

**Town of Inola Regular Board of Trustees Meeting  
September 25, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on September 25<sup>th</sup>, 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 Jayce Springer.

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 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:** Donnie Chasteen: just in case, Tommie Grigg: just in case, Brandi Nelson: just in case, Richard Sutherfield: just in case.

**Other Items**

3. Discussion, consideration, and possible action to appoint 3 Trustees to the Inola Industrial Authority.

Dan Corle made a motion to take no action on appointing Trustees, but they were identified as Rick Willhour, David Bond, and Bob Sherrer. 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.

4. Discussion, consideration, and possible action to approve and accept the beneficial interest for the Town of Inola Industrial Authority.

Dan Corle made a motion to take no action. 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. Public Hearing for the purpose of giving members of the public an opportunity to be heard prior to any Town Board of Trustees vote on the proposed Port of Inola Project Plan.

Dan Corle made the motion to end the public hearing. 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, Dan Corle- yes.

6. Discussion, Consideration, and possible action on approval of Ordinance No.23-03 an Ordinance approving and adopting the Port of Inola Project Plan pursuant to the Oklahoma Local Development Act; designing and adopting Project Area and Increment District boundaries; confirming the establishment of a date for the creation of Increment District No. 1 , Town of Inola; adopting certain findings; authorizing the Inola Industrial Authority as the principal entity to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; declaring apportioned funds to be special funds of the Inola Industrial Authority; authorizing the Town of Inola, the City of Tulsa-Rogers County Port Authority, Tulsa's Port of Catoosa Facilities Authority, and the Rogers County Industrial Development Authority to carry out certain provisions of the Project Plan; ratifying and confirming the actions, recommendations and findings of the Town of Inola Planning and Zoning Commission; directing continuing apportionment; and providing for severability.

Dan Corle made a motion to take no action. 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. Approve Ordinance on TIF

Dan Corle made a motion to take no action. 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.

8. Discussion, consideration, and possible action to terminate the contract with Kellogg Engineering, Inc. effective immediately.

Dan Corle made a motion to terminate the contract with Kellogg Engineering, Inc. 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

9. Discussion, consideration, and possible action on how citizens can communicate with Trustees.

Dan Corle made a motion to approve emails being added to the Town of Inola's website. 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.

10. Discussion, consideration, and possible action on search for new engineering firm.

Dan Corle made a motion to run Ad's in Tulsa World, Claremore Daily Progress and Inola Paper as well as Engineering websites that Andrew Ralston recommends to us. 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.

11. Discussion, consideration, and possible action on new cameras to be installed at the Maintenance Center, City Hall, and Fleming Park.

Dan Corle made a motion to approve up to \$17,500 for Camera's for the Maintenance Center, City Hall, and Fleming Park. 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 on choosing a new IT service provider.

Dan Corle made a motion to approve up to \$1,300 for all equipment full IT service per month and a one time \$1,300 for firewall installation. 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.

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

13. Discussion, consideration, and possible action to purchase 5 trash cans to be put in the trash receptacles at Fleming Park. The cost from Lowe's is \$35.00 each, for a total of \$175.00 plus tax.

Dan Corle made a motion to approve up to \$175.00 for trash cans for Fleming Park and find an option on how to service the trash cans. 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**

14. Discussion, consideration, and possible action to seek approval for a \$50,000 grant through the Cherokee Nation for the Inola Fire Department.

Dan Corle made a motion to approve the \$50,000 Cherokee Nation grant. 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.

15. Discussion, consideration, and possible action to pay for EMT school for a fireman.

Dan Corle made a motion to approve up to \$1,600.00 for EMT school. 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.

16. Discussion, consideration, and possible action to order a new replacement police car at \$58,000.

Dan Corle made a motion to approve up to \$58,000 on a new police car. 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.

## **EXECUTIVE SESSION**

17. Discussion, consideration, and possible action to go into Executive Session for confidential communications with Town attorney concerning settlement of overtime claim. 25 O.S. section 307 (B)(4).

Dan Corle made a motion to go into executive session at 7:12pm. 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 return from Executive Session.

Dan Corle made a motion to return from Executive Session at 7:36pm. 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.

19. Discussion, consideration, and possible action to settle overtime claim.

Dan Corle made a motion to take no action. 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**

20. Dan Corle made a motion to go into PWA at 7:36 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.

21. Return from PWA at 7:38 p.m.

22. 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:**

**Motion to adjourn:**

23. Dan Corle made a motion to adjourn at 7:39 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

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 25, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 7:39 p.m. in the Inola Town Hall on September 25, 2023. 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 was Town Clerk Jayce Springer. PWA Clerk April Padgett was counted absent.

Darlene made a motion to approve the previous meeting minutes as printed (09-25-2023) 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

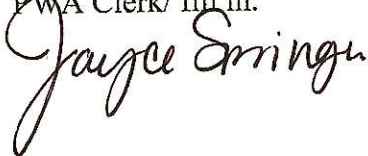
Darlene made a motion to approve the skipped meeting minutes as printed (09-11-2023) 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

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

Dan made a motion to go back into regular session at 7:38 pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Jayce Springer

PWA Clerk/ fill in.



Dan Corle

PWA Chairman

