

**Town of Inola Regular Board of Trustees Meeting  
May 26<sup>th</sup>, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 26<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. The Town Attorney Tommy Dyer was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, May 22<sup>nd</sup>, 2020 at 3:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Approval of previous regular meeting minutes as printed.

Billy Wilson made a motion to approve the previous regular 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.

Approval of Special Meeting Minutes.

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

**Public Comments:** Zach Rash was present and was asking about soil samples at the new Town Hall site, he urged the council to get the samples before building starts.

**Other Items**

- Discussion of potential annexation and economic impact.

Jim Loller presented the council with a proposed annexation plan. He proposed that the Town of Inola annex land along 4200 Rd., to help bring in commercial business into the City Limits. The Council and Attorney directed him to get a general census; they will need approval from 65% of the total acreage owners before the Town can consider annexation.

- Discussion, consideration, and action to ratify and approve purchase of Microsoft Office 365 for one year subscription at the cost of \$1,203.60.

Dan Corle made a motion to ratify and approve purchase of Microsoft Office 365 for one year subscription at the cost of \$1,203.60. 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 approve service agreement with Trigger-Switch Marketing Services, for annual website hosting and domain registration for [www.inolaok.com](http://www.inolaok.com).

Billy Wilson made a motion to approve the service agreement with Trigger-Switch Marketing Services, for annual website hosting and domain registration for [www.inolaok.com](http://www.inolaok.com), not to exceed \$420.00 per year. 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 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

Tabled, will put on next agenda.

- Discussion, consideration, and possible action for Ordinance prohibiting Porta-Johns within City Limits.

Tabled, will put on next agenda.

- Discussion, consideration, and action to enter into an agreement with the Union Pacific Railroad for use of the Railroad Company's right of way for proposed Underground 16.17 Inch Sanitary Sewer Pipeline.

Dan Corle made a motion to enter into an agreement with the Union Pacific Railroad for use of the Railroad Company's right of way for proposed Underground 16.17 Inch Sanitary Sewer Pipeline, not to exceed \$4,500.00. 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.

- Discussion, consideration, and action to approve or deny the Mayor's appointment of two (2) Trustees of the Rural Economic Development of Inola, a Public Trust to serve the remaining unexpired terms of the vacancies.

Billy Wilson made a motion to approve the appointment of Donnie Chasteen and Jim Loller to the Rural Economic Development of Inola, a Public Trust to serve the remaining unexpired terms of the vacancies. 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.

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

#### **POLICE AND FIRE**

- Discussion, consideration, and possible action for a price increase for all municipal traffic fines.

Tabled, will put on next Agenda.

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

Tabled, will put on next Agenda.

- Discussion, consideration, and possible action to hire Clint Anderson as an Inola Police Officer, effective 5/16/2020 at \$13.00 per hour.

Dan Corle made a motion to hire Clint Anderson as an Inola Police Officer, effective 5/16/2020 at \$13.00 per hour. 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.

#### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:00 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 7:01 p.m.


Dan Corle made a motion to approve purchase orders as initialed. 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.

#### **MAYOR'S COMMENTS:**

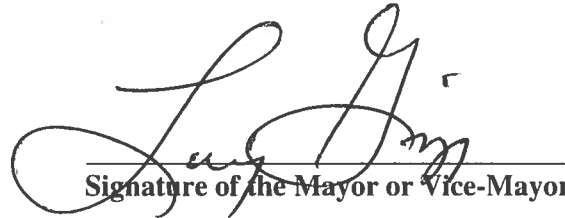
**REDI is planning some kind of memorial in honor of Michael Martin, Mike was very much a community person, and will be greatly missed.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:02 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.

Handwritten signature of Brandi Powell in cursive script.

Signature of the Town Clerk

Handwritten signature of Larry Grigg in cursive script.

Signature of the Mayor or Vice-Mayor