

**Town of Inola Regular Board of Trustees Meeting
October 13, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 13th, 2020 at the Calvary Annex Building at 20 S. Broadway, Inola, Ok. 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 Clerk Brandi Powell and Town Treasurer Kimberly Tucker were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday October 9th, 2020 at 3:00 p.m. by the Town Clerk.

Pledge of Allegiance

Approval of previous meeting minutes as printed.

Billy Wilson made a motion to approve the previous meeting minutes as printed. 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.

Public Comments: Tommie Grigg updated the Council on Fleming Park updates. Donnie Chasteen also present to ask the council to about powering up some meters for their chili cookoff.

Other Items

- Update on the New “Town Hall”.

Larry updated the council on the slow progress on the building of new Town Hall. Last time Brewer was here he said building would be complete by Nov.1, but that is looking very doubtful. Larry said that Greg Weaver (an employee of Brewer Construction) was disappointed in the slow progress and would hopefully help get the construction moving along.

- Update on Sofidel.

Larry updated on Sofidel. Sofidel is now in full production, with the possibility of adding on.

- Planning and Zoning Report.

Jim Loller presented report. (See folder for report.)

- Discussion, consideration, and possible action regarding AFLAC Insurance.

Larry Grigg made a motion for the Town of Inola to pay for all full-time employees a “Accident Policy” from AFLAC. 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.

- Discussion, consideration, and possible action on approval of new TDS phone system.

Larry Grigg made a motion to approve new TDS phone system. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to accept and award bids for tennis and basketball courts fencing at Fleming Park.

Dan Corle made a motion to accept Cross Timbers bid, and not to exceed \$22,000.00. 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.

POLICE AND FIRE

- Discussion, consideration, and possible action for the Police Department to purchase a new Police Car.

Dan Corle made a motion for the Police Department to purchase a new Police Car, not to exceed \$40,000. 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.

- Discussion, consideration, and possible action to surplus 2014 Ford Explorer Vin 1FM5K8ARXEGA60454, mileage 91,805.

Dan Corle made a motion to surplus 2014 Ford Explorer Vin 1FM5K8ARXEGA60454,

mileage 91,805. 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.

- Discussion, consideration, and possible action regarding Resolution authorizing application for Fire Department REAP Grant.

Billy Wilson made a motion to approve Resolution authorizing application for Fire Department REAP Grant. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:33 p.m. 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.

Return for PWA at 6:36 p.m.

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

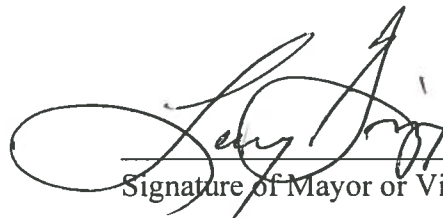
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:38 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor