

**Town of Inola Regular Board of Trustees Meeting  
August 26, 2019**

The Inola Town Board of Trustees assembled at 6:08 p.m. on August 26, 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, August 23<sup>rd</sup>, 2019 at 5:00 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.

**Public Comments:** Donnie Chasteen asked the council for their blessing to clear the trees on a section of 2<sup>nd</sup> St from NW B St to NW C St and clear the trees on the NW C St from NW 2<sup>nd</sup> to the School Road so that he can have a surveyor mark the lots.

**Other Items**

- Planning & Zoning Report.

Jim Loller was present to update the Council on his progress with Planning and Zoning.

- Library Report.
- Discussion, consideration, and possible action for the Library's Safe Place Project.

Tabled till next meeting.

- Discussion, consideration, and action of Change Order No. 1 to MJM Construction & Application, LLC in the amount of (\$54.75) for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Change Order No. 1 to MJM Construction & Application, LLC in the amount of (\$54.75) for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. 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 of acceptance of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project as complete, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17 and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve the acceptance of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project as complete, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17 and GGEDA-REAP NO. 055-WW-2018. 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 of Final Pay Request No. 10, Dated 08-06-2019, MJM Construction & Application, LLC, in the amount of \$117,628.12, for Final Payment No. 10 for the construction of the Town of Inola River-Rail Industrial Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17 and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve the Final Pay Request No. 10, Dated 08-06-2019, MJM Construction & Application, LLC, in the amount of \$117,628.12, for Final Payment No. 10 for the construction of the Town of Inola River-Rail Industrial Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17 and GGEDA-REAP NO. 055-WW-2018. 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 pay the EDA's portion of MJM Construction & Application, LLC, Final Pay Request No. 10 in the amount of \$85,582.22 from the general fund which shall be reimbursed from the EDA grant at a later date.

Billy Wilson made a motion to pay the EDA's portion of MJM Construction & Application, LLC, Final Pay Request No. 10 in the amount of \$85,582.22 from the general fund which shall be reimbursed from the EDA grant at a later date. 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 pay the CDBG-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$15,538.74 from the general fund which shall be reimbursed from the EDA grant at a later date.

Billy Wilson made a motion to pay the CDBG-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$15,538.74 from the general fund which shall be reimbursed from the EDA grant at a later date. 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 pay GGEDA-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$16,507.16 from the general fund which shall be reimbursed from the EDA grant at a later date.

Billy Wilson made a motion to pay GGEDA-REAP's portion of MJM Construction & Application, LLC, Final Pay Request No. 10, in the amount of \$16,507.16 from the general fund which shall be reimbursed from the EDA grant at a later date. 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 possible action to review and accept quotes for grading improvements to the High School Detention Pond.

Dan Corle made a motion to accept MJM Construction & Application, LLC for grading improvement to the High School Detention Pond, in the amount of \$10,400.00. 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 approve or deny REDI's recommendation to not enter into an agreement with TadZo for Strategic Planning.

Dan Corle made a motion to approve REDI's recommendation to not enter into an agreement with TadZo for Strategic Planning. 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 join the Oklahoma Municipal Management Services.

Larry Grigg made a motion to join the Oklahoma Municipal Management Services, not to exceed \$500.00 per year. 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 regarding Resolution 19-08, a Resolution approving change of control of cable television franchisee.

Billy Wilson made a motion to approve Resolution 19-08, a Resolution approving change of control of cable television franchisee. 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-no, and Trent Bynum-yes.

- Discussion, consideration, and possible action to review and accept or deny REDI's recommendation on quotes for the building of the Fleming Park Restrooms.

Darlene Shear made a motion to accept REDI's recommendation to use Cross Timber Homes in the amount of \$49,652.00. 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 possible action to have Jim Loller create a strategic Plan for the Town of Inola.

No Action.

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

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

Dan Corle a motion to approve putting 2019 Southwest Boulevard Bridge Project out for bids, 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.

#### **POLICE AND FIRE**

- Discussion, consideration, and action to quote a price to the Craig County Sheriff's Department for our 2014 Chevy Tahoe, Vin#1FM5K8AR5HGB41172.

Table.

- Discussion, consideration, and to proceed with the hiring and setting wages for a School Resource Officer.

Dan Corle made motion to proceed with the hiring and setting wages for a School Resource Officer. This motion 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.

**FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:27 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.

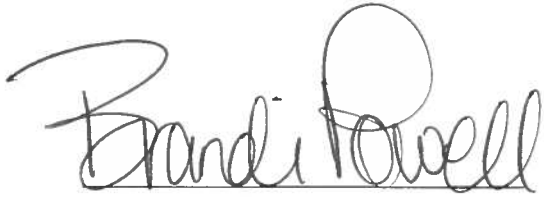
Return for PWA at 7:45 p.m.

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.

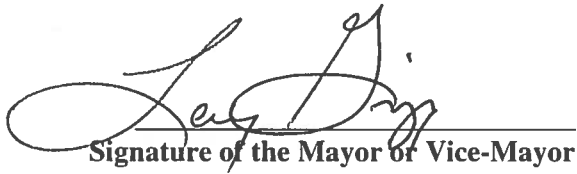
**MAYOR'S COMMENTS: None.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:46 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