

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

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 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 Clerk. 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. Town Attorney Tommy Dyer, Jr. was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 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, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-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 all of our current medical, vision, and life insurance (we will stay with the same plans), and the town will pay the extra \$241.00 that the current plans increased. 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 possible action to adopt “Workplace Wellness Policy”.

Table.

- Discussion with Larry Curtis of Mid America Planning, regarding Inola’s 7 year Comprehensive Plan.

Larry Curtis discussed some up and coming meetings that would be needed to proceed with Inola's 7 year Comprehensive Plan.

STREET, PARK AND CEMETERY

POLICE AND FIRE

- Discussion, consideration, and action for the Fire Department to buy Bunker Gear.

Dan Corle made a motion for the Fire Department to buy Bunker Gear from Caseco, to be paid for out of General Fund and not to exceed \$49,500.00. 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 for the Town of Inola to accept Grand Gateway REAP# 035-FD-2019 for the amount of \$5,500.00 on behalf of the Fire Department.

Dan Corle made a motion to accept Grand Gateway REAP# 035-FD-2019 grant for the amount of \$5,500.00, on behalf of the Fire Department. 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 adopt Ordinance 2019-06, prohibiting the use of marijuana and adding provisions, which prohibits the use and possession of Controlled Dangerous Substances.

Dan Corle made a motion to adopt Ordinance 2019-06, prohibiting the use of marijuana and adding provisions, which prohibits the use and possession of Controlled Dangerous Substances. 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 hire Animal Control person.

Dan Corle made a motion to hire Hunter Patterson, starting pay \$10.00 per hour for 30 hours per week, he will start as soon as he is available. 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.

FINANCE AND AUDIT

- Discussion, consideration, and action to approve Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC.

Larry Grigg made a motion to approve Audit Engagement Letter with Ober & Littlefield, CPA's, PLLC. 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.

Larry Grigg made a motion to go into PWA at 6:46 pm. 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.

Return for PWA at 7:14 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:

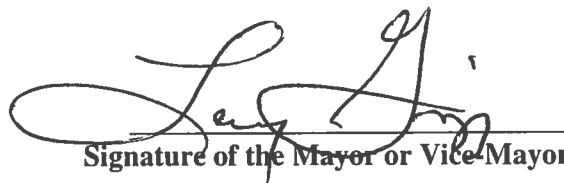
Would like to encourage everyone to go out to the Gator's Football game 3/2/2019 @ 5:00, at Inola High School.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:17 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