

**Town of Inola Regular Board of Trustees Meeting  
January 28, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 28, 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 Clerk. Answering to roll call were Larry Grigg, Dan Corle, Darlene Shear, Billy Wilson, and Trent Bynum. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Attorney, Tommy Dyer Jr., and 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, January 25<sup>th</sup>, 2019 at 12:00 p.m. by the Inola Town Clerk.

**Pledge of Allegiance**

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

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

**Public Comments:** Mr. Larry Rogers, and Mr. Steve Cables were present to talk to the council about petitioning ODOT to put a Stop Light at the intersection of Hwy 412 and 4200 Rd.

Scott Roy was present to update the Council on the Chamber of Commerce.

**Other Items**

- Library Report.
- Discussion, consideration, and action to temporarily fund the EDA's portion of outstanding invoices from MJM Construction & Application, LLC, for Pay Request No. 2 and/or Pay Request No. 3, from general fund due to Government Shut Down and that the said general fund shall be reimbursed as EDA funds are made available.

Billy Wilson made a motion to temporarily fund the EDA's portion of outstanding invoices from MJM Construction & Application, LLC, for Pay Request No. 2 and/or Pay Request No. 3, from general fund due to Government Shut Down and that the said general fund shall be reimbursed as EDA funds are made available. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to authorized the mayor to send a letter to the Oklahoma Department of Commerce stating:
  1. That the Town Board has approved payment and will temporarily fund outstanding invoices from Pay Request No. 2 and/or Pay Request No. 3 as described.
  2. That the Town Board shall consider funding the EDA's portion of all future invoices on a monthly basis.

Billy Wilson made a motion to authorize the mayor to send a letter to the Oklahoma Department of Commerce stating that the Town Board has approved payment and will temporarily fund outstanding invoices from pay request no. 2 and/ or pay request no. 3 as described, and that the Town Board shall consider funding the EDA's portion of all future invoices on a monthly basis. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to approve or deny recommendation of Inola Planning Commission to change Zoning from RS-6 to RM 2.5

**APPLICANT:** Devers Property OK, LLC. **CURRENT ZONING:** RS-6

**LEGAL DESCRIPTION:**

Lot 17 in Block 63 in Grand View Addition to the Town of Inola, Rogers County, Oklahoma, according to the recorded plat thereof, and lot 1,2, and 3 of the Town of Inola, Rogers County, Oklahoma, according to the U.S. Government Plat thereof.

**ADDRESS:** 10 B Street, Inola, OK 74036

Dan Corle made a motion to approve the zoning change from RS-6 to RM 2.5 for Devers Property OK, LLC, Lot 17 in Block 63 in Grand View Addition to the Town of Inola, Rogers County, Oklahoma, according to the recorded plat thereof, and Lot 1,2, and 3 of the Town of Inola, Rogers County, Oklahoma, according to the U.S. Government Plat thereof, address 10 B Street, Inola, OK 74036. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to adopt Ordinance 19-05 changing the zoning of Lot 17 in Block 63 Grand View Addition and Lots 1, 2, and 3 of the Town of Inola, located at 10 B Street, Inola, OK 74036 from RS-6 to RM 2.5 to allow for the construction of 1 or more single family homes and three duplexes.

Larry Grigg made a motion to adopt Ordinance 19-05 changing the zoning of Lot 17 in Block 63 Grand View Addition and Lots 1, 2, and 3 of the Town of Inola, located at 10 B Street, Inola, OK 74036 from RS-6 to RM 2.5. This motion was Billy Wilson.

- Discussion, consideration, and action to adopt Ordinance 19-03 modifying Section 2-313 of the Ordinances of the Town of Inola to increase the compensation payable to elected officials to \$75.00 per meeting.

Billy Wilson made a motion to adopt Ordinance 19-03 modifying Section 2-313 of the Ordinances for the Town of Inola to increase the compensation payable to elected officials to \$75.00 per meeting. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-no, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to adopt emergency clause declaring Ordinance 19-03 effective immediately upon its passage.

