

**Town of Inola Regular Board of Trustees Meeting
January 25th, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 25th, 2021 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 Dan Corle, Trent Bynum, Billy Wilson, Darlene Shear and Larry Grigg. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday January 22nd, 2021 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.

Approval of emergency meeting minutes as printed.

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

Public Comments: Jim Loller gave an update on the construction of Town Hall.

Other Items

- Discussion, consideration, and possible action regarding presentation from Daniel Washington with Blobe Insurance.

No action, Daniel Washington did not show up.

- Discussion, consideration, and possible action to accept REAP Grant#060-CDBG/REAP-2021, in the amount of \$150,000, for the purpose of South Sewer Rehabilitation.

Billy Wilson made a motion to accept REAP Grant #060-CDBG/REAP-2021, in the amount of \$150,000, for the purpose of South Sewer Rehabilitation. 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 action to adopt Ordinance 2021-01 adopting and enacting a code of Ordinances.

Tabled.

- Discussion, consideration, and action to adopt emergency clause declaring Ordinance 2021-01 effective immediately.

Tabled.

- Discussion, consideration, and to adopt Ordinance 2021-02 modifying Section 8-114 of the Ordinance of the Town of Inola to provide requirements for trash containers.

Billy Wilson made a motion to adopt Ordinance 2021-02 modifying Section 8-114 of the Ordinance of the Town of Inola to provide requirements for trash containers. 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 action to appoint the Chamber of Commerce as the first point of contact for companies inquiring into Inola and potential development.

Dan Corle made a motion to appoint the Chamber of Commerce as the first point of contact for companies inquiring into Inola and potential development. 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 to appoint the Chamber of Commerce to assist Inola in recognition of donors and individuals who have supported Inola through Grant, Debt Forgiveness loans, and Community Development.

Dan Corel made a motion to appoint the Chamber of Commerce to assist Inola in recognition of donors and individuals who have supported Inola through Grant, Debt Forgiveness loans, and Community Development. 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

- Update on Fleming Park.
- Discussion, consideration, and possible action regarding rules and regulations for Fleming Park.

Billy Wilson made a motion for Tommy Dyer, Town Attorney, to draft and Ordinance establishing rules and regulation for Fleming Park. 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 action regarding banning persons from Fleming Park.

No Action.

- Discussion, consideration, and action to order Park sign for rules and regulations for Fleming Park.

Table.

POLICE AND FIRE

- Discussion, consideration, and action to adopt Ordinance 2021-03 modifying Section 13-215 of the Ordinances of the Town of Inola to amend the provisions regarding annual contracts and rates for fire protection services outside the town limits.

Billy Wilson made a motion to adopt Ordinance 2021-03 modifying Section 13-215 of the Ordinances of the Town of Inola to amend the provisions regarding annual contract and rates for fire protection services outside the town limits. This motion was seconded 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

- Discussion, consideration, and possible action for pay increase for Kimberly Tucker.

Billy Wilson made a motion to approve to give Kimberly Tucker a \$1.00 per hour pay increase (making her hourly rate \$15.00 per hour), effective 1/25/2021, 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.

- Recognize Glennie Spurlock for all her years of Service to the City.

Larry Grigg made a motion to go into PWA at 6:41 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.

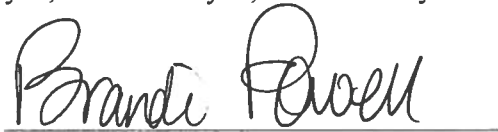
Return for PWA at 6:43 p.m.

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.

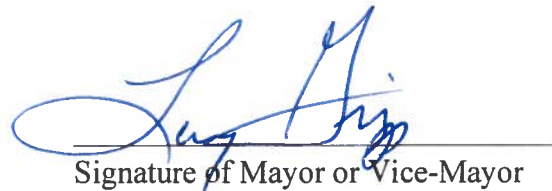
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:53 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