

**Town of Inola Regular Board of Trustees Meeting
June 10, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 10, 2019 in the Inola Town Hall Meeting Room. 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 Larry Grigg, Darlene Shear, Billy Wilson, and Dan Corle. Trent Bynum was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Engineer Brian Kellogg was also in attendance to answer any engineering questions.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 7th, 2019 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: None.

Other Items

- Discussion, consideration, and action to reconvene meeting at the Fine Arts Building at Inola High School due to anticipated size of crowd.

Larry Grigg made a motion to reconvene the meeting at 6:10 at the Fine Arts Building at Inola High School due to anticipated size of crowd. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

- Updates from Community & County Leaders, followed by questions from the public.
 - Scott Walton- Rogers County Sheriff updated the community about the crime rate in and around Rogers County.
 - Ron Burrows- Rogers County Commissioner updated the community about road construction and truck routes due to Sofidel.
 - Jim Loller- Rogers County Planning and Zoning updated the community about the construction at Sofidel.
 - Larry Curtis spoke to the community about the upcoming comprehensive 7 year plan for the Town of Inola, and encouraged the community to get involved and take a survey for community input at <http://bit.ly/inolacomp.com>.

- Michael Gordon with PSO & Deb Ward with RCIDA updated the community about plans for future growth for the Town.
 - Dr. Kent Holbrook updated the community about the Schools future bonds, upgrading the security at all the Schools, and also spoke about future upgrades once the T.I.D. expires.
 - Carl Day- Inola's Fire Chief updated the community about the possibility of Inola going to a Fire District.
 - Brian Kellogg- Town of Inola's Engineer updated the community about the Safe Routes to School (side walk project), and updated on the ongoing drainage issues in the Town of Inola.
 - Michael Martin- REDI updated the community about Fleming Park.
 - Donnie Chasteen- Inola Chamber of Commerce updated the community about future businesses coming to Inola.
- Discussion, consideration, and action regarding Pay Request No. 8, Dated 06/03/19, MJM Construction & Application, LLC, in the amount of \$76,779.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 8, Dated 06/03/19, MJM Construction & Application, LLC, in the amount of \$76,779.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Dan Corle-yes.

- Discussion, consideration, and action to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 8, in the amount of \$55,861.79, from the general fund which shall be reimbursed from the EDA grant at a later date.

Billy Wilson made a motion to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 8, in the amount of \$55,861.79, from the general fund which shall be reimbursed from the EDA grant at a later date. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Dan Corle-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action regarding correcting the street signs in Westside Addition.

No Action.

POLICE AND FIRE

- Discussion, consideration, and possible action for protocol for Tornado Sirens.

No action.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 8:55 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Dan Corle-yes.

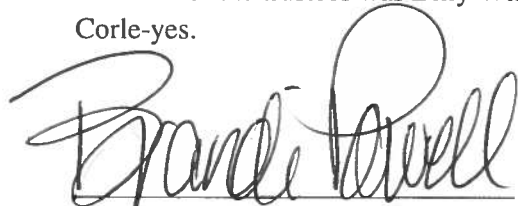
Return for PWA at 8:56 p.m.

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

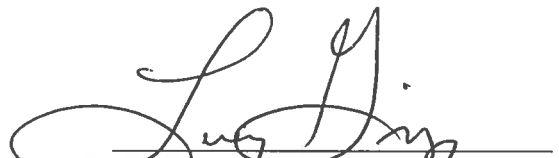
MAYOR'S COMMENTS: None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:57 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Dan Corle-yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor