

**Town of Inola Regular Board of Trustees Meeting
May 30, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 30th, 2023, 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 Brandi Powell, Treasurer April Padgett, and Engineer Brian Kellogg.

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.

Darlene Shear made a motion to approve Regular meeting minutes as printed. 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.

2. **Public Comments:** James Shaffer see attached.

Other Items

Executive Session

3. Discussion, consideration, and possible action to go into Executive Session for the purpose of confidential communications between the Board and its attorney concerning the pending litigation styled Paula A. Corle v Town of Inola, if the Board as opposed to it, if the Board as opposed to it, with advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest 25 O.S. Section 307 (B)(4).

Dean Tyler made a motion to go into for the purpose of confidential communications between the Board and its attorney concerning the pending litigation styled Paula A. Corle v Town of Inola, if the Board as opposed to it, with advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest 25 O.S. Section 307 (B)(4). 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- Abstained.

No action.

4. Discussion, consideration, and possible action to return from Executive Session.

No Action.

5. Discussion, consideration, and possible action regarding the pending litigation styled Paula A. Corle v Town of Inola.

No Action.

6. Discussion, consideration, and possible action to accept Darlene Shear's resignation as Sewer and Water Commissioner.

Dan Corle made a motion to accept Darlene Shear's resignation as Sewer and Water Commissioner. 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.

7. Discussion, consideration, and possible action to appoint a Councilmember as Water and Sewer Commissioner.

Dan Corle made a motion to appoint Dean Tyler as Water and Sewer Commissioner. 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.

8. Discussion, consideration, and possible action to adopt Resolution 2023-02, declaring Town's intent to consider approval of a project plan and creation of one or more tax increment districts under the Local Development Act; directing preparation of a project plan; appointing a review committee; direct the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing the Town of Inola Planning Commission to make a recommendation with respect to the proposed project.

Darlene Shear made a motion to adopt Resolution 2023-02, declaring Town's intent to consider approval of a project plan and creation of one or more tax increment districts under the Local Development Act; directing preparation of a project plan; appointing a review committee; direct the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions within the district; directing the Town of Inola Planning Commission to make a recommendation with respect to the proposed project. 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 appoint chairperson of tax increment district review committee.

Dean Tyler made a motion to appoint Dan Corle as chairperson of tax increment district review committee. 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.

10. Discussion, consideration, and possible action to award the Southwest 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 Corle made a motion to award the Southwest 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. 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.

11. Discussion, consideration, and possible action to invoice OWRB Loan Number ORF-23-0152-CW for reimbursement of Town funds expended on 2023 Master Drainage Study.

Darlene Shear made a motion to invoice OWRB Loan Number ORF-23-0152-CW for reimbursement of Town funds expended on 2023 Master Drainage Study. 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.

12. Discussion, consideration, and possible action to hir or contract for IT services.

No Action.

13. Discussion, consideration, and possible action to approve annual renewal for Mircrosoft 365 with Peak Uptime.

Mark Redden made a motion to approve annual renewal for Mircrosoft 365 with Peak Uptime. 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.

14. Discussion, consideration, and possible action to enter Interlocal Agreement with Rogers County for Planning and Zoning services inside Port Inola.

Dan Corle made a motion to enter Interlocal Agreement with Rogers County for Planning and Zoning services inside Port Inola. 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.

15. Discussion, consideration, and possible action to change the fill material for the Old Town Hall site.

No Action.

16. Discussion, consideration, and possible action to approve quote from Verkada for installing cameras at Town Hall.

Mark Redden made a motion to approve quote from Verkada for installing cameras at Town Hall, not to exceed \$6500.00. 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.

17. Discussion, consideration, and possible action to hire Jason Crandall for inspection services.

Table.

STREET, PARK AND CEMETERY

POLICE AND FIRE

18. Discussion, consideration, possible action to approve bid for computers for Police Units.

Table.

19. Discussion, consideration, and possible action on Officers driving Police cars home.

Table.

20. Discussion, consideration, and possible action for pay raise for Chief of Police Clifford Stevens.

No Action. Mark Redden will do employee evaluation.

21. Discussion, consideration, and possible action for pay raise for Assistant Chief of Police Billie Pack.

No Action. Mark Redden will do employee evaluation.

22. Discussion, consideration, and possible action to pay a doctor for medical oversight.

Dan Corle made a motion to pay a doctor for medical oversight, not to exceed \$300.00 per month. 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.

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

No Action.

24. Discussion, consideration, and possible action to discuss the Fire Department finances.

Dan Corle made a motion for Jeff Kolker to do an internal audit of all departments, not to exceed \$1000.00 per month. 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.

FINANCE AND AUDIT

25. Dan Corle made a motion to go into PWA at 7:52 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.


26. Return from PWA at 8:12 p.m.

27. 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: Thanks everyone for your help.

Motion to adjourn:

28. 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.


Signature of Town Clerk


Signature of Mayor or Vice-Mayor