

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

Date: December 14, 2009  
Time: 7.00 P.M.  
Place: Town Hall Meeting Room  
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The Agenda for said meeting is as follows:

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AGENDA

Members to be present:  
Cheryl Charles  
Larry Grigg  
Trent Bynum  
Bryan Padgett  
John Deboer

Wilma Cargill           absent  
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 resignation of Cheryl Charles. Tabled
- Consideration and action to appoint Mayor. Tabled
- Consideration and action to appoint Vice/Acting Mayor. Tabled
- Consideration and action to seek and/or advertise for applicants to fill the seat vacated by Cheryl Charles to the Inola Town Board of Trustees.
- Consideration and action to seek and/or advertise for applicants for part-time Town Administrator.
- Librarian report.
- Consideration and action to purchase a scanner for Inola Town Hall.

Consideration and action to seek and/or advertise for Resumes for (4) positions on the Inola Planning Commission.

Consideration and action to approve the installation of a sign in front of the Inola First Baptist Church. Brian Y.

Consideration and action of code violation for all over the Town of Inola. Dc

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**POLICE & FIRE**

Police Chief's report.

Consideration and action to surplus an emergency light bar for Inola Police Department. Bc

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**STREET, PARK & CEMETERY**

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**EXECUTIVE SESSION (Subject)**

Discussion, and Consideration and action concerning holding an Executive Session for the purpose of hiring a part-time Town Administrator.

**Title O.S.307.B1 Tabled**

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Motion to return from executive session:

Consideration and possible action to hire a part-time Town Administrator. Tabled

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**FINANCE & AUDIT**

Consideration and action to approve the Fiscal year 2007-08 General Fund Audit for the Town of Inola. John W.

Treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments.



APPROVAL OF CLAIMS AS INITIALED

Motion to Adjourn:

PUBLIC WORKS AUTHORITY

Date: December 14, 2009

Roll Call:

- Cheryl Charles
- Larry Grigg
- Trent Bynum
- Bryan Padgett
- John Deboer

Glennie Spurlock

Wilma Cargill absent

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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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Consideration and action for Cheryl Charles to resign as PWA Chair Person.

Appoint PWA Chair Person.

Consideration and action to approve the Fiscal year 2007-08 General Fund Audit for the Inola Public Works Authority.

Consideration and action to approve Consent Order, Case No. 09-276, supersedes and closes Consent Order, Case No. 05-5-430, additionally this Consent Order revises the schedule for constructing improvements to the IPWA's Wastewater Treatment Facility.

Discussion and possible waiving the penalty of September 09 water bill Tammy Schmitt.

Discussion and possible action of adjusting water incident and changing meter out at Diana's Flower Shop.

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APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

December 14, 2009

The Inola Town Board of Trustees met in regular session Monday evening December 14, 2009 at 7:00 p.m. in the Town Hall Meeting Room. 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 was Town Treasure Glennie Spurlock, Clerk Wilma Cargill was absent.

Cheryl made a motion to approve previous meeting minutes as printed 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Consideration and action of resignation of Cheryl Charles. No Action

Consideration and action to appoint Vice/Acting Mayor. No Action

Consideration and action to seek and/or advertise for applicants to fill the seat vacated by Cheryl Charles to the Inola Town Board of Trustees. No Action

Cheryl made a motion to advertise one time in the Inola Independent and one time in the Sunday Claremore Daily Progress for applicants for part-time Town administrator 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Library Report is attached.

Consideration and action to purchase a scanner for Inola Town Hall. Tabled

Cheryl made a motion to advertise for Resumes for (4) positions on the Inola Planning Commission one time in the Inola Independent second by John. Voting yes were John, Bryan, Trent, Larry and Cheryl.

Cheryl made a motion to approve the installation of a sign at the North end of the parking lot at the Inola First Baptist Church 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Consideration and action of code violation for all over the Town of Inola. No Action

Police Chief's report. Tabled

Cheryl made a motion to surplus an emergency light bar for Inola Police Department 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Discussion and consideration and action concerning holding an Executive Session for the purpose of hiring a part-time Town Administrator. No Action

Consideration and possible action to hire a part-time Town Administrator. No Action

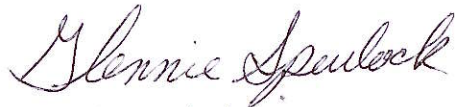
Cheryl made a motion to approve the Fiscal year 2007-08 General Fund Audit for the Town of Inola 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Larry made a motion to go into PWA at 7:09 pm 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, and Larry-----back in regular session at 7:12pm.

Larry made a motion to approve claims as initialed 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Larry made a motion adjourn at 7:16 pm 2<sup>nd</sup> Trent. Voting yes were John, Bryan, Trent and Larry. A/A

Meeting in adjournment:



Glennie Spurlock  
Town Treasurer



Cheryl Charles  
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 14, 2009

The Inola Public Works Authority met in regular session Monday evening at 7:39 p.m. December 14, 2009 in the Inola Town Hall Meeting Room. Chairman Cheryl 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 was, PWA Clerk Glennie Spurlock. Clerk Wilma Cargill was absent.

Cheryl made a motion to approve the previous meeting minutes as printed 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Consideration and action for Cheryl Charles to resign as PWA Chair Person. No Action

Appoint PWA Chair Person. No Action

Cheryl made a motion to approve the Fiscal year 2007-08 PWA Fund Audit for the Inola Public Works Authority 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve Consent Order, Case No. 09-276, supersedes and closes Consent Order, Case No. 05-5-430, additionally this Consent Order revises the schedule for constructing improvements to the IPWA's Wastewater Treatment Facility 2<sup>nd</sup> by John. Voting yes were John, Bryan, Trent, Larry and Cheryl.

Discussion and possible waiving the penalty on Tammy Schmitt September 09 water bill. No Action

Discussion and possible action of adjusting water incident and changing meter out at Diana's Flower Shop. Tabled

Cheryl made a motion to approve the claims as initialed 2<sup>nd</sup> by Bryan. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Cheryl made a motion to go back into regular session at 7:47 pm 2<sup>nd</sup> by Trent. Voting yes were John, Bryan, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

Glennie Spurlock  
PWA Clerk

  
Cheryl Charles  
PWA Chairman