

**Town of Inola Regular Board of Trustees Meeting  
January 9, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 9<sup>th</sup>, 2023 at the Town Hall located at 900 James Ct., Inola, Ok. 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 Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Also in attendance was Town Clerk Brandi Powell, Treasurer Kimberly Tucker and Assistant Treasurer April Padgett.

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

Pledge of Allegiance

1. Approval of previous meeting minutes as printed.

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

2. **Public Comments:** None.

**EXECUTIVE SESSION**

3. Discussion, consideration, and possible action to go into Executive Session for confidential communications with the Town's Attorney concerning settlement of pending claims of Brad Craig. 25 O.S. Section 307 (B)(4).

Table.

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

Table.

5. Discussion, consideration, and possible settlement of pending claims of Brad Craig.

Table.

**Other Items**

6. Library Director's Report.

7. Discussion, consideration, and possible action to hire April Padgett as Treasurer's Assistant, starting pay \$16.00 per hour, start date 12/28/2022.

Billy Wilson made a motion to hire April Padgett as Treasurer's assistant, starting pay \$16.00 per hour, start date 12/28/2022. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

8. Discussion, consideration, and possible action for RCB Easement.

No Action.

9. Discussion, consideration, and possible action regarding Holiday Pay.

Larry Grigg made the motion to take out of the employee handbook that employees must be at work the day before the scheduled holiday and the day after. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

10. Discussion, consideration, and possible action to adopt Amendment of Engineering Design Criteria.

Dan Corle made a motion to adopt Amendment of Engineering Design Criteria, effective immediately. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

11. Discussion, consideration, and possible action to approve quote from Advance Alarms for internal FOB's.

Dan Corle made a motion to approve quote from Advance Alarms for internal FOB's, not to exceed \$3,000.00. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

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

12. Discussion, consideration, and possible action to paint the Cemetery Fence.

No Action.

### **POLICE AND FIRE**

13. Discussion, consideration, and possible action to hire Elaina Henderson as a Police Officer, starting pay \$15.00 per hour, start date 1/17/2023.

Billy Wilson made a motion to hire Elaina Henderson as a Police Officer, starting pay \$15.00 per hour, start date 1/17/2023. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

**FINANCE AND AUDIT**

14. Larry Grigg made a motion to go into PWA at 6:32 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

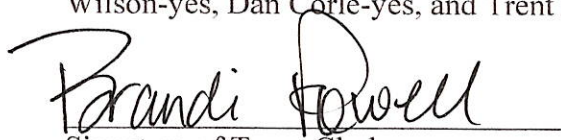
15. Return for PWA at 6:43 p.m.

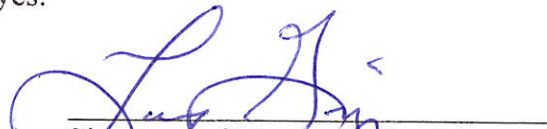
16. Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle, and Trent Bynum-yes.

**MAYOR'S COMMENTS:**

**Motion to adjourn:**

17. Larry Grigg made a motion to adjourn at 6:44 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

  
Signature of Town Clerk

  
Signature of Mayor or Vice-Mayor