

**Town of Inola Regular Board of Trustees Meeting  
June 24, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 24, 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. The 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.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, June 21<sup>st</sup>, 2019 at 12:00 p.m. by the Inola Town Treasurer.

Pledge of Allegiance

Billy Wilson made a motion to approve 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-abstained.

**Public Comments:** None.

**Other Items**

- Discussion, consideration, and action to reconvene meeting at the Inola Christian Church at 30556 S. 4200 Rd, Inola, OK 74036 due to anticipated size of crowd.

Larry Grigg made a motion to reconvene the meeting at 6:15 at the Inola Christian Church at 30556 S. 4200 Rd., Inola, OK 74036 due to anticipated size of crowd. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Public Meeting to discuss the Inola Comprehensive Plan and gain public input.

Larry Curtis was present to address the Council and the public. Surveys were taken regarding the needs for future growth in Inola.

- Presentation from Sandy Pratt with TadZo for Strategic Planning, followed by questions from the Public.

Sandy Pratt with TadZo addressed the Council and Public about Strategic Planning Services that her company offers, the cost of these services are \$60,000. The Council would like to add this as an Agenda item on the next Agenda to be voted on.

- Discussion, consideration, and action to have Town Hall located at 1 W. Commercial appraised.

No Action.

- Library Report.
- Discussion, consideration, and action to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 7 dated 05/06/2019, in the amount of \$173,142.51, 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, Pay Request No. 7 dated 05/06/2019, in the amount of \$173,142.51, 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, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

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

- Discussion, consideration, and action to allow Inola Health & Rehab to use the parking lot at Fleming Park for Fireworks show.

Darlene Shear made a motion to allow Inola Health & Rehab to use the parking lot at Fleming Park for Fireworks show. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

### **POLICE AND FIRE**

- Discussion, consideration, and action to surplus 1988 Ladder Truck Vin# 1S9AT6M05JC185565.

Dan Corle made a motion to surplus 1988 Ladder Truck Vin# 1S9AT6M05JC185565. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:32 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

Return for PWA at 8:08 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, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

**MAYOR'S COMMENTS: Thank you to the Public for participating in the Survey's for the Comprehensive Plan.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 8:09 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.



**Signature of the Town Clerk**



**Signature of the Mayor or Vice-Mayor**