

**Town of Inola Regular Board of Trustees Meeting
February 8th, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 8th, 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, and Larry Grigg. Darlene was absent. 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 February 5th, 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 Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: Jim Loller updated the council on the progress of the New Town Hall.

Other Items

- Discussion, consideration, and possible action concerning the adoption of a 2021 CDBG Application Resolution on behalf of the Town of Inola.

Billy Wilson made a motion to approve adoption of a 2021 CDBG Application Resolution on behalf of the Town of Inola. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to authorize the Mayor or his designee to submit such 2021 CDBG Application on behalf of the Town of Inola to the Oklahoma Department of Commerce.

Billy Wilson made a motion to authorize the Mayor or his designee to submit such 2021 CDBG Application on behalf of the Town of Inola to the Oklahoma Department of Commerce. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning adoption of a 2021 CDBG Citizen Participation Plan on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion to adopt 2021 CDBG Citizen Participation Plan on behalf of the Town of Inola's CDBG application. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning adoption of a 2021 CDBG Anti Displacement and Relocation Plan on behalf of Town of Inola's CDBG application.

Billy Wilson made a motion to adopt 2021 CDBG Anti Displacement and Relocation Plan on behalf of Town of Inola's CDBG application. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action concerning adoption of a 2021 CDBG's Fair Housing resolution on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion to adopt 2021 CDBG's Fair Housing resolution on behalf of the Town of Inola's CDBG application. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning authorization of the Mayor to sign the 2021 CDBG HUD-2880 Disclosure form on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion to authorize the Mayor to sign the 2021 CDBG HUD-2880 Disclosure form on behalf of the Town of Inola's CDBG application. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning adoption of the Commitment Resolution of Matching funds and authorization of the Mayor to sign

2021 CDBG Verification of Leverage Resolution on behalf of Town of Inola's CDBG application.

Billy Wilson made a motion to adopt the Commitment Resolution of matching funds and authorize the Mayor to sign the 2021 CDBG Verification of Leverage Resolution on behalf of the Town of Inola's CDBG application. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning adoption of the Commitment Resolution of Matching funds and authorization of the Mayor to sign 2021 CDBG Verification of Leverage, Verification of In-kind and Verification of Equipment forms on behalf of Town of Inola's CDBG application.

Billy Wilson made a to adopt the Commitment Resolution of Matching funds and authorizaing the Mayor to sign 2021 CDBG Verification of Leverage, Verification of In-kind and Verification of equipment forms on behalf of Town of Inola's CDBG application. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action approving authorization of the Mayor to sign 2021 CDBG W-9 Taxpayer Certification from on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion approving authorization of the Mayor to sign 2021 CDBG W-9 Taxpayer Certification form on behalf of the Town of Inola's CDBG application. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning the approval of a Grand Gateway economic Development Association Administration Contract on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion to approve Grand Gateway economic Development Association Administration Contract on behalf of the Town of Inola's CDBG application. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action concerning the approval of all other grant related documents on behalf of the Town of Inola's CDBG application.

Billy Wilson made a motion to approve all other grant related documents on behalf of the town of Inola's CDBG application. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Ordinance 2021-01 Adopting and enactment a code of Ordinances.

Tabled till next meeting.

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

Tabled till next meeting.

- Discussion, consideration, and action on purchase of trash carts.

Tabled till next meeting.

- Discussion, consideration, and action on trash contract.

Tabled till next meeting.

- Discussion, consideration, and action on monthly service fees for trash service.

Larry Grigg made a motion for \$1.00 admin fee for trash service. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action on monthly charges for trash carts.

Billy Wilson made a motion for a \$2.00 charge per customer to cover cost of trash carts. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to advertise for accepting of bids for Cleaning services for all Town and PWA owned buildings.

Billy Wilson made a motion to approve the advertising of accepting of bids for Cleaning services for all Town and PWA owned buildings. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy

Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action on Oklahoma Medical Marijuana Authority Compliance Certificates:

Grower License# GAAA-VJOS-KIHW
Bluestem Farms LLC DBA Jive Cannabis Co.
600 Industrial Blvd, Inola, OK 74036
Brent Driskill

Processor License# PAAA-E10H-SX07
Bluestem Farms LLC DBA Jive Cannabis Co.
600 Industrial Blvd, Inola, OK 74036
Brent Driskill

Dan Corle made a motion to approve Oklahoma Medical Marijuana Authority Compliance Certificates for Grower License# GAAA-VJOS-KIHW & Processor License# PAAA-E10H-SX07, Bluestem Farms LLC DBA Jive Cannabis Co., 600 Industrial Blvd., Inola, OK 74036, Brent Driskill. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to begin district Court action for removal of a Dilapidated Building located at 303 E Commercial.

Dan Corle made a motion to begin district Court action for removal of a dilapidated building located at 303 E Commercial. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to approve Pay Request No. 6 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$68,847.45, for construction of new Town Hall.

Dan Corle made a motion to approve Pay Request No. 6 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$68,847.45, for construction of new Town Hall.

STREET, PARK AND CEMETERY

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

Larry Grigg made a motion to purchase Park sign for rules and regulations for Fleming, not to exceed \$500.00. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and action to hire Brandy Elliott for part time Police and Fire Clerk on an as needed basis.

Billy Wilson made a motion to hire Brandy Elliott for part time Police and Fire Clerk on an as needed basis, starting pay will be \$7.50 per hour. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and 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 Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

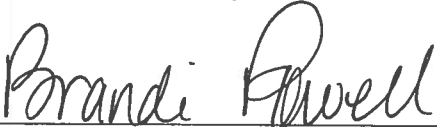
Return for PWA at 7:06 p.m.

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, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

MAYOR'S COMMENTS: It's cold!!!! Check on your neighbors!

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:07 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk


Signature of Mayor or Vice-Mayor