

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

Date: May 15, 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  
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Members to be present:  
Cheryl Charles  
Glennie Spurlock  
Larry Grigg  
Shane McNichol  
Tyler Brown

Wilma Cargill  
Amy Smith

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Swearing in of Town Trustees Seat #3 (4 year term, Oaths of office).

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Approval of previous meeting minutes as printed

Communication from the floor/new business unknown 24 hours prior to meeting.

Librarian's report.  
Consideration and action to approve fireworks for the Longhorn Stampede May 18, 2007  
at the football field. Julie B.

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**POLICE & FIRE**

Police Chief's report.

Consideration and action to accept resignation from Krystal White.

Consideration and action to surplus (2) computers, (1) printer for the Inola Police  
Department (Opti Quest 100 Computer Ser#1J73600071, Dell Opti Plex AX 1 computer & HP Deskjet  
6540 printer.)

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**STREET, PARK & CEMETERY**

Approval or acknowledgment of closing 2-Mile Blacktop for the St Jude's Run for ESA Sigma Chi.

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**EXECUTIVE SESSION (Subject)**

Discussion, Consideration and action concerning holding an Executive Session for the purpose of hiring and interviewing applicants for part-time Town Administrator and dispatchers for the Inola Police Department. Title O.S.307 B1

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Motion to return from executive session.

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

Consideration and action to hire part-time dispatchers.

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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.

Next meeting Tuesday, May 29, 2007 (Memorial) pick up flowers at cemetery within 10 days (they mow every ten days).

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**APPROVAL OF CLAIMS AS INITIALED**

Adjournment:

## **PUBLIC WORKS AUTHORITY**

Date: May 15, 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.

Acknowledgement of receipt of Permit NO SL000066070369 (Town of Inola, Facility No. S-21507, Permit to Construct).

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.

### **APPROVAL OF CLAIMS AS INITIALED**

Motion to return to regular session.

## **INOLA INDUSTRIAL DEVELOPMENT AUTHORITY**

Date: May 15, 2007

Members present:

Tyler Brown  
Shane McNichol  
Larry Grigg  
Glennie Spurlock  
Cheryl Charles

1. Swearing in of Trustee (Seat #3, Oath of Office). Tabled
2. Approval of previous meeting minutes.
3. Consideration and action to award the bid for financing the purchase of the Underwood property by the Inola Industrial Development Authority.
4. Motion to return to regular session.



## TOWN OF INOLA

Regular Meeting

May 15, 2007

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

Mayor Charles administered oath of office to Larry Grigg (seat #3, 4 yr).

Cheryl made a motion to approve the previous meeting minutes (4-30-07) 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Kay Ingersol was present to see if it is the town's responsibility to repair the air conditioner at the library building. The Clerk was asked to pull the lease-agreement between the Inola Library Board and the Town of Inola for the attorney to look over. He advised the town is responsible and Cheryl advised the library to use a purchase order and call Cool. The quote was for \$1660.

The librarian's report attached.

Julie Bryant asked permission for the Longhorn Stampede all school production to use fireworks for the big finale. This will be a tribute to Americans and our soldiers. Also they will be taking a collection for the Blue Star Mothers in honor of Inola's own fallen soldier, Travis Grigg.

Cheryl made a motion to approve fireworks for the Longhorn Stampede May 18, 2007 at the football field 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Police Chief's report attached.

Cheryl made a motion to accept resignation from dispatcher Krystal White (verbal from Officer Comb's) 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to surplus 2 Computers and 1 printer for the Inola Police Department (Opti Quest 100 Computer Ser#1J73600071, Dell Opti Plex AX 1 Computer & HP Deskjet 6540 printer) 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Charlene Harrell was present concerning closing one mile of 2-Mile Blacktop and she has been in contact with Commissioner Kirt Thacker for the other mile.

Cheryl made a motion to close 2-Mile Blacktop for the St Jude's Run for ESA Sigma Chi June 15, 2007 from 7:00 p.m. to 9:00 p.m. 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to hold Executive Session for the purpose of hiring and interviewing applicants for part-time Town Administrator and dispatchers for the Inola Police Department at 7:16 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to return from executive session at 7:49 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Consideration and action to hire a part-time Town Administrator was tabled to May 29, 2007.

There were no applications on the two dispatchers Brad hired.

Consideration and action to hire part-time dispatchers. Tabled

Cheryl made a motion to approve the treasurer's report 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:51 p.m. 2<sup>nd</sup> by Larry. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:54 p.m.

Cheryl made a motion to go into IIDA at 7:54 p.m. 2<sup>nd</sup> by Larry-----back in regular session at 7:54 p.m. (No roll call)

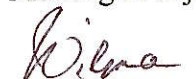
Cheryl made a motion to go into PWA at 7:55 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:58 p.m.

Cheryl made a motion to go into IIDA at 7:59 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 8:02 p.m.

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

Cheryl made a motion to adjourn at 8:03 p.m. 2<sup>nd</sup> by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor