


PUBLIC NOTICE OF SPECIAL MEETING

The Town of Inola Trustees, will meet in special session at 7:00 P.M.
August 20, 2007, at the Town Hall Meeting Room, Inola Oklahoma.

The above notice was posted at

On the 15 day of August

2007 at 11:30 o'clock a.m.


Cheryl Charles
Mayor
Aimey Smith
Town Treasurer
Attest
SEA
Clerk

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

Date: **AUGUST 20, 2007**
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
Glennie Spurlock
Larry Grigg
Shane McNichol
Tyler Brown

Tommy Dyer Jr.
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.

OTHER ITEMS

Librarian's report.

Consideration and action to form a flood Mitigation Committee for Inola. Tabled

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Consideration and action to approve a Motorcycle Ride for Eagle Scout Troop #2005.
Bryan Maxwell

Consideration and action to approve for the town to apply for a credit card at Lowe's.

POLICE & FIRE

Consideration and action to review and amend Ordinance on Weeds and Trash, Section 8-101 (Accumulation of trash or weeds unlawful), Ordinance on abandon, Wrecked Vehicles, Section 8-401 (Unlawful to park, store junked, abandoned vehicles) and Section 8-402 (Notice). Bc Tabled

Police Chief's report.

Consideration and action to purchase Air Conditioner Unit for Inola Police Department from quotes received.

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Approval of treasurer's report.

Consideration and action to approve the 2007/2008 Budget for General Fund.

Motion to go into PWA.

Return from PWA.

Motion to go into IIDA.

Return from IIDA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

PUBLIC WORKS AUTHORITY

Date: August 20, 2007

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 of water bill being protested by Steve Hausam of Hake properties located at 15 E Street NE.

Consideration and approval of a rough draft of billing procedures. Tabled

Consideration and action to install bathroom in the City Hall Building. Tabled

Consideration and possible action to approve the Contract between the Inola Public Works Authority and Rural Water District #2 for purchased water. Tabled

Discuss and take action on proposed Contract with Rural Water District #2.

Consideration and action to propose terms of contract for purchase of water from RWD#2 and/or sale of water to RWD# 6. Tabled

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: August 20, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

Approval of previous meeting minutes.

Motion to return to regular session.

TOWN OF INOLA

Special Meeting

August 20, 2007

The Town Board of Trustees met in special session August 20, 2007 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 Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Town Clerk Wilma Cargill and Town Treasurer Amy Smith were present. Jeff Kolker, Financial Advisor for the town was present.

Cheryl made a motion to approve the previous meeting minutes of 7-30-07 as printed 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

There was no new business or communication from the floor.

The Librarian's report attached.

Cheryl made a motion to form a flood Mitigation Committee for Inola 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Consideration and action to purchase time clocks for the Town of Inola. Tabled

Bryan Maxwell was present to seek the board of trustee's permission to have a Motorcycle Ride for Eagle Scout Troop #2005 to benefit the Inola Ministry House November 10, 2007 about 1:30 p.m. They plan to have a live band and from 100 to 150 riders. They are negotiating with First Baptist concerning using the parking lot to start the ride.

Cheryl made a motion for the Town to approve Motorcycle Ride for Eagle Scout Troop #2005 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve for the town to apply for a credit card at Lowe's account receivable 2nd by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

There was no action to review and amend Ordinance on Weeds and Trash, Section 8-101 (Accumulation of trash or weeds unlawful), Ordinance on abandon, Wrecked Vehicles, Section 8-401 (Unlawful to park, store junked, abandoned vehicles) and Section 8-402 (Notice).

Police report attached.

Only two quotes were received to replace the police department air conditioner.

1. Cool Enterprise \$2,875.00
2. Vickrey Heat & Air \$2,331.00

Cheryl made a motion to purchase Air Conditioner Unit for Inola Police Department as submitted by Vickrey Heat & Air in the amount of \$2,331.00 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve the treasurer's report 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve the 2007/2008 Budget for General Fund in the amount of \$346,933.00 2nd by Larry. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

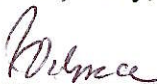
Cheryl made a motion to go into PWA at 7:35 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in special session at 7:48 p.m.

Cheryl made a motion to go into IIDA at 7:49 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in special session at 7:50 p.m.

In mayor's comments Cheryl advised a fire hydrant at 35 B St SE needs to be replaced. It will be on the next agenda.

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

Cheryl made a motion to adjourn at 7:52 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Special Meeting

August 20, 2007

The Inola Public Works Authority met in regular session Monday evening at 7:35 p.m. August 20, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Town attorney Tommy R. Dyer, Jr. was absent.

Cheryl made a motion to approve the minutes of July 30, 2007 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made motion to adjust water bill of Steve Hausam of Hake Properties located at 15 E Street N.E. 2nd by Larry. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Consideration and approval of a rough draft of billing procedures. Tabled.

Consideration and action to install bathroom in the City Hall Building. Tabled.

Consideration and possible action to approve the contract between the Inola Public Works Authority and Rural District #2 for purchased water. Tabled.

Discuss and take action on proposed Contract with Rural Water District #2. Tabled.

Consideration and action to propose terms of contract for purchase of water from RWD #2 and/or sale of water to RWD #6. Tabled.

Glennie made motion to approve purchase orders as initialed 2nd by Shane. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

In new business Cheryl acknowledged that the engineer approved the roads in Westside Addition and that the 1 year warranty begins effective 8/20/07.

Cheryl made a motion to return to regular session at 7:48 p.m. 2nd by Glennie. Voting yes were Tyler, Larry, Glennie and Cheryl. A/A

Agenda items out of order.

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
PWA Chairman

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Special Meeting

August 20, 2007

The Inola Industrial Development Authority met in regular session Monday evening at 7:49 p.m. August 20, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present were Town Clerk Wilma Cargill and IIDA Clerk Amy Smith. Town Attorney Tommy R. Dyer, Jr. was absent.

Cheryl made a motion to approve the minutes of July 30, 2007 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:50 p.m. 2nd by Glennie. Voting yes were Tyler, Shane Larry, Glennie and Cheryl. A/A

IIDA session in adjournment:

Amy Smith
IIDA Clerk

Cheryl Charles
IIDA Chairman