

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

Date: June 9,, 2008  
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  
Trent Bynum  
Larry Grigg  
Shane McNichol  
Tyler Brown  
Wilma Cargill  
Glennie Spurlock

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Approval of previous meeting minutes as printed

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

Librarian's report.

Town Administrator's report.

Consideration and action to make Glennie Spurlock a notary for the Town of Inola.

Discussion and possible action of using a debt collection agency upon signed agreement with American Municipal .

Discussion and possible action to approve Cell Tower on property located at 500 Industrial Blvd. Glenda Trett

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POLICE & FIRE

Police Chief's report.

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STREET, PARK & CEMETERY

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

Discussion and possible action to solve the problem of water standing in front of 5 N  
Broadway. George T

Approval or acknowledgment to Commercial and K.O. Mullen Streets June 28, 2008 for  
Hay Day.



EXECUTIVE SESSION (Subject)

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**FINANCE & AUDIT**

Treasurer's report tabled

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Motion to go into PWA.

Return from PWA.

Mayor's comments.

APPROVAL OF CLAIMS AS INITIALED

Adjournment:

Inola Public Works Authority

Date: June 9, 2008

Roll Call:

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

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Approval of previous meeting minutes as printed.

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

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Administrator's report.

Discussion and possible action of balance of Jill Arrowood's water bill. Mm

Discussion and possible action to increase the Inola Public Works Authority Works  
Customers trash service \$.60.

Discussion and approval to decrease the sewer rate at 301 W Commercial. E. W.

Consideration and action to surplus items for Inola Public Works Authority. Gb  
(List attached)

## APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.

TOWN OF INOLA

June 9, 2008  
~~May 27, 2008~~

Regular Meeting

The Town of Inola met in regular session Monday, June 9, 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 Tyler Brown, Trent Bynum and Cheryl Charles. Also present were Clerk Wilma Cargill and Treasurer Glennie Spurlock. Shane McNichol and Larry Grigg were absent.

Cheryl made a motion with the correction to add \$884.62 per pay period to Mike Martin's salary 2<sup>nd</sup> by Trent. Voting yes were Tyler, Trent and Cheryl. A/A

There was no new business .

Librarian's report attached, also Mayor Charles would like to recognize the Ms. Daily's art class for the good job on the Library.

Mike Martin stated he has been sitting with Wilma and Glennie to see how town hall is running and there is some unfinished business, OWRB report, bank statements in order to give a treasurer's report which needs Kolker's attention. He gave an update on some FEMA money the town received.

Cheryl made a motion to make Glennie Spurlock a notary for the Town of Inola 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Trent and Cheryl. A/A

Cheryl made a motion to approve the signed agreement with American Municipal on debt collections for outstanding water bills and tickets after 90 days 2<sup>nd</sup> by Trent. Voting yes were Tyler, Trent and Cheryl. A/A

There was no action to approve Cell Tower on property located a 500 Industrial Blvd . It will go on the next agenda with different language.

There was no police report.

Cheryl made a motion to approve the closing of 2-Mile Blacktop for St Jude's Run for ESA Sigma Chi except for residents on June 13, 2008 6 pm-8 pm. 2<sup>nd</sup> by Trent. Voting yes were Tyler, Trent and Cheryl. A/A

George Tally was present to discuss the water standing in front of his business located at 5 N Broadway, also facing Highway 88. Cheryl advised she would have the engineer take a look at it.

Cheryl made a motion to approve closing commercial 10:00 a.m. to 1:a.m. and K.O. Mullen Street/Highway 88 from 12:00 noon to 3:00 p.m. Mullen Streets June 28, 2008 2<sup>nd</sup> by Trent. Voting yes were Tyler, Trent and Cheryl. A/A

Treasurer's report tabled.

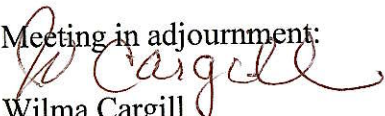
Cheryl made a motion to go into PWA at 7:24 p.m. 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Trent and Cheryl-----back in regular session at 7:59 p.m.

In mayor's comments Cheryl reminded everyone that Hay Day would be June 26, 27 & 28<sup>th</sup>.

Cheryl made a motion to approve purchase orders as initialed with the exception of PO #9685 Kolker & Kolker and PO#9681 to Connie James 2<sup>nd</sup> by Trent. Voting yes were Tyler, Trent and Cheryl. A/A

Cheryl made a motion to adjourn at 8:01 p.m. 2<sup>nd</sup> by Tyler. Voting yes were Tyler, Trent and Cheryl. A/A

Meeting in adjournment:

  
Wilma Cargill  
Town Clerk

  
Cheryl Charles  
Mayor

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

JUNE 9, 2008

The Inola Public Works Authority met in regular session Monday evening at 7:25 p.m. June 9, 2008 in the Inola Town Hall Meeting Room. Chairman Charles called the meeting to order and answering to roll call were Tyler Brown, Trent Bynum and Cheryl Charles. Also present were Town Clerk Wilma Cargill and PWA Clerk Glennie Spurlock. Shane McNichol and Larry Grigg were absent.

There was no new business.

Administrator's report. Mike discussed Jill Arrowood's water bill. Mike discussed putting in new culverts down C street SE to Pea Creek to make the water flow better.

Discussion and possible action of balance of Jill Arrowood's water bill. No Action.

Cheryl made a motion to increase the trash rate by .60 starting July 1, 2008 because of fuel increase 2<sup>nd</sup> by Trent . Voting yes Tyler, Trent and Cheryl. A/A

Discussion and approval to decrease the sewer rate at 301 W Commercial. No Action

Cheryl made a motion to surplus items for Inola Public Works Authority 2<sup>nd</sup> by Tyler. Voting yes Tyler, Trent and Cheryl.( List attached) A/A

Cheryl made a motion to approve purchase orders as initialed except for PO9685 and PO9681 2<sup>nd</sup> by Tyler. Voting yes Tyler, Trent and Cheryl. A/A

Cheryl made a motion to return to regular session at 7:59p.m. 2<sup>nd</sup> Trent. Voting yes were Tyler, Trent and Cheryl. A/A

PWA session in adjournment:

Glennie Spurlock  
PWA Clerk

Cheryl Charles  
PWA Chairman