

**Town of Inola Regular Board of Trustees Meeting
December 9, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 9, 2019 in the Inola Town Hall Meeting Room. Mayor Larry Grigg called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. A representative from Kellogg Engineering, James Stanford was also present to update the Council on various projects.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, December 6th, 2019 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve previous meeting minutes. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: None

Other Items

- Discussion, consideration, and action regarding adding the following to the Town of Inola Schedule of Fees, Processing Fee: Oklahoma Medical Marijuana Authority Certificate of Compliance \$100.00.

Dan Corle made a motion to approve the following to the Town of Inola Schedule of Fees, Processing Fee: Oklahoma Medical Marijuana Authority Certificate of Compliance \$100.00. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Planning and Zoning Report.

- Update on Town Hall.

STREET, PARK AND CEMETERY

POLICE AND FIRE

- Discussion, consideration, and possible action for a pay increase for Officer Beers, for completion of Cleet Certification.

Dan Corle made a motion for a \$1.00 per hour pay increase for Officer Beers for his Cleet Certification, bringing his hourly pay rate to \$14.00 per hour, effective 11/23/2019. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

- Discussion, consideration, and action to transfer up to \$200,000.00 from General Fund to PWA.

Dan Corle made a motion to transfer up to \$200,000.00 from General Fund to PWA for the building of PWA Maintenance Building. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Larry Grigg made a motion to go into PWA at 6:16 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.


Return for PWA at 6:29 p.m.

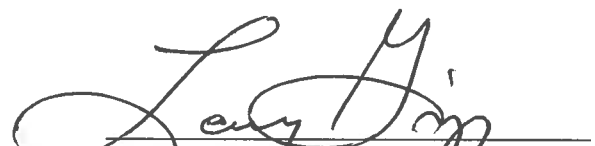
Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

MAYOR'S COMMENTS: The new water meters will be installed after the 1st of the year. Everyone have a Merry Christmas!

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:31 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.


Signature of the Town Clerk


Signature of the Mayor or Vice-Mayor