

**Town of Inola Regular Board of Trustees Meeting
March 25, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on March 25, 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. Dan Corle was absent. The Town Treasurer Glennie Spurlock, and Town Clerk Brandi Powell was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 22nd, 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 Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

Public Comments: None.

Other Items

- Library Report.
- Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to I4 (Industrial), that the intended use of the property, after rezoning, for Welding and Fabrication Shop.

APPLICANT: Industrial Property Management, LLC

LOCATION: East Industrial Blvd., Inola, OK 74036

LEGAL DESCRIPTION:

A tract of land located in Government Lot 2, Section 5, T-19-N, R-17-E of the Indian Base and Meridian, Rogers, County, Oklahoma, more particularly described as follows:

Commencing at the NW corner of said Government Lot 2; thence N-89°32'21"-E along the North line of said Government Lot 2 a distance of 627.0 ft.; thence S-00°27'39"-E and perpendicular to the said North line a distance of 50.0 ft to the South right-of-way line of Old Highway 33; and the point of beginning; thence N-89°32'21"-E along said South right-of-way line a distance of 386.12 ft.; thence S-00°27'39"-E and perpendicular to the North line of said Section 5 a distance of 244.99 ft; thence S-02°56'13"-W a distance of 0.0 ft to a point of curve having a radius of 209.23 ft. and a central angle of 36°09'21"; thence along said curve to the left a distance of 132.03 ft. to the end of the curve; thence S-32°42'26"-E a distance of 124.86 ft.; thence S-38°29'57"-E a distance of 0.0 ft. to a point of curve having a radius of 283.74 ft. and a Central angle of 26°42'10"; thence along said curve to the right a distance of 132.24 ft. to the end of the curve and the beginning of a curve having a radius of 390.74 ft. and a central angle of 5°09'34" and a chord of 35.17 ft. and a bearing of N-68°30'41"-W;

thence along said curve to the right a distance of 35.18ft. along the northerly right-of-way of Old Highway 33 access road to the end of the curve; thence continuing along said right-of-way line N-65°56'03"-W a distance of 558.89 ft.; thence N-00°20'42"-W and parallel to the West line of said Government Lot 2 a distance of 350.12 ft. to the point of beginning. This described tract of land contains 4.3 acres more or less and is subject to all easements and rights-of-way of record.

Larry Grigg made a motion to open Public Hearing. 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.

Trent Bynum made a motion to close Public Hearing. 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.

Larry Grigg made a motion to approve the Zoning Change from AG (Agricultural) to I4 (Industrial) at East Industrial Blvd., Inola, OK 74036, **A tract of land located in Government Lot 2, Section 5, T-19-N, R-17-E of the Indian Base and Meridian, Rogers County, Oklahoma.** 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.

- Discussion only in regards to the first workshop for the comprehensive Plan.

The Community spoke with Larry Curtis about the comprehensive Plan for the Town of Inola.

- Discussion, consideration, and action to for the Town of Inola to Co-sponsor with the Chamber of Commerce, to send a member of the R.E.D.I Committee to a training class sponsored by PSO in Kansas City, MO.

Darlene Shear made a motion to finance \$500, to send a member of the R.E.D.I Committee to a training class sponsored by PSO in Kansas City, MO. This motion was seconded by Larry Grigg. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to fix various streets.

Billy Wilson made a motion to accept D&S Paving's quote of \$33,000 to fix various streets around Inola. 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 of streets in general.

Larry discussed the possible closing of 589 Rd.

- Discussion, to address the culvert pipes that need replaced around Inola.

Tabled, put on next agenda to be voted on.

POLICE AND FIRE

- Discussion, consideration, and action to accept Lindsay Green's resignation, effective 3/29/2019.

Larry Grigg made a motion to accept Lindsay Green's resignation, effective 3/29/2019. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:28 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, and Trent Bynum- yes.


Return for PWA at 7:01 p.m.

Darlene Shear 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.

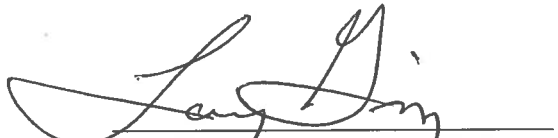
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:41 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