

**Town of Inola Regular Board of Trustees Meeting  
June 8<sup>th</sup>, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 8<sup>th</sup>, 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. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock were also in attendance. James Stanford, a representative from Kellogg Engineering was also present.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 5<sup>th</sup>, 2020 at 3:00 p.m. by the Inola 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, and Dan Corle-yes, Trent Bynum-yes.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and possible action to promote Aubrey Flynn to Assistant Librarian, starting pay \$11.50 per hour, effective 6/9/2020.

Darlene Shear made a motion to promote Aubrey Flynn to Assistant Librarian, starting pay \$11.50 per hour, effective 6/9/2020. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to hire Melony Ororke as part time fill in Librarian, with the starting pay \$10.50 per hour, effective 6/15/2020.

Darlene Shear made a motion to hire Melony Ororke as part time fill in Librarian, with the starting pay \$10.50 per hour, effective 6/15/2020. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Library Report.

- Discussion, consideration, and possible action to award the dib for the mowing of the unplatted cemetery south of town.

Billy Wilson made a motion to award the bid for the mowing of the unplatted cemetery south of town to Terry Spurlock, for the amount of \$100.00. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to pick the colors for the following items for the New Town Hall Project.
  - a. Roof Line Trim
  - b. Downspouts
  - c. Nucor Classic Wall Panel
  - d. Wall Corner Trim
  - e. Wall Framed Opening Trim
  - f. Reverse Classic Ceiling Liner/Trim

Billy Wilson made a motion for Larry Grigg to pick out all colors needed for the New Town Hall Project. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to adopt Ordinance 20-01 amending Part 8, Chapter 3 of the Ordinances of the Town of Inola Regulating Health and Sanitation-Toilet Facilities to address portable toilets.

Tabled. Will put on next agenda.

- Discussion of bidding of trash route and spec.

Larry discussed different ways we could spec out the trash route, the current contract will expire 4/1/2021.

- Discussion, consideration, and action to approve Purchase and Sale Agreement with OK-ABB Conservation and Research, LLC for the purchase of American Burying Beetle credits (as compensation for the loss of the federally listed American Burying Beetle's habitat), in the amount of \$3,065.00, for the Summerlin Trail Project J/P 33016(004).

Dan Corle made a motion to approve Purchase and Sale Agreement with OK-ABB Conservation and Research, LLC for the purchase of American Burying Beetle credits (as compensation for the loss of the federally listed American Burying Beetle's habitat), in the amount of \$3,065.00, for the Summerlin Trail Project J/P 33016(004). This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to advertise for to fill vacancies in the Planning Commission.

Billy Wilson made a motion to advertise for vacancies in the Planning Commission. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

### **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to approve Supplement Agreement with ODOT for J/P 31480(48) Inola REDI Sidewalk Project.

Dan Corle made a motion to approve Supplement Agreement with ODOT for J/P 31480(48) Inola REDI Sidewalk Project, in the amount of \$2500.00. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

### **POLICE AND FIRE**

- Discussion, consideration, and possible action for the members of the Inola Police Department to enter into the Oklahoma Police Pension System.

No Action.

- Discussion, consideration, and possible action to establish fine for violation of truck route ordinance.

Dan Corle made a motion that the amount for violation of truck route ordinance will be \$500.00, effective 7/1/2020. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to adopt Resolution 20-05 amending the schedule of fines and bonds.

Billy Wilson made a motion to adopt Resolution 20-05 amending the schedule of fines and bonds. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, 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, and Dan Corle-yes.


Return for PWA at 6:37 p.m.

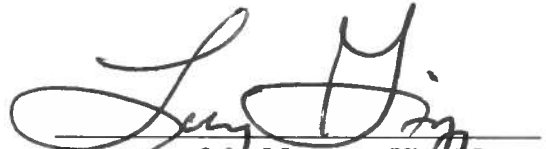
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

**MAYOR'S COMMENTS:**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:40 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.

  
Signature of the Town Clerk

  
Signature of the Mayor or Vice Mayor