

**Town of Inola Regular Board of Trustees Meeting
May 13, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 13, 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 Treasurer. Answering to roll call were Larry Grigg, Darlene Shear, Billy Wilson, Dan Corle, and Trent Bynum. The Town Treasurer Glennie Spurlock was also in attendance. Town Clerk Brandi Powell was absent. Town Attorney Tommy Dyer, Jr. was also present to answer any legal questions.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, May 10th, 2019 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

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

Public Comments: None.

Other Items

- Discussion, consideration, and action to determine whether there is a need for compressed construction time for the New Town Hall to respond to an emergency situation affecting public health and safety and to approve the use of the construction management project delivery method for the New Town Hall.

Larry Grigg made a motion to use the construction management project delivery method for the New Town Hall. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-abstained.

- Discussion, consideration, and action to hire Brewer Construction as Construction Manager for the building of the New Town Hall.

Larry Grigg made a motion to hire Brewer Construction as Construction Manager for the building of the New Town Hall. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-abstained.

- Discussion, consideration, and action to approve Letter of Intent to Meet Conditions and Accept Loan Commitment from Communities Unlimited for loan in the amount of \$350,000.00 to fund the construction of new town hall.

No Action.

- Discussion, consideration, and action regarding Pay Request No. 7, Invoice No. 52, Dated 05/06/19, MJM Construction & Application, LLC, in the amount of \$237,975.00 for partial payment 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 Pay Request No. 7, Invoice No. 52, Dated 05/06/19, MJM Construction & Application, LLC, in the amount of \$237,975.00 for partial payment 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 Darlene Shear. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

- Discussion, consideration, and action regarding release of lien on property described as the Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof.

Dan Corle made a motion to release the lien on property described as the Southerly 12 ½ feet of the Easterly 30 feet of Lot 10 and the Easterly 30 feet of Lots 11 and 12 in Block 14 of the Town of Inola, Oklahoma, according to the U.S. Government Plat thereof. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action accept sealed bids for bailing of unplatted Cemetery south of Town.

Bids Received:

- Jim Riddle- \$100.00
- Burson Ranch (Terry Spurlock)- \$100.00
- Carl Day- \$80.00

Billy Wilson made a motion to accept Burson Ranch (Terry Spurlock) for \$100.00 for bailing of unplatted Cemetery South of Town. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

- Discussion, consideration, and possible action regarding drainage issue at 120 B St SW.

Billy Wilson made a motion to shoot the elevation around 120 B St SW, than get with Brian Kellogg to review the issue. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

POLICE AND FIRE

- Discussion, consideration, and action to hire a new Police Officer.

Dan Corle made a motion to hire Kevin Mora, starting 5/14/2019, with the starting pay of \$13.00 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, and Dan Corle-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:36 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 6:39 p.m.

Darlene made a motion to approve purchase orders as initialed. 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.

MAYOR'S COMMENTS: None

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:13 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