

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

Date: September 14, 2009
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
Larry Grigg
Trent Bynum
Bryan Padgett
John Deboer

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.

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OTHER ITEMS

Consideration and action of 911 address for Inola Industrial Economic Development for Lot 4 located in the Inola Industrial Park. Debbie Tabled

Consideration and action to pay Gail Whitworth additional pay while working as Interim Library Director. Jk

Librarian's report on monthly activity.

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POLICE & FIRE

Police Chief's report monthly activity.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.
Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: September 14, 2009

Roll Call:
John Deboer
Bryan Padgett
Trent Bynum
Larry Grigg
Cheryl Charles

Glennie Spurlock
Wilma Cargill

Approval of previous meeting minutes as printed.

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

Consideration and action to approve Joint Venture Agreement with Howard Childers regarding Southwest Water Line Project. Tabled

Consideration and action to adjust water bill for 25 C Street SW (Berg).

Discussion and possible action of sewer problem at 345 B Street NW.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

September 14, 2009

The Inola Town Board of Trustees met in Regular Session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room September 14, 2009. Mayor Charles called the meeting to order and answering to roll call were John Deboer, Bryan Padgett, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Town Engineer Brian Kellogg, Clerk Wilma Cargill and Treasurer Glennie Spurlock.

John made a motion to approve the minutes 8-31-09 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

There was no new business or communication from the floor.

There was no action on consideration and action of 911 address for Inola Industrial Economic Development for Lot 4 located in the Inola Industrial Park.

Janet Kight, Library Board President was present concerning a request to pay Gail Whitworth additional pay while working as Interim Library Director.

Cheryl made a motion to pay Gail Whitworth additional pay from \$8.30 to \$10.30 per hour from 4-8-09 to 5-15-09 in the amount of \$344.00 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Janet went over the librarian's report in depth. Report attached.

Police Chief's report attached.

Cheryl made a motion to go into PWA at 7:31 p.m. 2nd by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl-----back in regular session at 7:37 p.m.

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

In mayor's comments Cheryl advised she is back!! Also she and Town Engineer Brian Kellogg advised the school approved the drainage easement and Kirt Thacker will start the work when weather permits. Also they will lower the street on East Commercial a little.

Cheryl made a motion to adjourn at 7:41 p.m. 2nd by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting adjournment:

Wilma Cargill
Wilma Cargill
Town Clerk

Cheryl Charles
Mayor