

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

Date: January 28, 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
Glennie Spurlock
Larry Grigg
Shane McNichol
Tyler Brown

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

Discussion of possible action of Eagle Troop Scout of some renovation at the Fleming Park. Rebecca

Presentation of officers/trust from Rural Economic Development Authority. MM

Consideration and action to
Consideration and action to adopt Ordinance 08-01 (Animals in Inola Town Limits).
Tabled
Consideration and action to hire Robbie Houser for maintenance department.

Consideration and action to renew the lease between the Town of Inola and the Inola Softball Association. Andy Fullerton

Discussion of construction of new building at the park for storage and concession. Andy Fullerton

Consideration and action to amend Employee Policies for mileage to be increased to state standards as it increases.
Consideration and action to hire Brian Kellogg as Town Engineer and approve terms of employment.

POLICE & FIRE

Consideration and action to accept the resignation of Hope Poplin from Inola Police Department.

Consideration and action to hire Lacey Parrett for a dispatcher for the Inola Police Department.

STREET, PARK & CEMETERY

FINANCE & AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

INOLA PUBLIC WORKS AUTHORITY

Date: January 28, 2008

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 adjust the water bill for a leak at 120 C St SE #1.

Consideration and action to adjust the water bill for a leak at 105 S Broadway.

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

January 28, 2008

The Inola Town Board of Trustees met in regular session Monday evening February 28, 2008 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 Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Attorney Tommy Dyer, Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Tyler Brown and Larry Grigg.

Cheryl made a motion to approve the previous meeting minutes (Jan 14, 2008) as printed 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

In new business Michael Martin discussed the work he completed with FEMA and the detailed information that needs to be recorded in a disaster. He stated that Steve Browder was very helpful from Fema. Fema pays 75% and state 12 ½ %.

Michael stated he has been working with Brad gathering info from surrounding towns on a nuisance ordinance. They like Catoosa ordinance and would like Tommy Jr. to look at it and draw one up for Inola. He would like to have it by February 14th for discussion in the Planning Commission Meeting at that time.

Michael advise the first meeting January 14, 2008 they formed a new Trust Authority of Rural Economic Development of Inola. Michael Martin will serve as Chair, Tina Stone as Vice Chair and Rosalie Griffith as Secretary. Terry Bales and Stephani Freeman will serve as Board Members, Dave Deffenbaugh will serve as an Advisor, Honorary members will be Cheryl Charles, Kirt Thacker and Chamber President. They will meet the 2nd Monday of the month at 6:00 p.m. A notice will be posted in City Hall of all meetings.

There was no action of Eagle Troop Scout, Abe Donaldson renovating the Fleming Park. This item was approved previously. He will still do some work at the part but because of his budget it will be scaled down.

There was no action on Consideration and action to.

Consideration and action to adopt Ordinance 08-01 (Animals in Inola Town Limits).
Tabled

Cheryl made a motion to a hire Robbie Houser for maintenance department at the rate of \$5.85 per hour 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Greg gave Cheryl a list of complaints concerning the Softball Association, 15 cans of trash, filthy bathrooms, male urinal needs to be replaced, they didn't mow every 10 days until November and 2 fridges using electricity that aren't being used. Suggested a \$250.00 deposit.

The clerk didn't have a lease prepared between the Town of Inola and Inola Softball Association, so there was no action.

Andy Fullerton wasn't present so there was no action of construction of new building at the park for storage and concession.

There was no action to amend Employee Policies for mileage to be increased to state standards as it increases. Tommy will check on this item.

Brian Kellogg was present and presented a statement of qualifications of professional services, client/project profile, private development, employee profile and engineering fees. Brian came last week for an afternoon and went through some of the grant and project info. Time is running out on some of the projects. He will contact DEQ to try and get an extension.

Cheryl made a motion to hire Brian Kellogg as Town Engineer and approve terms of employment 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to accept verbal resignation from Chief Craig that Hope Poplin resigned effective January 15, 2008 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to hire Lacey Parrett for a dispatcher for the Inola Police Department effective January 17, 2008 at the rate of \$6.18 per hour 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:47 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl-----back in regular session at 7:56 p.m.


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

In mayor's comment Cheryl advised for everyone to get out and vote on February 5, 2008!

Cheryl made a motion to adjourn at 7:57 p.m. 2nd by Shane. Voting yes were Shane, Glennie and Cheryl. A/A

Agenda items out of order.

Meeting in adjournment:


Wilma Cargill
Town Clerk


Cheryl Charles
Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 28, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:47 p.m. January 28, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Shane McNichol, Glennie Spurlock and Cheryl Charles. Also present were Town Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill and PWA Clerk Amy Smith. Tyler Brown and Larry Grigg were absent.

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

In new business Michael Martin talked about the sales tax resolution that the county is going to try to pass for the fire departments, however the Town will still have to help out with the department.

Cheryl made motion to adjust the water bill for a leak at 120 C St. SE #1 as their one time adjustment 2nd by Shane. Voting yes were Shane, Glennie, and Cheryl. A/A

Cheryl made motion to adjust the water bill for a leak at 105 S. Broadway as their one time adjustment 2nd by Shane. Voting yes were Shane, Glennie, and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:56 p.m. 2nd by Glennie. Voting yes were Shane, Glennie and Cheryl. A/A

PWA session in adjournment:

Amy Smith
PWA Clerk

Cheryl Charles
PWA Chairman