Billy Wilson made a motion to adopt emergency clause declaring Ordinance 19-03 effective immediately upon its passage. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-no, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

### **STREET, PARK AND CEMETERY**

### **POLICE AND FIRE**

- Discussion, consideration, and action to adopt Ordinance 19-04 amending schedule setting forth rates for annual contracts for Fire Protection Services for persons and property outside the municipal limits and charges for those persons or property not under contract.

Dan Corle made a motion to adopt Ordinance 19-04 amending schedule setting forth rates for annual contracts for Fire Protection Services for persons and property outside the municipal limits and charges for those persons or property not under contract, and will be effective January 1, 2020. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to give Onyx Bonner a pay increase to coincide with new pay structure.

Dan Corle made a motion to give Onyx Bonner a pay increase to coincide with the new pay structure. This motion was seconded by Billy Wilson. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to give James Epperson a pay increase to coincide with new pay structure.

Dan Corle made a motion to give James Epperson a pay increase to coincide with new pay structure. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

- Discussion, consideration, and action to pass an Ordinance pertaining to “Possession of Controlled Dangerous Substance”.

No Action, Tommy will draft an Ordinance and it will be put on the next meeting.

- Discussion, consideration, and action to raise city fines to a maximum of \$750 and a minimum of \$100.

No Action, Tommy will draft an Ordinance and it will be put on the next meeting.

- Discussion, consideration, and action for Brandi Powell to take over Court Clerk Duties.

Dan Corle made a motion for Brandi Powell to take over Court Clerk Duties, effective 2/1/2019. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

#### **FINANCE AND AUDIT**

- Treasurer’s Report.

Larry Grigg made a motion to go into PWA at 7:01 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.

Return for PWA at 7:28 p.m.

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

#### **MAYOR’S COMMENTS:**

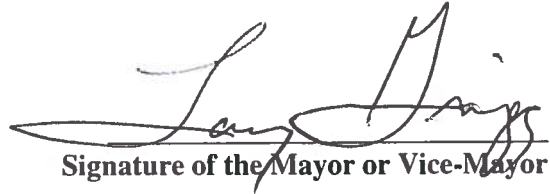
**If you are going to be running for office the filing period will be from February 6<sup>th</sup> through the 8<sup>th</sup>.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 7:29 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Dan Corle-yes, Larry Grigg-yes, and Trent Bynum- yes.



**Signature of the Town Clerk**



**Signature of the Mayor or Vice-Mayor**

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

January 28, 2019

The Inola Public Works Authority met in Regular Session Monday evening at 7:01 p.m. in the Inola Town Hall Meeting Room January 28, 2019. Mayor Larry Grigg called the meeting to order and answering to roll call were Trent Bynum, Dan Corle, Darlene Shear, Billy Wilson and Larry Grigg. Also present was PWA Clerk Glennie Spurlock, Clerk Brandi Powell and Lawyer Tommy Dyer Jr..

Billy made a motion to approve the previous meeting minutes as printed (1-14-2019) 2nd by Trent. Voting yes were Trent, Dan, Billy, Darlene and Larry.

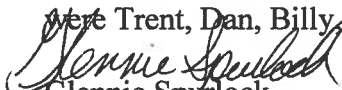
Billy made a motion to approve the construction plans for the Green Valley Sanitary Sewer Project 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Randy Clark from ORWA was present to discuss the Long Range Sustainability Program.

Jeremiah Johnson was present to discuss water for his property he is in Mazie District #2.

Darlene made a motion to approve the purchase orders as initialed 2<sup>nd</sup> by Dan. Voting yes were Trent, Dan, Billy, Darlene and Larry.

Larry made a motion to return to regular session at 7:28 PM. 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dan, Billy, Darlene and Larry.

  
Glennie Spurlock

PWA Clerk

  
Larry Grigg

PWA Chairman