

**Town of Inola Regular Board of Trustees Meeting  
December 30, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 30, 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 Clerk. Answering to roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. A representative from Kellogg Engineering, Brian Kellogg was also present to update the Council on various projects.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, December 27<sup>th</sup>, 2019 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 Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

**Public Comments:** None

**Other Items**

- Discussion, consideration, and possible action on Two OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTICATES OF COMPLIANCE:
  - License Type: Grower  
Bluestem Farms, LLC  
Address: 600 N Industrial Blvd.
  - License Type: Processor  
Bluestem Farms, LLC  
Address: 600 Industrial Blvd.

Billy Wilson made a motion to approve the Two OKALHOAM MEDICAL MARIJUANA CERTIFICATES OF COMPLIANCE, License Type: Grower, Bluestem Farms, LLC, Address: 600 Industrial Blvd., and License Type: Processor, Bluestem Farms, LLC, Address: 600 Industrial Blvd. 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 on the Vision 2025 The Comprehensive Plan of the Town of Inola. This Plan was approved by the Planning Commission with a 4-0 vote with one member absent 12/19/2019.

Billy Wilson made a motion to approve the Vision 2025 The Comprehensive Plan of 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, Dan Corle-yes, and Trent Bynum-yes.

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

Tabled till next meeting.

- Planning and Zoning Report.

## **STREET, PARK AND CEMETERY**

### **POLICE AND FIRE**

- Discussion, consideration, and action to surplus 1988 Ladder Truck, Vin#1S9AT6M05JC185565, as EJ's Auction, setting a minimum bid of \$4,500.00.

Dan Corle made a motion to approve the surplus of 1988 Ladder Truck, Vin#1S9AT6M05JC185565, at EJ's Auction, setting a minimum bid of \$4,500.00. 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.

### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 6:27 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.

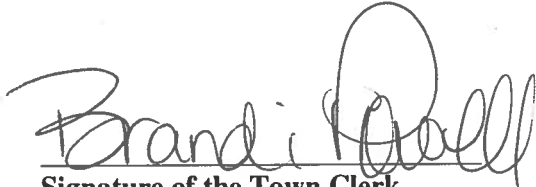
Return for PWA at 6:45 p.m.

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

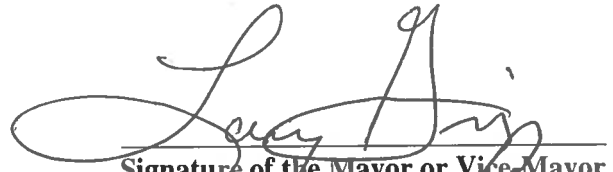
### **MAYOR'S COMMENTS:**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:46 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.



**Signature of the Town Clerk**



**Signature of the Mayor or Vice-Mayor**