

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

Date: November 13, 2007 **T U E S D A Y**
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 *Absent*
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 Report.

Consideration and action to purchase Christmas Hams or Turkeys for Town of Inola Employees.

Consideration and action to accept Joe Smith's resignation.

Consideration and action to declare Statehood Day, Friday 11-16-07 a holiday for town employees.

POLICE & FIRE

Police Chief Report.

Consideration and action to hire a police officer for the Inola Police Department. Bc Tabled

Consideration and action to approve a Bonus for Police Chief Brad Craig.

INOLA PUBLIC WORKS AUTHORITY

Date: November 13, 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 to approve the Water Contract between the Inola Public Works Authority and Rural Water District #2. Tabled

Discussion and possible action to repair the parking lot at 15 E Street NE (Hake Properties). Steve Hausam Tabled

Consideration and action to discuss and/or approve PWA Policies and Procedures.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: November 13, 2007

Members present:

Tyler Brown
Shane McNichol
Larry Grigg
Glennie Spurlock
Cheryl Charles

Approval of previous meeting minutes.

Motion to return to regular session.

Consideration and action to surplus bikes to give to Ministerial Alliance.

Police & Fire cont'd
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Consideration and action to purchase Christmas Hams or Turkeys for Inola Volunteer Firemen.

STREET, PARK & CEMETERY

Consideration and action to approve lease agreement with IVAR to construct and maintain animal shelter. Tabled

Consideration and action to approve and adopt Resolution R07-09 (designating a portion of real property held for cemetery purpose for animal shelter).

EXECUTIVE SESSION (Subject)

Consideration and action to hold Executive Session for the purpose of interviewing applicants and to hire an officer for Inola Police Department. Title O.S. 307 B1
Tabled

FINANCE & AUDIT

Approval of treasurer's report.

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:

TOWN OF INOLA

REGULAR MEETING

November 13, 2007

The Inola Town Board of Trustees met in regular session Tuesday evening at 7:00 p.m. November 13, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith. Larry Grigg was absent.

Shane made a motion to approve the previous meeting minutes (10-29-07) as printed 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Kim Vaught was present to make a formal protest against the animal shelter. The residents in the area have long range plans to improve the area. They feel the shelter will depreciate the value of their property. He offered to purchase the property from the town at the price the town paid for the property.

Kevin Melone was present in agreement with Kim Vaught against the animal shelter and he is protesting against the animal shelter.

Cheryl advised it will be a temporary building now and build a permanent building later on.

Connie James advised she is need of some help, since the library board only meets every three months, Gail resigned due to health problems and Kay hasn't been available. Cheryl advised she will contact Luther Martin.

Librarian's report attached.

Cheryl made a motion to purchase Christmas Hams for Town of Inola Employees from M & S Store 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to accept Joe Smith's resignation effective 11-23-07 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

The governor declared Friday 11-16-07 as statehood day for a holiday. (One time) Tyler made a motion to declare Statehood Day Friday 16, 2007 a holiday for town employees 2nd by Cheryl. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Police report attached.

Consideration and action to hire a police officer for the Inola Police Department. Tabled

Cheryl made a motion to approve a \$300.00 bonus for Police Chief Brad Craig for extra time 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Brad would like to surplus bikes in the evidence room to give to the Ministerial Alliance to give out at Christmas. Brad will make a list later.

Cheryl made a motion to surplus bikes to give to the Ministerial Alliance 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Cheryl made a motion to purchase Christmas Hams for the Inola Volunteer Fireman from M & S Store 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Consideration and action to approve lease agreement with IVAR to construct and maintain animal shelter. Tabled

Consideration and action to approve and adopt Resolution R07-09 (designating a portion of real property held for cemetery purpose for animal shelter. Tabled

Consideration and action to hold Executive Session for the purpose of interviewing applicants and to hire an officer for Inola Police Department. Title O.S. 307 B1 Tabled

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

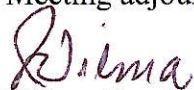
Cheryl made a motion to go into PWA at 7:22 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session at 7:23 p.m.

Cheryl made a motion to go into IIDA at 7:24 p.m. 2nd by Shane. Voting yes were Tyler, Shane, Glennie and Cheryl-----back in regular session at 7:24 p.m.

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

Cheryl made a motion to adjourn at 7:25 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Glennie and Cheryl. A/A

Meeting adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor