

PO Box 249 Inola, Oklahoma 74036 918-543-2430

# Town of Inola Regular Board of Trustees Meeting May 9, 2022

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 9th, 2022 at the Town Hall located at 900 James Ct., Inola, Ok. 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 Trent Bynum, Billy Wilson, Larry Grigg, Dan Corle, and Darlene Shear. Also in attendance was Clerk Brandi Powell, Treasurer Kimberly Tucker, and PWA Supervisor James Kilpatrick.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday May 6<sup>th</sup>,2022 at 5:00 p.m. by the Town Clerk.

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

- **Public Comments:** 1. Larry Daily- Spoke about the flooding in Green Valley Addition.
  - 2. Brenda Hoover- Green Valley Flooding.
  - 3. Richard Sutterfield- Green Valley flooding/drainage.
  - 4. Brandi Nelson- Green Valley flooding/drainage.

#### **Executive Session**

3. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, Sec. 307 (C) (11) for the purpose of conferring on matters pertaining to economic development, including transfer of property, financing, or creation of a proposal to entice a business to locate withing Rogers County, where the public disclosure of the matter discussed would interfere with the development of products or services and public disclosure would violate the confidentiality of the business, to wit: conferring with Debi Ward, RCIDA, Commissioner Ron Burrows, regarding economic development efforts to entice business with Rogers County.

Billy Wilson made a motion to go into Executive Session at 6:07 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shearyes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

4. Discussion and possible action to terminate Executive Session and resume regular meeting.

Larry Grigg made a motion to terminate Executive Session and resume regular meeting at 6:36 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

5. Discussion, consideration, and possible action on matters discussed in Executive Session relating economic development, including the transfer of property, financing, or creation of a proposal to entice business to locate within Rogers County.

No Action.

#### **Executive Session**

6. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, Sec. 307 (C) (11) for the purpose of reviewing the job performance and to discuss possible discipline, suspension, or termination of Chief of Police Brad Craig.

Billy Wilson made a motion to go into Executive Session at 6:37 pm. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

7. Discussion, consideration, and possible action to terminate Executive Session and resume regular meeting.

Larry Grigg made a motion to terminate Executive Session and resume regular session at 7:04 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

8. Discussion, consideration, and possible action regarding possible discipline, suspension, or termination of Chief of Police Brad Craig.

No Action.

# **Other Items**

9. Discussion, consideration, and possible action regarding contract with A-1-A Services.

No Action.

- 10. Library Report.
- 11. Discussion, consideration, and possible action to approve Library Fiscal Year Budget.

Table.

12. Discussion, consideration, and possible action to approve document workflow for EPIC Office Solutions.

Billy Wilson made a motion to approve document workflow with EPIC Office Solutions, \$333.00 per month for 3 users, \$75.00 per month per additional user. This motion was seconded by Larry Grigg. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

13. Discussion, consideration, and possible action to adopt Revocation of Easement Dedication covering the westerly ten (10) feet of Lot Nine (9) in Block Fifteen (15) of the original Town of Inola (adjacent to RCB Bank)

Dan Corle made a motion to adopt Revocation of Easement Dedication covering the westerly ten (10) feet of Lot Nine (9) in Block Fifteen (15) of the original Town of Inola (adjacent to RCB Bank). This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

14. Discussion, consideration, and possible action on adding: Section 405 c) Inspection of Improvement, to the Inola Subdivision regulations.

Billy Wilson made a motion to approve adding Section 405 c) Inspection of Improvement, to the Inola Subdivision regulations. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

# STREET, PARK AND CEMETERY

15. Discussion, consideration, and possible action for road repair at lower end of Green Valley.

Dan Corle made a motion to approve road repair at lower end of Green Valley. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

### **POLICE AND FIRE**

16. Discussion, consideration, and possible action to give Officer JT Kinsinger one dollar per hour pay increase for CLEET Certification. Effective May 3, 2022.

Dan Corle made a motion to give Officer JT Kinsinger a \$1.00 per hour pay increase for CLEET Certification, effective May 3, 2022. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

17. Discussion, consideration, and possible action to hire Police & Fire Clerk.

Larry Grigg made a motion to hire Amanda Ryder as Police and Fire Clerk, starting pay \$13.00 per hour, start date 5/10/2022. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

## **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 7:36 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Return for PWA at 7:55 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 Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

## **MAYOR'S COMMENTS:**

## Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:55 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Signature of Town Clerk