

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
AND
INOLA PUBLIC WORKS AUTHORITY**

Date: November 27, 2006
Time: 7:00 P.M.
Place: Town Hall Meeting Room

The Agenda for said meeting is as follows:

**AGENDA

Members to be present:

Cheryl Charles
Glennie Spurlock
Larry Grigg
Shane McNichol
Shane Atwell

Wilma Cargill
Amy Smith

Approval of previous meeting minutes as printed.

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

OTHER ITEMS

Consideration and action to hold a Public Hearing concerning the purchasing of the Underwood property.

Consideration and action to approve Meeting & Holiday dates.

Consideration and action to approve Meeting dates for the Inola Planning Commission.

Discussion of interest paid on accounts.

CC

Consideration and action to redo banking account to obtain a higher interest rate.

CC

Consideration and action to establish temporary animal shelter.

Consideration and action to approve agreement for placement of temporary animal shelter.

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POLICE & FIRE

Consideration and action to accept/open sealed quotes on the purchase of a 2006 Savana 139 inch wb cutaway fire truck (RCB Bank & 1st Bank. Bg

Consideration and action to surplus a 1992 F350 Ford Fire Truck. Bg

Consideration and action to purchase 1-Hale HPX-200 18 hp Pump w/electric start. Bg

Consideration and action to move the new patrol police officer to full time. Bc

STREET AND PARK

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EXECUTIVE SESSION (Subject)

Consideration and action to discuss formation of Inola Industrial Authority.
Tabled

FINANCE AUDIT

Motion to go into PWA.

Return from PWA.

Mayor's comments:

Motion to Approve purchase orders as initialed.

Motion to adjourn.

PUBLIC WORKS AUTHORITY

Roll Call:

Shane Atwell, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles

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Approval of previous meeting minutes as printed.

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

Consideration and action to repair the jackhammer. Tabled

Consideration and action to approve payment of loan application fee to Oklahoma Water Resources Board in the amount of \$500.00. Ba.

Motion to Approve purchase orders as initialed

Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

November 27, 2006

The Inola Town Board of Trustees met in regular session at 7:00 p.m. in the Inola Town Hall Meeting Room November 27, 2006. Mayor Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were City Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Amy Smith. Absent were Shane Atwell and Shane McNichol.

Cheryl made a motion to approve the minutes of 11-13-06 with the correction of Marty Smith hire in rate of pay 9.23 per hour as patrol officer 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no new business or communication from the floor.

Cheryl made a motion to hold a Public Hearing concerning the purchase of the Underwood property 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Floor opened for public hearing at 7:02 p.m.

There was no public input from citizens. Cheryl advised she would be meeting with the county commission, engineer and INCOG Tuesday to see how it would be handled and info on generating some revenue. There are some interested parties.

Cheryl made a motion to close the floor for the Public Hearing at 7:04 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve the meeting and holiday dates for the Town of Inola and Public Works Authority 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A (meeting and holiday dates attached to minutes).

Ronda Cooksey with RCB Bank was present to answer any questions concerning interest paid on the towns accounts. RCB will pay a higher interest rate on the accounts the town has at 1st Bank to move them to RCB. They will pay 5.150 and 3% on the smaller ones. 1st Bank pays a lower interest rate on the town's accounts.

Cheryl made a motion to redo/move banking accounts from 1st Bank to RCB Bank to obtain a higher interest rate 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Cheryl made a motion to establish temporary animal shelter 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

There was no action to approve agreement for placement of temporary animal shelter.

We received only one bid from RCB Bank, 1st Bank didn't turn in a bid. They were notified.

RCB Bank quote for 26,010.00 for 60 months/interest rate 5.29/estimated monthly payment \$494.30.

Cheryl made a motion to allow the Inola Volunteer Fire Department to accept sealed bid from RCB Bank on the purchase of a 2006 Savana 139 inch W/B cutaway fire truck 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl. A/A

Fire Chief Grigg advised the 1992 F350 Ford Fire Truck is out of service.

Cheryl made a motion to surplus a 1992 F350 Ford Fire Truck 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Barney advised the IVFD has a grant from the U S Forestry in the amount of \$3,000.

Cheryl made a motion to allow the Inola Fire Department to purchase 1-Hale HPX-200 18 HP pump with electric starter 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Consideration and action to move the new patrol officer to full time was tabled.

Brad advised they have moved the police office next door, purchased 3 new computers and dash camera. Also CLEET is talking about increasing the hours to 700 which will cost the town about six months salary for the officer to go to CLEET.

Consideration and action to discuss formation of Inola Industrial Authority. Tabled


Cheryl made a motion to go into PWA at 7:30 p.m. 2nd by Glennie. Voting yes were Larry, Glennie and Cheryl-----back in regular session at 7:32 p.m.

In mayor's comments Cheryl stated the Christmas Parade would be December 3rd at 2:00 p.m.

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

Cheryl made a motion to adjourn at 7:35 p.m. 2nd by Larry. Voting yes were Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill, Town Clerk



Cheryl Charles, Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

November 27, 2006

The Inola Public Works Authority met in regular session Monday evening at 7:30 p.m. November 27, 2006 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Larry Grigg, Glennie Spurlock, and Cheryl Charles. Also present were Attorney Tommy R. Dyer, Jr., Town Clerk Wilma Cargill, and PWA Clerk Amy Smith. Shane Atwell and Shane McNichol were absent.

Cheryl made a motion to approve the minutes of November 13, 2006 2nd by Larry. Voting yes were Larry, Glennie, and Cheryl. A/A

There was no new business.

Consideration and action to repair jackhammer. Tabled

Cheryl made motion to approve payment of loan application fee to Oklahoma Water Resources Board in the amount of \$500.00 2nd by Larry. Voting yes were Larry, Glennie, and Cheryl. A/A

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

Cheryl made a motion to return to regular session at 7:32 p.m. 2nd by Larry. Voting yes were Larry, Glennie, and Cheryl. A/A

PWA session in adjournment:


Amy Smith
PWA Clerk


Cheryl Charles
PWA Chairman