

**Town of Inola Regular Board of Trustees Meeting
March 25th, 2024**

The Inola Town Board of Trustees assembled at 6:00 p.m. on March 25th, 2024, at the Town Hall located at 900 James Ct., Inola, Ok. Mayor Dan Corle called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering roll call were Trent Bynum, Dean Tyler, Mark Redden, Darlene Shear and Dan Corle. Also in attendance was Town Clerk Jayce Springer, Town Treasurer April Padgett, and Town Administrator Scott Devers.

Dan Corle acknowledged that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

Prayer by Dean Tyler

1. Approval of pervious Regular meeting minutes as printed.

Mark Redden made a motion to approve regular meeting minutes as printed. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

2. Approval of Special Meeting Minutes from March 14, 2024.

Mark Redden made a motion to approve regular meeting minutes as printed. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

3. **Public Comments:** Larry Grigg, Tommie Grigg, Brandi Nelson, and Richard Sutterfield all put down for comments just in case needed.

Other Items

4. Discussion, consideration, and possible action to approve separation for convenience with Kellogg Engineering, Inc. regarding existing ARPA projects.

Dan Corle made a motion to approve separation for convenience with Kellogg Engineering, Inc. regarding existing ARPA projects. This motion was seconded

by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

5. Discussion, consideration, and possible action related to HUB task order #4 for Family dollar drainage improvements.

Dan Corle made a motion to approve up to \$9,960 to start the Family Dollar Drainage improvements. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

6. Discussion, consideration, and possible action related to additional security items at Town Hall.

Dan Corle made a motion to approve item #6, not to exceed \$7,500.00. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

7. Discussion, consideration, and possible action regarding code enforcement on several properties in Inola.

Dan Corle made a motion to appoint Scott Devers (Town Administrator) as billing officer for code enforcement and Jayce Springer (Town Clerk) to send out official letters. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

STREET, PARK AND CEMETERY

8. Discussion, consideration, and possible action to move forward with repairs for Fleming Park bathrooms, not to exceed \$2,400.

Dan Corle made a motion to approve repairs at Fleming Park bathrooms and not to exceed \$2,400. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

9. Discussion, consideration, and possible action to advertise for accepting bids for the bailing and keeping of the hay at the unplatted cemetery south of town for the calendar year 2024.

Dan Corle made a motion to run the advertisement one time in Inola Independent. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

POLICE AND FIRE

10. Discussion, consideration, and possible action to consider changing from OMNIGO to ODIS for police reporting system.

Mark made the motion to switch from OMNIGO to ODIS and not to exceed \$8,000. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

11. Discussion, consideration, and possible action to accept the resignation for officer Tyson Crow effective March 15, 2024.

Dan Corle made a motion to take no action since Tyson Crow rescinded his resignation. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- no, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-no, and Dan Corle- yes.

12. Discussion, consideration, and possible action to accept the resignation of Officer Ryan Ragan effective March 16, 2024.

Dan Corle made a motion to accept the resignation of Officer Ryan Ragan effective March 16, 2024. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

13. Discussion, consideration, and possible action to accept the resignation of Officer Kimberly Sharp effective March 21, 2024.

Dan Corle made a motion to accept the resignation of Officer Kimberly Sharp effective March 21, 2024. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

14. Discussion, consideration, and possible action to raise Officer Jimmy Tyler's compensation to \$20/ hr., starting Monday, March 25, 2024.

Mark Redden made a motion to approve the compensation to \$20/hr. starting Monday, March 25, 2024. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

15. Discussion, consideration, and possible action to accept proof of loss from insurance for 2020 Tahoe windshield.

Dan Corle made a motion to accept the proof of loss form from insurance for the 2020 Tahoe windshield. This motion was seconded by Darlene Shear. The vote of

the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

16. Discussion, consideration, and possible action to proceed with Memorandum of Understanding with Rogers County Sherriff's Office related to increased patrols in town.

Dan Corle made a motion to approve the memorandum of understanding with Rogers County Sherriff's Office related to increased patrols in town. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

FINANCE AND AUDIT

17. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 6:27 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes and Dan Corle-yes.

18. Return from PWA.

Dan Corle made a motion to return from PWA at 6:30 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden- yes, Darlene Shear-yes and Dan Corle-yes.

19. Approval of purchase orders.

Mark Redden made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden- yes, Darlene Shear-yes and Dan Corle-yes.

MAYOR'S COMMENTS:

Would like to recognize Officer Johnson and Officer Tyler for their quick acts on saving a individual from a burning building. We appreciate you.

Motion to adjourn:

20. Dan Corle made a motion to adjourn at 6:31 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes, Darlene Shear-yes and Dan Corle-yes.

Jayne Springer
Signature of Town Clerk

Donna Shaver
Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

March 25, 2024

The Inola Public Works Authority met in Regular Session Monday evening at 6:27 p.m. in the Inola Town Hall on March 25, 2024. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Mark Redden, and Darlene Shear. Also, present were Town Clerk Jayce Springer and PWA Clerk April Padgett.

Mark made a motion to approve the previous meeting minutes as printed (03/11/2024) 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan

Dan made a motion for discussion, consideration, and possible action to give PWA employee, John Fisher, a dollar (\$1) per hour raise based on his completion of additional training. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion for discussion, consideration, and possible action to approve Separation for Convenience with Kellogg Engineering, Inc. regarding existing ARPA projects. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

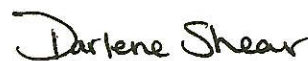
Dan made a motion for discussion, consideration, and possible action to advertise for a part-time position for mowing and weed eating. For \$15 an hour for 24 hours a week. Advertise in Inola Independent. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion to approve purchase orders as initialed. 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

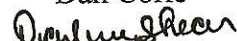
Dan made a motion to go back into regular session at 6:30 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett

PWA Clerk



Dan Corle



PWA Chairman