

**Town of Inola Regular Board of Trustees Meeting
October 28, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 28th, 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. 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, October 25th, 2019 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 Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: Donnie Chasteen was present and wanted to know how many available sewer taps there is around Town. Dan Corle told him to get with him after the meeting and he has a map that will show him.

Other Items

- Library Report.
- Discussion, consideration, and action to appoint Brandi Powell as authorized Agent for OKMRF, effective November 1, 2019.

Billy Wilson made a motion to appoint Brandi Powell as authorized Agent for OKMRF, effective November 1, 2019. 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 accept James Dunn's resignation, effective 10/24/2019.

Dan Corle made a motion to accept James Dunn's resignation, effective 10/24/2019. 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.

- Planning and Zoning Report.

Jim Loller presented the Council with his Planning and Zoning Report.

- Discussion, consideration, and action to approve the 2020 Calendar Year Schedule for Planning and Zoning meetings.

Billy Wilson made a motion to approve the 2020 Calendar Year Schedule for Planning and Zoning Meetings. 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 on Recycling Program.

There was a lot of discussion on the recycling program, Ira Miller was present to give his input, Ira said he would get pricing and this item will be brought back to the council for them to vote on.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to award the bid to MSB Construction, Inc., in the amount of \$108,360.00 for the construction of the 2019 Southwest Boulevard Drainage Improvements Project.

Billy Wilson made a motion to award the bid to MSB Construction, Inc., in the amount of \$108,360.00 for the construction of the 2019 Southwest Boulevard Drainage Improvements Project. 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.

POLICE AND FIRE

- Discussion, consideration, and possible action to change the wording in Section D, in Ordinance 10-01.

Larry Grigg made a motion for Tommy Dyer, Jr. to rewrite Section D, in Ordinance 10-01, they will put another agenda item on the next agenda to approve the change. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:33 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.

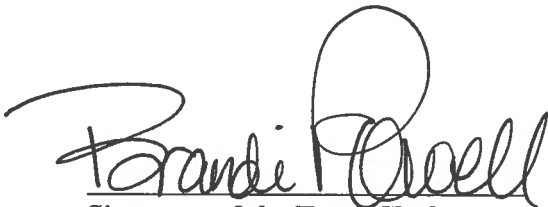
Return for PWA at 6:49 p.m.

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: Everyone be safe on Halloween and please watch for kids.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:50 p.m. This motion was seconded by Darlene. 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