

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

Date: July 9, 2007

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  
Glennie Spurlock  
Larry Grigg  
Shane McNichol  
Tyler Brown

Tommy Dyer Jr.  
Wilma Cargill           absent  
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.

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**OTHER ITEMS**

Librarian's Report

Consideration and action concerning barking dogs and abandoned vehicles. Hr

Consideration and action to waive building permit and earth change fees for Inola Public Schools.

Consideration and action of sign requirements in the Town of Inola per Inola Planning Commission requirements. Tabled

Consideration and action to approve a Citizen Participation Plan as required by the CDBG Program. Tabled

Hold a CDBG Community Development Needs Hearing for the project (floor opens for hearing). Tabled

Consideration and action to approve and adopt Resolution R07-05 ( requesting assistance from ODOC )(ParFab Industries). Tabled

Consideration and action to approve the submittal of a CDBG-EDIF Application to the Oklahoma Department of Commerce and authorize the Mayor to sign related application documents. Tabled

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**POLICE & FIRE**

Police Chief's Report

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**STREET, PARK & CEMETERY**

Consideration and action to install a fence between the softball field and the park. Tabled

Consideration and action to install street lights on C St. SW. jt

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**EXECUTIVE SESSION (Subject)**

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**FINANCE & AUDIT**

Approval of Treasurer's Report

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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: July 9, 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 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

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

Consideration and action to increase Bill Toler's rate of pay to \$5.85 per hour per the new minimum wage law.

### APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

## INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: July 9, 2007

Members present:

Tyler Brown  
Shane McNichol  
Larry Grigg  
Glennie Spurlock  
Cheryl Charles

1. Approval of previous meeting minutes.
  
2. Consideration and action to apply for a Department of Commerce (DOC) Community Development Block Grant (CDBG) – Economic Development Infrastructure Financing (EDIF) for a water line extension to serve ParFab Industries, Inc. Tabled
  
3. Consideration and action to accept a letter of commitment from ParFab Industries, Inc. to be annexed into the town limits of Inola. Tabled
  
4. Consideration and action to adopt Resolution R07-04 for DOC CDBG-EDIF for water line extension. Tabled
  
5. Motion to return to regular session.

## TOWN OF INOLA

REGULAR MEETING

July 9, 2007

The Inola Town Board of Trustees met in regular session Monday evening July 9, 2007 at 7:00 p.m. in the Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, and Cheryl Charles. Also present was Town Treasurer Amy Smith. Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill, Glennie Spurlock and Larry Grigg were absent.

Cheryl made motion to approve the minutes of June 25, 2007 as printed 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, and Cheryl. A/A

In new business Cheryl made motion to approve Resolution R07-06 for the Fire Dept. to apply for a grant 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, and Cheryl. A/A

Also, Richard Sutterfield and Brandi Nelson were present to discuss the flooding problem at their residence on Green Valley. Brandi stated 3 times that the previous rainfall event prior to the June 23, 2007 flood produced water up to within a foot of her house. The Town Engineer gave them some phone numbers for them to contact regarding grants, and he will be out to assess the damage to their home this week

Cheryl reviewed the Library Report.

There was some discussion regarding barking dogs and abandoned vehicles. It will be put on the agenda for the 7/30/07 meeting to adopt ordinance to limit number of dogs allowed per residence.

Cheryl made motion to waive building permit fee and earth change fee for Inola Public Schools 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, and Cheryl. A/A

Consideration and action of sign requirements in the Town of Inola per Inola Planning Commission requirements. No Action

Consideration and action to approve a Citizen Participation Plan as required by the CDBG Program. No Action

Hold a CDBG Community Development Needs Hearing for the project (floor opens for hearing). No Action

Consideration and action to approve and adopt Resolution R07-05 (requesting assistance from ODOC) (ParFab Industries). No Action

Consideration and action to approve the submittal of a CDBG-EDIF Application to the Oklahoma Department of Commerce and authorize the Mayor to sign related application documents. No Action

Cheryl reviewed the Police Report.

Consideration and action to install a fence between the softball field and the park. No Action

Consideration and action to install street lights on C St. S.W. No Action

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

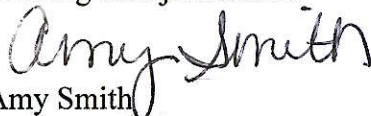
Cheryl made motion to go into PWA at 7:34 p.m. 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, and Cheryl. A/A-----back in regular session at 7:39 p.m.

Cheryl made motion to go into IIDA at 7:39 p.m. 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, and Cheryl. A/A-----back in regular session at 7:40 p.m.

Cheryl made motion to approve claims as initialed 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Shane, and Cheryl. A/A

Cheryl made motion to adjourn at 7:41 p.m. 2<sup>nd</sup> by Shane. Voting yes were Tyler, Shane, and Cheryl. A/A

Meeting in adjournment:

  
Amy Smith  
Town Treasurer

  
Cheryl Charles  
Mayor