

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

Date: June 11, 2007
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

Tommy Dyer Jr.
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

Librarian's report.

Consideration and action to approve action concerning barking dogs and abandon vehicles. Hershel Reed

POLICE & FIRE

Police Chief's report.

Consideration and action to rent/lease water cooler and purchase water from Culligan. bc

STREET, PARK & CEMETERY

EXECUTIVE SESSION (Subject)

FINANCE & AUDIT

Approval of treasurer's report.

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: June 11, 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 action to approve to adjust water bill for Dottie Potter at 201 A St SW #C-3.

Consideration and action to adjust water bill for Kathy Beals at 457 Heather Rd.

Consideration and action to adjust water bill for Jean Farr at 140 S Broadway.

Consideration and action to adjust sewer rate for Emmett Woods Trailer Park at 200 2nd Place SW. Pat Woods

Consideration and action to install bathroom in the City Hall Building.

Consideration and action of water bill adjustments for Eric Rawding \$2,350.77 plus penalty \$234.01; To Ly \$2,225.78 plus penalty \$213.81 and Jill Arrowood \$2,277.41 plus penalty \$204.98.

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

APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Date: June 11, 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.
3. Consideration and action to accept a letter of commitment from ParFab Industries, Inc. to be annexed into the town limits of Inola.
4. Consideration and action to adopt Resolution XX for DOC CDBG-EDIF for water line extension.
5. Consideration and action to award the bid for financing the purchase of the Underwood property by the Inola Industrial Development Authority. Tabled
6. Motion to return to regular session.

TOWN OF INOLA

Regular Meeting

June 11, 2007

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. June 11, 2007 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Amy Smith.

There was no new business or communication from the floor.

Gail Whitworth was present to give the librarian's report. Attached

Hershel Reed was present to complain about barking dogs and abandon vehicles. He is concerned about the limit of dogs per household and how it was changed. Also says he calls in and no one comes out from the police department. Brad advised they have sent officers out but couldn't hear the dogs, he is working on the abandon vehicles but there is a process he has to go through.

Police chief's report attached.

Cheryl made a motion to lease water cooler from Culligans for 12 months at \$11.00 per month and \$7.45 per 5 gallon a week 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to approve the treasurer's report as printed 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Cheryl made a motion to go into PWA at 7:19 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 7:49 p.m.

Cheryl made a motion to go into IIDA at 7:50 p.m. 2nd by Glennie. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl-----back in regular session at 8:35 p.m.

In mayor's comments Cheryl advised Hayday is June 16, 2007.

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

Cheryl made a motion to adjourn at 8:36 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

Meeting in adjournment:


Wilma Cargill


Cheryl Charles

Town Clerk

Mayor

INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

Regular Meeting

June 11, 2007

The Inola Industrial Development Authority met in regular session Monday evening at 7:50 p.m. June 11, 2007 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Shane McNichol, Larry Grigg, Glennie Spurlock and Cheryl Charles. Also present were Town Clerk Wilma Cargill and Town Treasurer Amy Smith. Town Attorney Tommy R. Dyer, Jr. was absent.

Cheryl made a motion to approve the minutes of May 29, 2007 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie, and Cheryl. A/A

Town Engineer Kenny Schwab and Dale Williams GM for ParFab were present to discuss the grant application.

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.

Consideration and action to accept a letter of commitment from ParFab Industries, Inc. to be annexed into the town limits of Inola. Tabled.

Consideration and action to adopt Resolution XX for DOC CDBG-EDIF for water line extension. Tabled.

Consideration and action to award the bid for financing the purchase of the Underwood property by the Inola Industrial Development Authority. No Action.

Cheryl made a motion to return to regular session at 8:35 p.m. 2nd by Tyler. Voting yes were Tyler, Shane, Larry, Glennie and Cheryl. A/A

IIDA session in adjournment:

Amy Smith
Town Treasurer

Cheryl Charles
IIDA Chairman