

**Town of Inola Regular Board of Trustees Meeting
October 15, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 15th, 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 Engineer Brian Kellogg 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 11th, 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-abstained, and Trent Bynum-abstained.

Public Comments: None

Other Items

- Update on Town Hall.

Larry Grigg updated the Council on the progress on the New Town Hall he noted that Brewer Construction is getting ready to start the bidding process on all the subcontractors.

- Planning and Zoning Report.

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

- Discussion, consideration, and possible action for the “Town” to pay for shots and spaying/neutering of dogs picked up within the Corporate Limits of the Town of Inola.

Dan Corle made a motion for the Town to pay for shots and spaying/neutering of dogs picked up and unclaimed within the Corporate Limits of the Town of Inola, and to be paid for out of the Police Department funds. 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 approve 2020 Calendar Year Schedule of Regular and PWA Meetings.

Billy Wilson made a motion to approve the 2020 Calendar Year Schedule of Regular and PWA Meetings. This motion was seconded by Trent Bynum. 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 action to accept the Cemetery Board's 2020 Meeting Schedule.

Darlene Shear made a motion to approve the Cemetery Board's 2020 Meeting Schedule. This motion was seconded by Trent Bynum. 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 to ratify the sale and surplus of the 2014 Chevy Tahoe Vin# 1GNSK2E01ER176010 to the Craig County Sherriff's Office for the amount of \$19,976.00 and to correct the VIN# as shown on the prior agenda.

Dan Corle made a motion to ratify the sale and surplus of the 2014 Chevy Tahoe Vin# 1GNSK2E01ER176010 to the Craig County Sherriff's Office for the amount of \$19,976.00 and to correct the VIN# as shown on the prior agenda. 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 6:20 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 6:56 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.

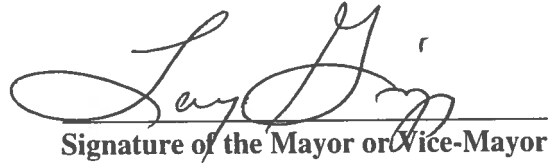
MAYOR'S COMMENTS: The Safe Routes to School Project is coming along nicely, the grading at the detention pond is almost done and a big thank you to Rogers County for doing the pad for the Fleming Park Restroom Project.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:59 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.

Handwritten signature of Brandi Powell in cursive script.

Signature of the Town Clerk

Handwritten signature of Larry Grigg in cursive script.

Signature of the Mayor or Vice-Mayor