

**Town of Inola Regular Board of Trustees Meeting
March 9th, 2020**

The Inola Town Board of Trustees assembled at 6:02 p.m. on March 9, 2020 in the Inola Town Hall Meeting Room. Vice-Mayor Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering to roll call were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg was late arriving at 6:10 pm. Dan Corle was absent. The Town Clerk Brandi Powell was also in attendance. Town Treasurer Glennie Spurlock was absent.

Darlene Shear acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 6, 2020 at 2:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Public Comments: None

Other Items

- Discussion, consideration, and action for Delta Dental insurance Renewal.

Billy Wilson made a motion for Delta Dental insurance Renewal. 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 was not here while this was voted on.

- Approval of previous meeting minutes as printed.

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 Trent Bynum abstained.

- Discussion, consideration, and action to accept or deny quote for construction of New Town Hall from Brewer Construction.

Billy Wilson made a motion to accept quote for construction of New Town Hall from Brewer Construction for \$701,513.66. Brewer Construction said the start date of this project will be in 3 to 4 weeks. This motion was seconded by Trent Bynum. 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 Trent Bynum yes.

- Discussion, consideration, and possible action on OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

Certificate Type: Dispensary

1.It's Naughta Mirage

30610 South 4200 Road

Inola, OK 74036

Billy Wilson made a motion to approve Oklahoma Medical Marijuana Authority Certificate of Compliance for Dispensary-It's Naughta Mirage at 30610 South 4200 Road, Inola, OK 74036. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum yes.

- Planning and Zoning Report.
- Discussion, consideration, and possible action to hire Full time employee for clerical duties.

Billy Wilson made a motion to advertise for a Part time clerical position, starting pay will be \$10-\$12 per hour depending on experience. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to award bid to Tri-Star Construction, LLC, in the amount of \$42,583.00, for the construction of the Broadway Street Asphalt Rehabilitation Project.

Billy Wilson made a motion to award bid to Tri-Star Construction, LLC, in the amount of \$42,583.00, for the construction of the Broadway Street Asphalt Rehabilitation Project. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum yes.

POLICE AND FIRE

- Discussion, consideration, and action to contract Secure7 Oklahoma, LLC for Tornado Siren Maintenance.

Billy Wilson made a motion to contract Secure7 Oklahoma, LLC for Tornado Siren Maintenance. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum yes.

- Discussion, consideration, and possible action to purchase batteries for Tornado Sirens.

Billy Wilson made a motion of purchase batteries for Tornado Sirens from OK Auto, not to exceed \$2309.70. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum yes.

FINANCE AND AUDIT

- Discussion, consideration, and possible action to transfer funds to Street funds account.

Larry Grigg made a motion to transfer up to \$80,000.00 from General fund to the Street funds account. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Trent Bynum-yes.

Larry Grigg made a motion to go into PWA at 6:31 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 Trent Bynum-yes.

Return for PWA at 6:46 p.m.

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

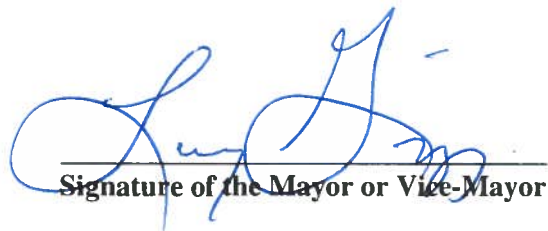
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:48 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 Trent Bynum-yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor