

**Town of Inola Regular Board of Trustees Meeting
February 24, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 24, 2020 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 Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Trent Bynum was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 21st, 2020 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: None

Other Items

- Library Report.
- Discussion, consideration, and possible action for group medical, vision, and life insurance renewal.

Dan Corle made a motion to renew United Health for medical, VSP for vision, and Mutual of Omaha for life insurance. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion of conducting a LMI (Low to Moderate Income) Survey in order to submit a CDBG Sanitary Sewer Improvement Grant.

The Council discussed the importance of a LMI Survey and the different opportunities this survey would be beneficial for.

- Discussion, consideration, and possible action to hire someone to conduct a LMI Survey.

Larry Grigg made a motion to hire Cary Jester, Wyatt E. Development, Inc., for \$2000.00 to conduct a LMI Survey for the Town of Inola. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action on the Engineering Design Criteria Manual.

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

- Planning and Zoning Report.
- Discussion, consideration, and possible action on approval of 50' lot frontage instead of 55' in the RS 4 zoning for the Grandview platted Subdivision only.

Dan Corle made a motion to approve 50' lot frontage instead of 55' in the RS 4 zoning for the Grandview platted Subdivision only. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Update on Town Hall.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to approve Pay Request No. 2 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$28,747.00.

Dan Corle made a motion to approve Pay Request No. 2 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$28,747.00. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and action to get quotes for fixing the road by Simple Simons Pizza.

No Action.

POLICE AND FIRE

- Discussion, consideration, and possible action for a pay increase for Officer Kevin Mora, for completion of Cleet Certification.

Dan Corle made a motion to approve pay increase for Officer Kevin Mora, for completion of Cleet Certification, he will receive a \$1.00 per hour pay increase, effective 2/21/2020. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and action for the Police Department to purchase new computer software for Police Reporting System.

Billy Wilson made a motion for the Police Department to purchase Omnigo computer software for Police Reporting System, not to exceed \$6,500.00. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:57 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

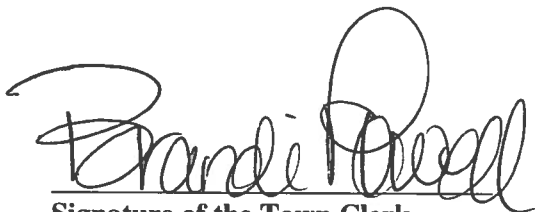
Return for PWA at 6:58 p.m.

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, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:58 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor