

**Town of Inola Regular Board of Trustees Meeting  
April 8, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 8, 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, Dan Corle, Darlene Shear, Billy Wilson, and Trent Bynum. 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, April 5th, 2019 at 10:00 a.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, Dan Corle-abstained, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

**Public Comments:** None.

**Other Items**

Swearing of Oath of Office of Town Trustees and Town Clerk. Three (3) Trustees for four (4) year term, one (1) Trustee for a two (2) year term, and Town Clerk four (4) year term.

Vice Mayor Darlene Shear administered the Oath of Office for the following:

Larry Grigg, Billy Wilson, and Dan Corle for 4 year Trustee terms. Trent Bynum for 2 year Trustee term and Brandi Powell for 4 year Town Clerk term.

- Discussion, consideration, and action to re-affirm or appoint :  
Mayor  
Vice Mayor

Darlene Shear made a motion to re-affirm Larry Grigg as Mayor. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

Billy Wilson made a motion to re-affirm Darlene Shear as Vice Mayor. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint:  
Police & Fire Commissioner  
Street-Drainage-Structures Commissioner  
Water & Sewer Commissioner  
Parks & Cemeteries Commissioner

Billy Wilson made a motion to re-affirm Dan Corle as Police & Fire Commissioner, Trent Bynum as Street-Drainage-Structures Commissioner, Billy Wilson as Water & Sewer Commissioner, and Darlene Shear as Parks & Cemeteries Commissioner. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint:  
Town Attorney-----Tommy Dyer, Jr.  
Town Judge-----Stan Harrell  
Town Auditor-----Ober & Littlefield, CPAs, PLLC  
Financial Advisor-----Jeff Kolker

Dan Corle made a motion to re-affirm Tommy Dyer, Jr. as Town Attorney, Stan Harrell as Town Judge, Ober & Littlefield, CPAs, PLLC as Town Auditor, and Jeff Kolker as Financial Advisor. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint the following:  
Building Inspector-----James Dunn  
Electrical Inspector-----James Freeman  
Mechanical Inspector-----James Dunn  
Plumbing Inspector-----James Dunn  
Code Enforcement Officer----Brad Craig

Dan Corle made a motion to re-affirm James Dunn as Building, Mechanical, and Plumbing Inspector, James Freeman as Electrical Inspector and Brad Craig as Code Enforcement Officer. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint the following three (3) year term:  
Library Board:  
Barbara Runyan  
Vickie Holbrook  
Dan Corle made a motion to reaffirm Barbara Runyan and Vickie Holbrook for 3 year terms on the Library Board. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint the following:  
 Planning and Zoning Board:  
 Michael Martin  
 Brent Anderson  
 Bobby Kasten  
 James Shaffer

Dan Corle made a motion to reaffirm Michael Martin, Brent Anderson, Bobby Kasten, and James Shaffer to the Planning and Zoning Board. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to re-affirm or appoint the following:  
 REDI Board:  
 Rosalie Griffith  
 Michael Martin  
 Tommie Grigg  
 James Shaffer  
 Scott Roy  
 Steve Cables

Dan Corle made a motion to re-affirm Rosalie Griffith, Michael Martin, Tommie Grigg, James Shaffer, Scott Roy, and Steve Cables to the REDI Board. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding Pay Request No. 6, Invoice No. 40, Dated 04/02/2019, MJM Construction and Application, LLC, in the amount of \$64,809.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 6, Invoice No. 40, Dated 04/02/2019, MJM Construction and Application, LLC, in the amount of \$64,809.00 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

## **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to re-affirm or appoint the following:  
Cemetery Board:  
Robin Miller  
Ronnie Shear  
Paula Geilenfield

Darlene Shear made a motion to re-affirm Robin Miller, Ronnie Shear, and Paula Geilenfield to the Cemetery Board. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to a 24 inch concrete drain gutter on the north side of the property located at 14 First St NE, starting at the Northeast corner and continuing on to the Northwest corner alley way.

No action till Brian Kellogg takes a look at this drainage issue.

- Discussion, consideration, and action to have Brain Kellogg engineer the drainage on the north side of property located at 14 First St NE, starting at the Northeast Corner and continuing on to the Northwest corner alley way.

Billy Wilson made a motion to have Brian Kellogg engineer the drainage issue on the north side of property located at 14 First St NE, and Mr. Kellogg will determine the best course of action the Town should take. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to replace various culvert pipes around Town that are creating drainage issues.

Table till next meeting.

## **POLICE AND FIRE**

- Discussion, consideration, and action to re-affirm or appoint the following:  
IFD Fire Chief-----Carl Day  
Emergency Management Director----Cory Pope

Dan Corle made a motion to re-affirm Carl Day as Fire Chief and Cory Pope as Emergency Management Director. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

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

Dan Corle made a motion to hire Joe Beers, effective immediately, at the starting pay rate of \$13.00 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to approve additional funds for the purchase of 2 new Police Vehicles.

No Action.

## 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, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

Return for PWA at 6:34 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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

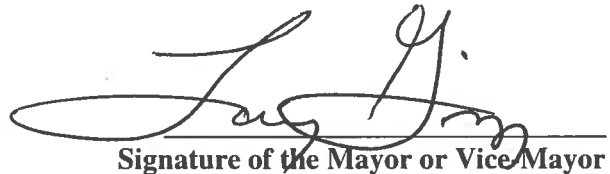
## MAYOR'S COMMENTS:

### Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:35 p.m. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice Mayor