

**Town of Inola Regular Board of Trustees Meeting  
January 27, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 27, 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 Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Trent Bynum was absent. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. A representative from Kellogg Engineering, James Stanford was also present to update the Council on various projects. Town Attorney Tommy Dyer, Jr. was also present.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, January 24<sup>th</sup>, 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 Larry Grigg. The vote of the trustees was Larry Grigg-yes, Darlene Shear-abstained, Billy Wilson-yes, and Dan Corle-abstained.

**Public Comments:** None

**Other Items**

- Discussion, consideration, and possible action on the Engineering Design Criteria Manual.  
Tabled.
- Planning and Zoning Report.

**STREET, PARK AND CEMETERY**

- Discussion, consideration, and possible action to approve Pay Request No. 1 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$40,973.50.

Dan Corle made a motion to approve Pay Request No. 1 from MSB Construction, LLC, for work completed on the 2019 Southwest Boulevard Drainage Improvements Project in the amount of \$40,973.50. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to approve Pay Request No. 1 from OK Cross Timber Homes, for Fleming Park Restroom Project in the amount of \$24,826.00.

Dan Corle made a motion to approve Pay Request No. 1 from OK Cross Timber Homes, for Fleming Park Restroom Project in the amount of \$24,826.00. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

#### **POLICE AND FIRE**

- Discussion, consideration, and possible action to open and award sealed bids for 1998 Ladder Truck Vin#1S9AT6M05JC85565.

Dan Corle made a motion to award sealed bid for 1998 Ladder Truck Vin#1S9AT6M05JC85565 to Denny Emery in the amount of \$4,000.00. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

#### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 6:09 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 Dan Corle-yes.

Return for PWA at 6:40 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, and Dan Corle-yes.

Larry Grigg made a motion at 6:41 pm to recess till 7:00 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Return from recess at 7:00 pm

- Discussion, consideration, and possible action regarding the opening and conducting a Close-out Public Hearing on a Community Development Block Grant (CDBG) Contract Number 17150 CDBG 17 on the Town of Inola's Wastewater System Improvements Project.

Larry Grigg to go into public hearing at 7:00 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Larry Grigg made a motion to close Public Hearing at 7:07 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action to approve Community Development Block Grant (CDBG 17) Project #17150 CDBG 17 Contract Closeout Certifications, to include:
  - a. CDBG Engineer's Certification of Completion.
  - b. Section 3 Summary Report Part II.
  - c. Final Wage Compliance Form.
  - d. CDBG Certification of Final Completion.
  - e. Close-out Beneficiary Form.
  - f. Closeout Checklist.
  - g. Final Administrative Payment approval for Grand Gateway Economic Development Association.
  - h. Any other Close-out documents required for CDBG Project #17150 CDBG 17 Wastewater System Improvement Project.

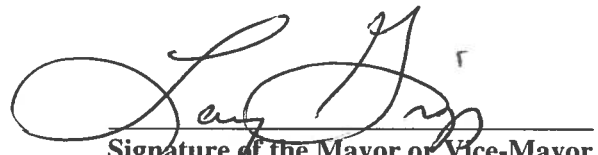
Dan Corle made a motion to approve Community Development Block Grant (CDBG 17) Project #17150 CDBG 17 Contract Closeout Certifications. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

**MAYOR'S COMMENTS:**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:09 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 Dan Corle-yes.

  
Signature of the Town Clerk

  
Signature of the Mayor or Vice-Mayor