

**Town of Inola Regular Board of Trustees Meeting
September 28, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on September 28th, 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 Kimberly Tucker were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday September 25th, 2020 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-abstained.

Public Comments: None

Other Items

- Discussion, consideration, and possible action regarding AFLAC Insurance. Tabled.
- Discussion, consideration, and possible action to approve Resolution 20-06, a resolution concerning funding relief for COVID Pandemic.

Billy Wilson made a motion to approve Resolution 20-06, a resolution concerning funding relief for COVID Pandemic. 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 possible action to accept bid for construction of “Crane Drainage Project”.

Dan Corle made a motion to award the bid for the “Crane Drainage Project” to Envision Civil Contractors, LLC in the amount of \$6,650.00. 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
POLICE AND FIRE

- Discussion, consideration, and possible action for the Police Department to purchase a new Police Car.

Tabled

- Discussion, consideration, and possible action to accept the resignation of Officer Kevin Mora, effective 9/29/2020.

Dan Corle made a motion to accept the resignation of Officer Kevin Mora, effective 9/29/2020. 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.

- Discussion, consideration, and possible action to hire new Police Officer.

Dan Corle made a motion to hire Justin Jacoby, starting pay \$15.00 per hour, effective 10/1/2020. This motion was seconded 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 action to surplus 2014 Ford Explorer vin 1FM5K8ARXEGA60454, mileage 91,805.

Tabled.

FINANCE AND AUDIT

- Discussion, consideration, and possible action for Pay increase for all Library Staff.

Billy Wilson made a motion for Pay increase for all Library Staff, the raises will be as follows: Monica Clark- \$1.00 per hour increase, Aubrey Flynn- .50¢, Melanie O’Rorke-.50¢., to be retroactive to 8/31/2020. 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.

Larry Grigg made a motion to go into PWA at 6:42 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, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

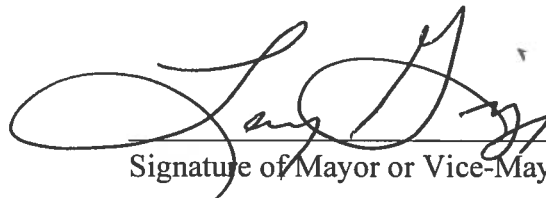
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:52 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor