

**Town of Inola Regular Board of Trustees Meeting  
April 29, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 29, 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 Treasurer. Answering to roll call were Larry Grigg, Darlene Shear, Billy Wilson, and Trent Bynum. Trustee Dan Corle was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney Tommy Dyer, Jr. was also present to answer any legal questions.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, April 26th, 2019 at 3:00 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 Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

**Public Comments:** None.

**Other Items**

- Presentation from Brewer Construction.

Chad Brewer with Brewer Construction was present to explain to the Council what his company will offer for Construction Management position for the building of the New Town Hall.

- Discussion, consideration, and action to hire Brewer Construction as Construction Manager for the building of the New Town Hall.

Tabled will be on the next Agenda, Tommy Dyer, Jr. wants to gather more information before the Council Votes.

- Library Report.
- Discussion, consideration, and action to approve Letter of Intent to meet conditions and accept loan from Communities Unlimited for loan in the amount of ~~\$35,000.00~~ to fund the construction of new town hall. *#350,000*

Tabled till next Agenda, we are waiting to hear from ORWB and make sure this loan will not interfere with the current loan with ORWB.

## **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to advertise for to accept bids for bailing of unplatted Cemetery South of Town.

Billy Wilson made a motion to run a one-time ad for bailing of unplatted Cemetery South of Town. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion and consideration regarding drainage issues on 1<sup>st</sup> St Northwest.
- Discussion, consideration, and action on submitting a grant application to OEM for a master drainage study for the Town of Inola.

Billy Wilson made a motion to submit a grant application to OEM for a master drainage study for the Town of Inola.

## **POLICE AND FIRE**

- Discussion, consideration, and action to accept James Epperson resignation, effective 5/9/2019.

Billy Wilson made a motion to accept James Epperson resignation, effective 5/9/2019. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

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

Tabled.

## **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 6:40 pm. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Trent Bynum- yes.

Return for PWA at 6:48 p.m.


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

**MAYOR'S COMMENTS:**

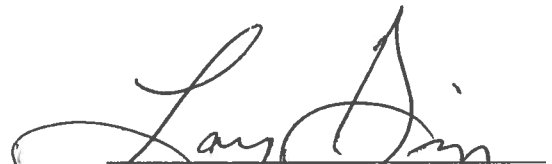
**Congratulations to Kaden Thompson for representing Inola in the free throw tournament.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:49 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Trent Bynum- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor