

**Town of Inola Regular Board of Trustees Meeting  
July 29, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 29, 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 Larry Grigg, Darlene Shear, Billy Wilson, Dan Corle, and Trent Bynum. Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Engineer Brian Kellogg was also in attendance to answer any engineering questions. Town Attorney Tommy Dyer, Jr. was present.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 26<sup>th</sup>, 2019 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve pervious meeting minutes. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

Billy Wilson made a motion to approve the corrected minutes from June 10<sup>th</sup>, 2019. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action for full time employees' retirement plans.

No Action.

- Discussion, consideration, and action regarding proposal from Sandy Pratt with TadZo for Strategic Planning.

No Action.

- Library Report.
- Discussion, consideration, and action on how to finance the building of the New Town Hall.

No action.

- Discussion, consideration, and possible action for approval of the construction plans and signing of title sheet for Town of Inola, Summerlin Trail Project, TAP3-3016(004)TP,J/P 33016(04).

Billy Wilson made a motion for approval of the construction plans and signing of title sheet for Town of Inola, Summerlin Trail Project, TAP3-3016(004)TP,J/P33016(04). This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action enter into a contract with A1A Services, LLC, for consulting services for Planning and Zoning, and code enforcement.

Dan Corle made a motion to enter into a contract with A1A Services, LLC, for consulting services for Planning and Zoning, and code enforcement, start date 8/1/2019. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to allow the Inola Christian Church to shoot off commercial fireworks for their Fall Festival.

Dan Corle made a motion to allow the Inola Christian Church to soot off commercial fireworks for their Fall Festival September 7<sup>th</sup>, 2019 from 5:00pm-9:00pm. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

## **STREET, PARK AND CEMETERY**

- Discussion, consideration, and action to adopt Resolution 19-04 either supporting or objection to the Oklahoma Department of Transportation's proposed installation of traffic safety device (directional left turn) at the intersection of U.S. Highway 412 and 4200 CR.

Billy Wilson made a motion to adopt Resolution 19-04 objection to the Oklahoma Department of Transportation's proposed installation of traffic safety device (directional left turn) at the intersection of U.S. Highway 412 and 4200CR. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to approve Resolution 19-05 concurring with the Oklahoma Department of Transportation's proposed speed limit changes on State Highway 88.

Dan Corle made a motion to approve Resolution 19-05 concurring with the Oklahoma Department of Transportation's proposed speed limit changes on State Highway 88. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for approval of and putting the 2019 Southwest Boulevard Bridge Project out for bids. Items of discussion include; box sizes, additional culvert pipes, limits of asphalt, and overall Project budget.

Billy Wilson made a motion to approve putting the 2019 Southwest Boulevard Bridge Project out for bids. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to declare the sidewalk in front of 205 E. Commercial as abandoned.

No action.

- Discussion, consideration, and action to have 3 Lots (Block 255 lots 5,6&7) imaged at Highland Cemetery expense, one lot is used and there was no record kept at Town Hall for this.

Billy Wilson made a motion to have 3 Lots (Block 255, lots 5,6&7) imaged at Highland Cemetery's expense. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to review quotes from contractors for the Fleming Park Restroom Project, and appoint a contractor for this project based on the quotes given.

No Action.

- Discussion, consideration, and action to raise the rates schedule for employees, equipment or other items.

No Action.

## **POLICE AND FIRE**

## **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:15 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.


Return for PWA at 7:47 p.m.

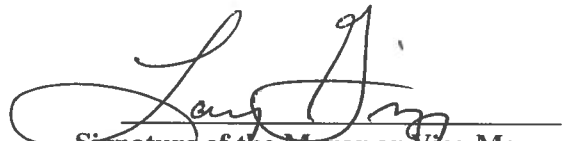
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

**MAYOR'S COMMENTS: None.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:49 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

  
Signature of the Town Clerk

  
Signature of the Mayor or Vice-Mayor