

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

Date: MAY 12, 2008
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
Trent Bynum
Larry Grigg
Shane McNichol
Tyler Brown

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.

OTHER ITEMS

Library Report.

Discussion and possible action of complaints on ditches on Green Valley Rd. RH/KG

Discussion and possible action of using a debt collection agency. (American Municipal Services.)

Consideration and action to approve and adopt Citizen Participation Plan-CDBG application. ts

Consideration and action to adopt Resolution R08-05 (for CDBG Application). Ts

Discussion and possible action concerning liquor license from the Town of Inola.

Skeeter Dirk

POLICE & FIRE

Police Chief's Report.

Consideration and action to hire a full time police officer for Inola Police Department.

STREET, PARK & CEMETERY

Discussion and action to award the bid to mow Highland, Sweeten Cemetery and Fleming Park.

FINANCE & AUDIT

Treasurer's report tabled

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: May 12, 2008

Roll Call:

- Tyler Brown
- Shane McNichol
- Larry Grigg
- Trent Bynum
- Cheryl Charles.

Approval of previous meeting minutes as printed.

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

Discussion and possible action of water bill for Jill Arrowood, South Broadway.

Discussion and possible action of water bill for Scott Clifford at 307 E Commercial.

Discussion and possible action of fuel increase for Trash Service Contract with Doug Hobbs. dh

Discussion and possible action of Carpenter and Cedar Ridge Addition on Town's Contract with Doug Hobb's Trash Service. dh

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

BJ'S TOWN OF INOLA

Regular Meeting

May 12, 2008

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. in the Inola Town Hall Meeting Room May 12, 2008. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Trent Bynum and Cheryl Charles. Also present were Clerk Wilma Cargill, Treasurer Glennie Spurlock. Larry Grigg was absent.

Cheryl made a motion to approve the minutes of April 28, 2008 2nd by Tyler. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

In new business Glennie advised that Greg has information on a jetter truck for approximately \$3,000.00, however there is some concern on liability issues and the operation of the equipment also training. Ervin Ryan was present for bid on cemetery.

Library report attached.

Ralph Haddox at 114 Green Valley Road and Kenneth Glass were present concerning the drainage problem they are having. He presented a series of pictures of the problem areas. He would be willing to replace the culvert but there is a hole at the end of his culvert and when city dug the ditches they dug the hole deeper. Cheryl advised her engineer would take a look at it, also she advised Greg to smooth the edges of the ditches.

Cheryl made a motion to have a representative from American Municipal Services (debt collection agency) at the next board meeting 2nd by Tyler. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

Tina Stone was present to inform the board that REDI applying for a \$75,000.00 grant with CDBG (2008 Century Community Program Citizen Participation Plan through the Town of Inola)

For Sirens that will be loud enough for 10 mile radius.

Cheryl made a motion to approve and adopt Citizen Participation Plan-CDBG application submitted by REDI 2nd by Tyler. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

Cheryl made a motion to adopt Resolution R08-05 (for CDBG Application) 2nd By Tyler. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

There was no action concerning liquor license from the Town of Inola with Skeeter Dirk.

Police Chief's Report attached. Brad did inform the board that the dispatch service would be changing manager's August 1, 2008.

There was only one application submitted for the Inola Police Officer. Christopher Buck started to work prior to the meeting.

Cheryl made a motion to hire a full time police officer for the Inola Police Department at the rate of \$738.40 per pay period 2nd by Tyler. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

There were five sealed bids submitted for mowing Highland, Sweeten Cemetery and Fleming Park.

1. BJ's Lawn Care \$1150.00 per mowing
2. Robert Kinnick \$1550.00 all 3 sites every 10 days
3. Moss Mowing \$1400.00 every 10 days (per mowing)
4. Ervin Lawn Care \$1825.00 per mowing
5. Katy Ward \$1600.00 per month for both cemeteries & Fleming Park
\$150.00 (Total of 1750.00 per month)

Shane made a motion to award the bid to Kathy Ward to mow Highland & Sweeten for \$1600.00 per month and Fleming Park \$150.00 per month 2nd by Trent. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

Treasurer's report tabled.

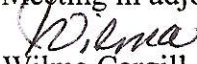
Cheryl made a motion to go into PWA at 7:53 p.m. 2nd by Trent. Voting yes were Tyler, Shane, Trent and Cheryl-----back in regular session at 8:12 p.m.

In mayor's comments Cheryl stated that flowers at the cemetery should be picked up by June 8, 2008.

Cheryl made a motion to approve purchase orders as initialed with the exception of PO number 9553 (Inola Independent) 2nd by Trent. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

Cheryl made a motion to adjourn at 8:13 p.m. 2nd by Trent. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 12, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:32 p.m. May 12, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Trent Bynum and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock.

Cheryl made motion to approve previous meeting minutes 2nd by Shane. Voting yes were Tyler, Shane, Trent and Cheryl. A/A

There was no new business.

Discussion and possible action of water bill for Jill Arrowood, South Broadway. Tabled

Discussion and possible action of water bill for Scott Clifford at 307 E Commercial. No Action

Discussion and possible action of fuel increase for Trash Service Contract with Doug Hobbs tabled.

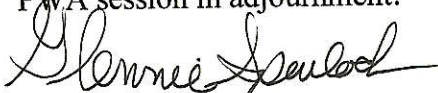
Discussion and possible action of Carpenter and Cedar Ridge Addition on Town's Contract with Doug Hobb's Trash Service. No action.

Cheryl made a motion to approve purchase orders except for PO 9553 Inola Indenpent 2nd by Trent. Voting yes were Tyler, Shane, Trent, and Cheryl. A/A

Cheryl made a motion to adjourn at 8:45 p.m. 2nd by Trent. Voting yes were Tyler, Shane, Trent, and Cheryl. A/A

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PWA session in adjournment:


Glennie Spurlock
PWA Clerk


Cheryl Charles
PWA Chairman