

**Town of Inola Regular Board of Trustees Meeting
December 11th, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 11th, 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 and Town Treasurer April Padgett.

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.

Mark Redden 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. Approval of Special Meeting minutes from Nov. 29, 2023, as printed.

Mark Redden 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.

3. **Public Comments:** Brandi Nelson, Richard Sutterfield, Cheryl Reeves and Donnie Chasteen all had just in case comments.

Other Items

4. Acknowledgement of Monica Clark Lauren Herrick, Carly Palmer, James Kilpatrick, Michael Farrier, and John Fisher for their hard work on restoring the
5. Town Admin update.
 - 590 Bridge
 - Hazards of 4220 Rd. just north of Wagoner County line.
 - Payment of Town Vehicles.

The Bond company on the bridge is still in control of the bonds. ODOT is not ready to release the name of the new contractor.

Rogers County is going in and fixing the shoulders of the road to the north side of the Wagoner County line to reduce the amount of wrecks happening on the road.

On the town vehicles we will not be leasing them back to the banks, we will be paying for them in full.

6. Discussion, consideration, and possible action to move forward on the 4.5% sales tax increase (Ord. 2023-04) and set desired election date (Resolution 2023-06).

Dan Corle made a motion to take no action and to fix the wording to “increase of 1.5%”. 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.

7. Discussion, consideration, and possible action related to membership fee to Grand Gateway in the amount of \$1,400 for fiscal year 2024.

Dan Corle made a motion to approve the membership fee to Grand Gateway for 2024 fiscal year. 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 purchase dinner table for 8 People in the amount of \$400 for the annual Chamber of Commerce Dinner.

Take no action.

9. Discussion, consideration, and possible action to adopt Resolution 2023-05 for the Shared Leave Program.

Dan Corle made a motion to table agenda item nine. 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 related to building a new city Library.

- Library presentation
- Comments from Inola Public Schools and Home Schoolers
- Request from Town Administrator
- Comments from REDI

Dan Corle made a motion to reserve a one-acre lot for the future building of a new library. 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 on publication and storage of recordings for town meetings.

Dan Corle made a motion to table agenda item 11. 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.

12. Discussion, consideration, and possible action to hire a new Town Engineer.

Dan Corle made a motion to table agenda item 12. 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.

13. Discussion, consideration, and possible action to set a priority of work list to be done for the Town Engineer.

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

STREET, PARK AND CEMETERY

POLICE AND FIRE

14. Update on purchase of new vehicles for police department.

The vehicle that was previously approved came back that it had been previously wrecked, unknown to the town and before purchase. We decided to not purchase and keep looking for something else.

FINANCE AND AUDIT

15. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 6:43pm. 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. Return from PWA.

Dan Corle made a motion to return from PWA at 6:56pm. 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. Approval of purchase orders.

Mark Redden made a motion to approve purchase orders. 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.

MAYOR'S COMMENTS:

Motion to adjourn:

18. Dan Corle made a motion to adjourn at 6:56 p.m. 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.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 11, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 6:43 p.m. in the Inola Town Hall on December 11, 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 were Town Clerk Jayce Springer and PWA Clerk April Padgett.

Mark made a motion to approve the previous meeting minutes as printed (11-27-2023) 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Mark made a motion to approve the previous Special meeting minutes as printed (11-29-2023) 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion for discussion, consideration, and possible action to hire a new Town Engineer. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Tabled

Dan made a motion for discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer. 2nd by Darlene. Voting yes was Trent, Dean, Mark, Darlene, and Dan. **No Action**

Dan made a motion for discussion, consideration, and possible action on adding new sewer line on Roping St. 2nd by Darlene. Voting yes Trent, Dean, Mark, Darlene, and Dan. **No Action**

Dan made a motion for discussion, consideration, and possible action on policy for sewer reimbursement. 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Tabled

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

Dan made a motion to go back into regular session at 6:56 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett

Dan Corle

PWA Clerk



PWA Chairman

