

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

**Date:** March 9, 2009  
**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  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Vacant

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed

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

Consideration and action to appoint two (2) vacant seats on Inola Planning Commission.  
Table

Consideration and action to advertise for sealed bids for the Tornado Siren Grant.  
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Consideration and action to approve revised Policy and Procedure Handbook for  
Employees of the Town of Inola and Inola Public Works Authority. Table

Discussion and possible action of flooding situation located at 15 C Street NE. Bk

Consideration and action to approve the agreement between the Town of Inola and  
IVAR. Pj

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**POLICE & FIRE**

Consideration and action to move Police Equipment Fund account from RCB Bank to 1<sup>st</sup>  
Bank Oklahoma. Bc

Consideration and action to give the Inola Fire Volunteer Fire Department an addition  
\$1,000. from the Public Works Authority Account for utilities and truck payment. Bg

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**STREET, PARK & CEMETERY**

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

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Discussion of FEMA monies.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

**INOLA PUBLIC W  
WORKS AUTHORITY**

**Date:** March 9, 2009

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

Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed.

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

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Discussion of moving water lines that belong to the Town of Inola from David and Karla Dowell's yard located at 120 C St SW and repair their drive-way from a water leak.  
Karla

.Consideration and action to adjust water bill at 17502 E 570 Road. Rm

Discussion of amending policies for billing procedures for water, sewer and trash.  
Table

Consideration and action to approve revised Policy and Procedure Handbook for the employees of the Town of Inola and Public Works Authority . Table

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.



## TOWN OF INOLA

Regular Meeting

March 9, 2009

The Inola Town Board of Trustees met in regular session March 9, 2009 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 Shane McNichol, Trent Bynum, Larry Grigg and Cheryl Charles. One seat vacant. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock.

Cheryl made a motion to approve the minutes of February 23, 2009 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no new business or communications from the floor.

Consideration and action to appoint two (2) vacant seats to the Inola Planning Commission Table

Tina Stone was present concerning the Tornado Siren Grant that she applied for through the town and the legality of advertising and purchasing the sirens.

Cheryl made a motion to advertise for sealed bids for Tornado Siren Grant in the Claremore Progress for 10 consecutive days and bid should be in City Hall by March 27<sup>th</sup> 2009 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Barbara Kannard was present concerning the flooding problem located at 15 C St NE, which she has had a problem with since she moved in for a number of years. When it rains it backs up into her garage because the culverts won't drain, also the city alley culvert has been run over and squashed down and needs to be cleaned out so it will drain better.

Consideration and action to approve the agreement between the Town of Inola and IVAR. No action

Brad advised he feels he has better control on the Police Equipment Fund Account if it would be moved to 1<sup>st</sup> Bank Oklahoma and since they have the lease purchase for the police cars and gave a rate of 4.50% he would like to do business with them. The treasurer asked what percent they would pay and he said he didn't think about that. He will do some checking on this matter. There was no action.

Fire Chief Barney asked the town to pay for utilities and truck payment out of PWA, the way it use to be done, the Financial Advisor Jeff advised the board to increase the \$1,500.00 to \$2,500.00. His operating expenses was very low after the bills were paid The way it was.

Cheryl made a motion to give the Inola Volunteer Fire Department and additional \$1,000. from Inola Public Works Authority Account for utilities and truck payment (\$1,500. to \$2,500.) 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

After some discussion of specs and mowing the two cemeteries and the park and some changes or additions to the current specs, minimum bid of \$900.00 and award the bids on March 30, 2009 beginning April 1 to October 1<sup>st</sup> or every week if needed and maybe and extension.

Cheryl made a motion to advertise for sealed bids to mow Fleming Park, Highland and Sweeten Cemeteries two times in the Claremore progress Sunday paper and two times in the Inola Independent Paper 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Consideration and action to approve revised Policy and Procedure Handbook for Employees of the Town of Inola and Public Works Authority. Table

Cheryl made a motion to go into PWA at 7:34 p.m. 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl-----back in regular session at 7:38 p.m.

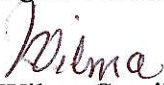
Discussion of FEMA money-Jeff advised all the FEMA money will stay in General Fund, since General Fund needs it more then PWA. (PWA should have received\$15,555.71, the amount staying in GF). The Fire Department will receive \$11,493.82 of the FEMA money.

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

In mayor's comments Cheryl advised that all Electrical, Plumbing and Mechanical Contract's renew their license.

Cheryl made a motion to adjourn at 7:40 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Agenda items out of order.

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor