

**Town of Inola Regular Board of Trustees Meeting
October 25, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 12th, 2021 at the Calvary Annex Building at 20 S. Broadway, 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. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance. Town Engineer Brian Kellogg was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday October 22nd, 2021 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 Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: Donnie Chasteen said he would like to speak on Agenda item.

Other Items

- Update on New City Hall.

Brewer is working on the punch list, window will be lowered, carbon monoxide detectors need to be installed, and we must get a fire inspection.

- Library Report.
- Discussion, consideration, and possible action on renaming Inola Public Library.

Billy Wilson made a motion to rename the Inola Public Library to “Ingersoll Public Library”. 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.

- Discussion, consideration, and possible action to approve 2022 Calendar Year schedule of Regular and PWA Meetings and Holidays.

Billy Wilson made a motion to approve the 2022 Calendar Year schedule of Regular and PWA Meetings and Holidays. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to approve outdoor and indoor signage and graphic art from Trigger-Switch Marketing Services.

Billy Wilson made a motion to approve outdoor signage in the amount of \$643.00, indoor signage in the amount of \$672.85 for a total of \$1,315.85, from Trigger-Switch Marketing Services. 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.

- Discussion, consideration, and possible action to approve a letter of commitment to RCIDA to supply storm drainpipe in exchange for drainage easement, to the Town of Inola, across Lot 3, Block 1, Summerlin Industrial Park.

Dan Corle made a motion to approve letter of commitment to RCIDA to supply 270 feet of 15 inch storm drainpipe in exchange for drainage easement to the Town of Inola, across Lot 3, Block 1, Summerlin Industrial Park. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to appoint 4 people to the Board of Adjustments.

Dan Corle made a motion to appoint Duane Helling, Brent Anderson, Chad Patterson, and James Staats to the Board of Adjustments. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

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

Donnie Chasteen wanted to be on record that the Chamber of Commerce and REDI recommend terminating all services with A-1-A Services, LLC.

Dan Corle made a motion to approve contract with A-1-A Services, LLC, for \$2500.00 per month. This motion was seconded by Billy Wilson. The vote of the trustees was

Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-no.

- Discussion, consideration, and possible action regarding overpayment to A-1-A Services LLC, pursuant to terms of independent contractor agreement.

Table.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action regarding burial protocol.

No Action.

POLICE AND FIRE

- Discussion, consideration, and possible action on “Authority Having Jurisdiction Form”.

Dan Corle made a motion to approve the following items on “Authority Having Jurisdiction Form”, 1. Annual Life Safety Inspections, 2. Fire Alarm Plan Reviews & Associated Construction Inspections, 3. Fire Suppression Plan Reviews and Associated Construction Inspections, 4. Building Plan Reviews & Associated Construction Inspections, 5. Fire Sprinkler Plan Review & Associated Construction Inspections 6. Access Control Plans Review & Associated Inspections. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Billy Wilson made a motion to amend Access Control Plans Review & Associated Inspections from the “Authority Having Jurisdiction Form”. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding contract with Crandall Professional Services LLC.

Billy Wilson made a motion to approve contract with Crandall Professional Services LLC, with insurance provisions added, effective October 1st, 2021. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

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

Trent Bynum made a motion to hire Trenton Scullawl, starting November 8, 2021 at \$15.00 per hour. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:08 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 7:13 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.

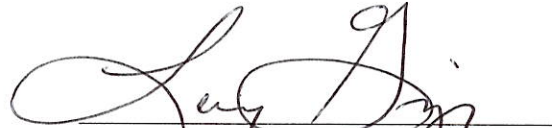
MAYOR'S COMMENTS: Everyone have a Happy Halloween! And watch for kids!

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:14 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



Signature of Mayor or Vice-Mayor