

**Town of Inola Regular Board of Trustees Meeting
August 31st, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on August 31st, 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 Glennie Spurlock were also in attendance. Kimberly Tucker was also present.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday August 28th, 2020 at 3:00 p.m. by the Town Clerk.

Pledge of Allegiance

(Agenda items out of order from original Agenda renumbered accordingly)

4. 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, Billy Wilson-yes, and Darlene Shear-yes, Dan Corle-abstained, and Trent Bynum-yes.

5. Public Comments: None.

Other Items

6. Library Report.

7. Discussion, consideration, and action to accept resignation of Glennie Spurlock as Town Treasurer effective August 31st, 2020.

Trent Bynum made a motion to accept Glennie Spurlock's resignation, effective 8/31/2020. 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.

8. Discussion, consideration, and action to approve employment of Glennie Spurlock on a part time basis to assist Town Treasurer.

Dan Corle made a motion to approve employment of Glennie Spurlock on a part time basis to assist Town Treasurer, hourly pay rate will be \$18.49 not to exceed 32 hours per week. 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.

9. Discussion, consideration, and action to appoint Town Treasurer to fill vacancy created by resignation of Glennie Spurlock to serve until the next election and to assign extra duties and compensation to the appointee.

Dan Corle made a motion to appoint Kimberly Tucker to fill vacancy created by resignation of Glennie Spurlock to serve until the next election and to assign extra duties and compensation to the appointee, pay rate will be will be \$14.00 per hour plus Treasurer and meeting pay. 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.

STREET, PARK AND CEMETERY

10. Discussion, consideration, and possible action regarding security camera's at Fleming Park.

Dan Corle made a motion for the REDI Committee to purchase a camera system for Fleming Park and the Town of Inola will pay the monthly wifi cost. 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.

11. Discussion, consideration, and possible action regarding artwork at Fleming Park.

Darlene Shear made a motion to approve artwork at Fleming Park on the Restrooms and the basketball courts. 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.

12. Update on Fleming Park

Tommie Grigg was present to discuss up and coming projects at Fleming Park.

POLICE AND FIRE

13. Discussion, consideration, and possible action for the Fire Department to purchase a "Grass Rig Water Pump".

Tabled.

FINANCE AND AUDIT

1. Discussion, consideration, and action to approve the 2020-2021 Fiscal year General Fund Annual Budget.

Billy Wilson made a motion to approve the 2020-2021 Fiscal year General Fund Annual Budget. 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.

2. Discussion, consideration, and action to transfer \$90,000.00 from General Fund to Streets and Alley Fund.

Billy Wilson made a motion to transfer \$90,000.00 from General Fund to Streets and Alley Fund. 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.

3. Discussion, consideration, and action for pay raises for all Town of Inola Employees.

Billy Wilson made a motion to approve Dan's Pay Schedule Exhibit, effective 8/31/2020, the exhibit shows the following:

- Brandi Powell goes from \$16.95 per hour to \$17.95 per hour. (\$1.00 increase)
- Kimberly Tucker goes from \$13.00 per hour to \$14.00 per hour. (\$1.00 increase)
- James Kilpatrick goes from \$23.10 per hour to \$24.10 per hour. (\$1.00 increase)
- Michael Farrier goes from \$19.49 per hour to \$20.49 per hour plus \$300 per month for Operation's license Sewer & Water. (\$1.00 per hour + \$300 per month increase)
- Colton Stringfellow goes from \$12.00 per hour to \$13.00 per hour. (\$1.00 increase)
- Brad Craig goes from \$23.10 per hour to \$25.00 per hour plus \$300 per month for Chief Pay. (\$1.90 per hour + \$300.00 per month increase)
- Bob Sanders goes from \$22.10 per hour to \$24.00 per hour plus \$150.00 per month Assistant Chief Pay. (\$1.90 per hour + \$150.00 per month increase)

- Kevin Mora goes from \$14.50 per hour to \$16.50 per hour. (\$2.00 per hour increase)
- Samantha Nimal goes from \$14.50 per hour to \$16.50 per hour. (\$2.00 per hour increase)
- Clint Anderson goes from \$13.00 per hour to \$15.00 per hour. (\$2.00 per hour increase)
- Julie Keele goes from \$14.74 per hour to \$15.74 per hour. (\$1.00 per hour increase)

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.

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 7:11 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.

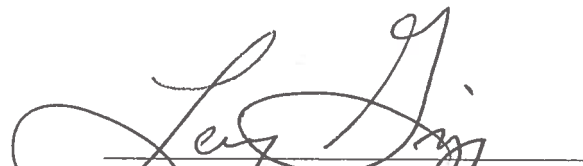
MAYOR'S COMMENTS:

Thank you to Glennie Spurlock for all her years of service to the Town.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:13 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 Town Clerk


Signature of Mayor or Vice-Mayor