, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. September 29, 2008 in the Inola Town Hall Meeting Room. Vice-Mayor Grigg called the meeting to order and answering to roll call were Shane McNichol, Trent Bynum and Larry Grigg. Also present were Town administrator Michael Martin, Clerk Wilma Cargill and Treasurer Glennie Spurlock. Absent were Cheryl Charles and Tyler Brown.

Shane made a motion to approve the previous meeting minutes (9-8-08) as printed 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Larry. A/A

The Board acknowledged Charlene Harrell and ROTC will be at the at 4-Way Stop at Commercial and Broadway for donations for United Way on October 11, 2008.

City attorney Tommy Dyer made some revisions to the softball lease that was presented at the previous meeting by the Softball Association requesting an extension on the lease. Shane made a motion to approve the lease agreement between the Town of Inola and the Inola Girls Softball Association 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Larry. A/A

Discussion and possible action of installing electricity at the cemetery for IVAR was tabled.

Consideration and action to approve a service agreement between the Town of Inola and Kellogg Engineering Firm. He left a copies of an agreement between Kellogg Engineering Services and the Town of Inola and Clerk will send to Tommy Dyer Jr. for him to look over.

In Town Administrator's report Mike advised that the cemetery land needs to go before the Planning Commission Board for a zone change and need it platted and easements before anything can be done at the cemetery. Also that Rogers County Industrial has sold a couple of lots for new businesses that need a platted map and proper zoning. Also ODOT swept part of Highway 88 after a number of complaints on the street being dirty. He is working on turning outstanding fire runs and warrant over to the collection agency. Also he is working with Brian Kellogg on water run off study. He talked about a CIP Grant available with Grand Gateway.

Kellogg is updating New Subdivision Regulations for development guidelines design criteria and construction standards. Lagoons are in very bad shape, working on plans to redo the sewer plant to accommodate more population as the town grows rather than running all the way to the river, possibly more cost effective. Also some of the previous studies done before can't be used and are out of date and Corp of Engineers were left out. The discharge permit is out for Pea Creek. Brian gave copies of Design Criteria out to board members to look over and make changes if the need arises, the item will be on the

agenda at a later date. They are working on bringing the standards up before Phase 2 in Westside addition.

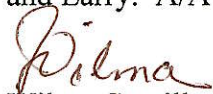
Approval of treasurer's report was tabled.

Larry made a motion to go into PWA at 7:35 p.m. 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Larry-----back in regular session at 8:14 p.m.

In Mayor's Comment Larry had a note of compliment on the Highland Cemetery from Larry Felkins stating the cemetery conditions looked very good.

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

Larry made a motion to adjourn at 8:21 p.m. 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent and Larry. A/A

  
Wilma Cargill  
Town Clerk

Larry Grigg  
Vice-Mayor