

**Town of Inola Regular Board of Trustees Meeting  
May 8, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 8<sup>th</sup>, 2023, at the Town Hall located at 900 James Ct., Inola, Ok. Vice-Mayor Darlene Shear 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 Brandi Powell, Treasurer April Padgett, Attorney Tommy Dryer, Jr., and Engineer Brian Kellogg.

Darlene Shear 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.

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

2. **Public Comments:** Janice Landsaw: Mrs. Landsaw touched on a couple things, first being the Park, and how to try to keep vandalism to a minimum. Second, she was concerned with nepotism, and wants the meeting to be live streamed so everyone can get the chance to see how our Town Government works. Lastly, she brought up concerns on the new Dollar Tree, and when it would be open to the public. She asked that I put these items on the next agenda for further discussion.

**Other Items**

**Executive Session**

3. Discussion, consideration, and possible action to enter Executive Session pursuant to OKLA. STAT. tit 25, Sec. 307 (B)(3) for the purpose of discussing the purchase of real property.

Darlene Shear made a motion to enter Executive Session at 6:23 pm, pursuant to OKLA. STAT. tit 25, Sec. 307 (B)(3) for the purpose of discussing the purchase of real property. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

4. Discussion, consideration, and possible action to terminate Executive Session and resume regular meeting.

Dan Corle made a motion to terminate the Executive Session at 7:21 pm and resume regular meeting. 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.

5. Discussion, consideration, and possible action to appoint an authorized agent to negotiate the possible purchase of real property.

Dan Corle made a motion to authorize Town Attorney, Tommy Dyer Jr., to negotiate the possible purchase of real property, not to exceed \$200,000. 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.

6. Library Report.

7. Discussion, consideration, and possible action to approve Library's proposed budget.

No Action.

8. Discussion, consideration, and possible action to enter into Interlocal Agreement with Rogers County for inspection services.

Dan Corle made a motion to enter an Interlocal Agreement with Rogers County for inspection services. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

9. Discussion, consideration, and possible action to approve Development Agreement with MDZ-FD Inola, LLC (Family Dollar site) and approve Certificate of Occupancy.

Dan Corle made a motion to approve Agreement with MDZ-FD Inola, LLC (Family Dollar site) and approve Certificate of Occupancy. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

10. Discussion, consideration, and possible action to clean up where tree from the alley fell on Allen and Lean Mullen's house, located at 204 1<sup>st</sup> St SW.

No action.

11. Discussion, consideration, and possible action to sign Special Events License for alcoholic beverages for Hay Day.

Dan Corle made a motion to approve signing a Special Events License for alcoholic beverages for Hay Day. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-no, Darlene Shear-yes, and Dan Corle-yes.

12. Discussion, consideration, and possible action to advertise for IT services for the Town of Inola.

Dan Corle made a motion to advertise for IT services for the Town of Inola, to run in the Inola and Claremore paper and be turned in by the end of the business day on May 26<sup>th</sup>, 2023. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

13. Discussion, consideration, and possible action to review applicants and hire for Building Inspector, Electrical Inspector, Mechanical Inspector, Plumbing Inspector, and Code Enforcement.

No Action.

14. Discussion, consideration, and possible action to appoint Brent Anderson to the vacant seat on the Planning and Zoning Board.

Dan Corle made a motion to appoint Brent Anderson to the vacant seat on the Planning and Zoning Board. This motion was seconded by Mark Redden.

15. Discussion, consideration, and possible action to issue letter to terminate services of A1A contractor services.

Dan Corle made a motion to issue a letter to terminate services of A1A contractor services. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-no, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

16. Discussion, consideration, and possible action to award the Southeast Sewer Sanitary Sewer Rehabilitation Project to King Excavating, Inc., in the amount of \$588,721.00, subject to approval of the required bonds and insurance, and mutual approval and execution of the contract.

Dan Corl made a motion to table. 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.

### **STREET, PARK AND CEMETERY**

17. Discussion, consideration, and possible action to enter into Interlocal agreement with Rogers County for road maintenance.

Dan Corle made a motion to enter Interlocal Agreement with Rogers County for road maintenance. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

18. Discussion, consideration, and possible action to allow Rogers County Inmates to tear down fence at Sweeten, and paint new fence.

Darlene Shear made a motion to allow Rogers County Inmates to tear down fence at Sweeten, and paint new fence. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

19. Discussion, consideration, and possible action to accept bids for bailing and sale of hay from unplatted cemetery south of Town.

Dan Corle made a motion to accept Terry Spurlocks bid for \$150.00 for bailing and sale of hay from unplatted cemetery south of Town. 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.

### **POLICE AND FIRE**

20. Discussion, consideration, and possible action on how to handle the Court Clerk position.

Dan Corle made a motion to have Amanda Ryder take over Court Clerk duties and raise the pay of Court Clerk pay to \$400 per month. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

21. Discussion, consideration, and possible action on purchasing a laptop for the court clerk/office not to exceed \$2500.

No action.

22. Discussion, consideration, and possible action to give Judge pay increase.

Darlene Shear made a motion to give the Judge pay increase to \$600 per month. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan

Corle-yes.

23. Discussion, consideration, and possible action regarding updating animal shelter and procedures.

No Action.

24. Discussion, consideration, and possible action to trade in M1 Carbine Rifles for \$1000.00 each.

Dan Corle made a motion under the advisement of the Town Attorney to trade in M1 Carbine Rifles for \$1000.00 each. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

25. Discussion, consideration, and possible action to approve 2023/2024 Agreement for 9-1-1 and dispatch services.

Darlene Shear made a motion to approve 2023/2024 Agreement for 9-1-1 and dispatch services. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

26. Discussion, consideration, and possible action to allow the Fire Department to purchase SCBA Air pack, to replace 30-year- old air packs.

Table.

## **FINANCE AND AUDIT**

27. Dan Corle made a motion to go into PWA at 8:38 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.

28. Return from PWA at 8:41 p.m.

29. Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Mark Redden. 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: Kids stay safe, its gonna start getting hot out**

**Motion to adjourn:**

30. Dan Corle made a motion to adjourn at 8:02 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.

  
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Signature of Town Clerk

  
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Signature of Mayor or Vice-Mayor