

**Town of Inola Regular Board of Trustees Meeting
June 14, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 14th, 2021 at the Calvary Annex Building at 20 S. Broadway, Inola, Ok. Vice Mayor Darlene Shear 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, and Darlene Shear. Mayor Larry Grigg was absent. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance. Town Engineer Brian Kellogg was also present.

Darlene Shear acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday June 11th, 2021 at 5:00 p.m. by the Town Clerk.

Dan Corle made a motion to reconvene meeting at Inola Town Hall located at 1 W. Commercial at 6:05 due to the Calvary Annex being unavailable. This motion was seconded by Billy Wilson. The vote to the trustees was Darlene Shear-yes, Billy Wilson-yes, Dan Corle- yes, and Trent Bynum-yes.

Pledge of Allegiance

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 Trent Bynum. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and possible action to approve Library Budget.

Tabled till next meeting.

- Discussion, consideration, and possible action for two full time position at the library.

Tabled till next meeting.

- Discussion, consideration, and possible action to adjust hours of operation for the library.

Tabled till next meeting.

- Discussion, consideration, and possible action regarding appointment of members to the Board of Adjustment.

No Action.

- Discussion, consideration, and possible action to approve and execute the AGREEMENT with Tri-Star Construction, LLC, for the construction of the “2021 Inola Town Hall Paving Project”.

Billy Wilson made a motion to approve and execute the AGREEMENT with Tri-Star Construction, LLC, for the construction of the “2021 Inola Town Hall Paving Project”. This motion was seconded by Dans Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to award the bid to MJM Construction and Application, LLC, in the amount of \$11,250.00, for the installation of Town Hall Conduits and Sewer Service Line.

Dan Corle made a motion to award the bid to MJM Construction and Application, LLC, in the amount of \$11,250.00, for the installation of Town Hall Conduits and Sewer Service Line. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to approve and issue the NOTICE TO PROCEED to Tri-Star Construction, LLC, for the construction of the “2021 Inola Town Hall Paving Project”.

Billy Wilson made a motion to approve and issue the NOTICE TO PROCEED to Tri-Star Construction, LLC, for the construction of the “2021 Inola Town Hall Paving Project”. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to adopt Ordinance 21-06 ratifying Rules and Regulations adopted by the Inola Cemetery Board.

Darlene Shear made a motion to adopt Ordinance 21-06 ratifying Rules and Regulations adopted by the Inola Cemetery Board. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to adopt emergency clause declaring Ordinance 21-06 effective immediately upon its passage.

Dan Corle made a motion to adopt emergency clause declaring Ordinance 21-06 effective immediately upon its passage. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Westside Estates, II filed by Ronald & Lisa Bender.

Billy Wilson made a motion to instruct our attorney to take no action This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-no, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Grandview Addition filed by Noelle Investments, LLC.

Darlene Shear made a motion to table this until the next meeting. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding Petition to Vacate Roadway in Grandview Addition filed by Proverbs 24 3, LLC.

Darlene Shear made a motion to table this until the next meeting. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to allow the Nursing Home to use the parking lot at Fleming Park for fireworks display in July.

Darlene Shear made a motion to allow the Nursing Home to use the parking lot at Fleming Park for fireworks display in July. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to allow the Hay Day Committee to close the 4-way stop (Commercial & Broadway) for Hay Day.

Billy Wilson made a motion for Town Clerk (Brandi Powell) to draft a letter to send to ODOT, petitioning them to allow for North Broadway road closer from 3rd St NW to the 4 way stop at Commercial from 8:00am on September 10th, 2021 to September 12th, 2021 at noon for “Hay Day”. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and possible action for \$1.00 per hour pay increase for Clint Anderson, for CLEET Certification, retroactive to 5/24/2021.

Dan Corle made a motion to approve \$1.00 per hour pay increase for Clint Anderson, for CLEET Certification, retroactive to 5/24/2021. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for \$1.00 per hour pay increase for Samantha Nimal, for year anniversary of CLEET Certification.

Dan Corle made a motion to approve \$1.00 per hour pay increase for Samantha Nimal for year anniversary of CLEET Certification, effective when Mrs. Nimal is released back to work from Workers’ Comp. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

- Discussion, consideration, and possible action to pay Kimberly Tucker back pay for Council Meetings since September 2020, in the amount of \$1,350.00.

Darlene Shear made a motion to approve to pay Kimberly Tucker back pay for Council Meetings since September 2020, in the amount of \$1,350.00. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Darlene Shear made a motion to go into PWA at 7:04 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Return for PWA at 7:06 p.m.

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

MAYOR'S COMMENTS:

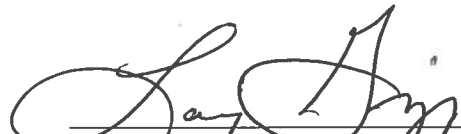
None.

Motion to adjourn:

Darlene Shear made a motion to adjourn at 7:07 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor