

**Town of Inola Regular Board of Trustees Meeting
February 10th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 10th, 2020 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. A representative from Kellogg Engineering, Brian Kellogg was also present to update the Council on various projects.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, February 7th, 2020 at 2:00 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. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum- abstained.

Public Comments: None

Other Items

- Library Report.
- Discussion, consideration, and action to hire Aubrey Flynn as fill in Librarian.

Darlene Shear made a motion to hire Aubrey Flynn as fill in Librarian, starting pay rate at \$10.50 per hour, starting 2/18/2020. 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 possible action on the Engineering Design Criteria Manual.

Tabled.

- Planning and Zoning Report.
- Discussion, consideration, and possible action on the adoption of the “Code of Conduct for Planning Commission”.

Dan Corle made a motion to adopt the “Code of Conduct for Planning Commission”. 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.

- Discussion, consideration, and action to upgrade Town Hall’s wifi setup.

Dan Corle made a motion for Billy Wilson and Brandi Powell to pick an internet provider that meets the needs for Town Hall. 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action for approval of Change Order No. 1 to the 2019 Southwest Boulevard Bridge Project to MSB Construction in the amount not to exceed \$25,000 for additional retaining walls on the northwest corner of the bridge.

Dan Corle made a motion to approve Change Order No. 1 to the 2019 Southwest Boulevard Bridge Project to MSB Construction in the amount of \$16,254.00 for addition retaining walls on the northwest corner of the bridge. 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.

POLICE AND FIRE

- Discussion, consideration, and action for the Fire Department to switch from “Fire Programs” to “Emergency Reporting” for their record keeping.

Dan Corle made a motion for the Fire Department to switch from “Fire Programs” to “Emergency Reporting” for their record keeping computer program, not to exceed \$4,500.00. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:29 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.

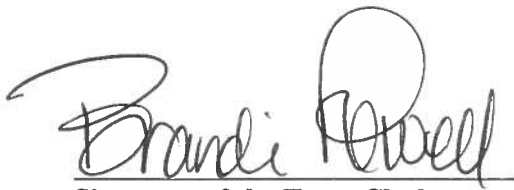
Return for PWA at 6:37 p.m.

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.

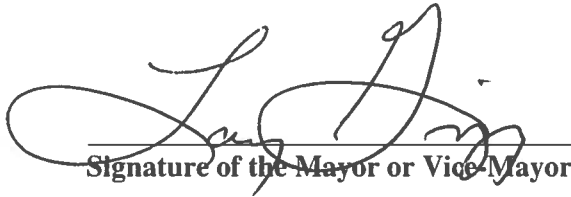
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:37 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.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor