

**Town of Inola Regular Board of Trustees Meeting
December 13, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 27th, 2021 at the New City 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. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance. Town Attorney Tommy Dyer, Jr., was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Wednesday December 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:

Other Items

- Discussion, consideration, and possible action on entering into an agreement with Rogers County Tourism Interlocal Cooperative, for the purpose of Tourism initiative, destination marketing, recruiting, and hosting/managing, special events, group business, and leisure travelers to the area which will result in an increase in visitors and visitors spending.

Larry Grigg made a motion to approve entering into an agreement with Rogers County Tourism Interlocal Cooperative, for the purpose of Tourism initiatives, destination marketing, recruiting, and hosting/managing, special events, group business, and leisure travelers to the area which will result in an increase in visitors and visitors spending. 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 action to go into Executive Session to discuss appraisal of Town Hall.

Billy Wilson made a motion to go into executive session at 6:29 pm, to discuss appraisal of Town Hall. 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 return from Executive Session.

Larry Grigg made a motion to return from Executive Session at 6:49 pm. 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 regarding sale of town hall including possible methods of sale.

Table.

- Discussion, consideration, and possible action regarding the removal or auction/sale of old items in the old city hall.

Dan Corle made a motion for James Kilpatrick to inventory the old city hall, throw away anything broken, and take the rest of the items to Chupps Auction for surplus. 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 on Pay Request No. 12, from Brewer Construction Company of Eastern Oklahoma, Inc., for the construction of New Town Hall Project.

Billy Wilson made a motion to approve Pay Request No. 12, from Brewer Construction Company of Eastern Oklahoma, Inc., for the construction of New Town Hall Project. 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 the monument signage for new Town Hall.

Table.

- Discussion, consideration, and possible action regarding historical artwork for Town Hall interior.

Table.

- Discussion, consideration, and possible action on “Addendum to Independent Contractor Agreement” for Crandall Services.

Table.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action on drainage on lower end of Green Valley Creek.

Table till next meeting.

POLICE AND FIRE

- Discussion, consideration, and action regarding reimbursement for the cost of CLEET training and salary paid to former officers in accordance with Okla. Stat. Tit. 70 § 3311 from the Rogers County Sheriff’s department.

Dan Corle made a motion for Tommy to contact Rogers County Sheriff’s department regarding reimbursement for the cost of CLEET training and salary paid to former officers in accordance with Okla. Stat. Tit. 70 § 3311. 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 regarding lights being on during working hours.

No Action taken. Trent addressed Brad and told him, all lights in the Lobby and the Police/Fire Clerk’s office during business hours.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:06 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.

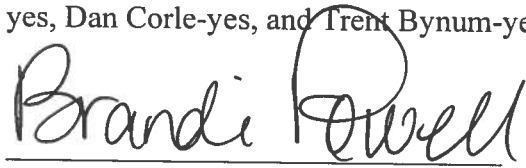
Return for PWA at 7:09 p.m.

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.

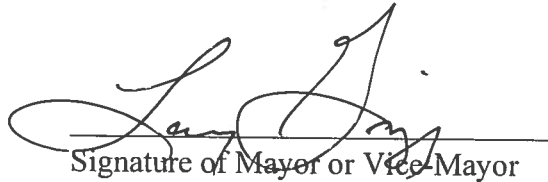
MAYOR'S COMMENTS: Happy New Year!!!

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:10 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