

**Town of Inola Regular Board of Trustees Meeting
March 12, 2018**

The Inola Town Board of Trustees assembled at 7:00 p.m. on March 12, 2018 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, and Billy Wilson. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Councilmen Lonnie Chasteen was absent.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, March 9, 2018 at 12:00 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 Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

Public Comments: Steve Cable discussed meeting with ODOT and alternate truck route for trucks coming and going with Project Autumn.

Other Items

- Discussion, consideration, and action to accept Claudia Plett’s resignation from the Library.

Dan Corle made a motion to accept Claudia Plett’s resignation from the Library. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to advertise for vacant Assistant Liberian position.

Larry Grigg made a motion to advertise for the vacant Assistant Liberian position, onetime with the Inola Independence Newspaper. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to appoint Victoria Holbrook to the vacant Library Board position.

Larry Grigg made a motion to appoint Victoria Holbrook to the vacant Library Board position. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Presentation from Integrated Insurance Services.
- Discussion, consideration, and possible action on the acceptance and authorizing the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.

Dan Corle made a motion on acceptance and authorizing the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action on the acceptance and approval of the Federal Procurement Procedures Certification by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.

Dan Corle made a motion for the approval of the Federal Procurement Procedures Certification by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action on the verification of Leverage by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola.

Dan Corle made a motion to accept the verification of Leverage by the Mayor or his designee to sign and submit all documents necessary for the Oklahoma Department of Commerce Community Development Block Grant CDBG/REAP Contract 17150 CDBG 17 on behalf of the Town of Inola. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action for the Town of Inola to certify to the Oklahoma Department of Commerce, that the execution of a construction contract for the CDBG 17150 CDBG 17 financed activities of the project may not take place before the release of funds date. The Town of Inola further certifies to the Oklahoma Department of Commerce that it will not start construction of the CDBG 17150 CDBG 17 portion with other funds and then reimburse those funds when the CDBG 17150 CDBG 17 assistance begins.

Dan Corle made a motion for the Town of Inola to certify to the Oklahoma Department of Commerce, that the execution of a construction contract for the CDBG 17150 CDBG 17 financed activities of the project may not take place before the release of funds date. The Town of Inola further certifies to the Oklahoma Department of Commerce that it will not start construction of the CDBG 17150 CDBG 17 portion with other funds and then reimburse those funds when the CDBG 17150 CDBG 17 assistance begins. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and possible action on authorizing Brandi Powell, Town Clerk, for submitting grant documents through the OKGrants system to the Oklahoma Department of Commerce Community Development Block Grant (CDBG)/REAP Contract 17150 CDBG 17 with the direction and consent of the Town Board and the Mayor as the Authorized Official.

Billy Wilson made motion to authorize Brandi Powell, Town Clerk, for submitting grant documents through the OKGrants system to the Oklahoma Department of Commerce Community Development Block Grant (CDBG)/REAP Contract 17150 CDBG 17 with the direction and consent of the Town Board and the Mayor as the Authorized Official. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg-yes.

- Discussion, consideration, and action regarding pigs a 310 Green Meadow Dr.

No Action.

- Discussion, consideration, and action to purchase 5 foot stocking ornaments for \$240 each or 7 foot stocking ornaments for \$297 each.

Darlene Shear made a motion to purchase 8, 7 ft. stocking ornaments for \$297 each. This motion was seconded by Larry Grigg. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-no, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

POLICE AND FIRE

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 8:11 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.

Return for PWA at 8:19 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, and Larry Grigg- yes.

MAYOR’S COMMENTS:

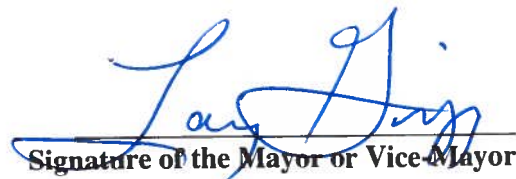
Just a reminder the ground breaking ceremony for Project Autumn will be Friday, March 16, 2018 at 11:00 am.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:21 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, and Larry Grigg- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor