

**Town of Inola Regular Board of Trustees Meeting
July 8, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 8, 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, Darlene Shear, Billy Wilson, Dan Corle, and Trent Bynum. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 5th, 2019 at 4:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve meeting minutes. 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.

Public Comments: None.

Other Items

- Notification from Brian Bigbie with INCOG of a railroad construction and improvement project to occur within and outside of Inola's municipal boundaries.

Brian Bigbie updated the council on an ongoing railroad project expected to be done by the Summer of 2021.

- Presentation from Steve Whitlock with Oklahoma Municipal Management Services.

Steve Whitlock explained to the council the services his organization offered, and answered questions from the council.

- Discussion, consideration, and action for full time employees' retirement plans.

Tabled till next agenda.

- Update and possible action regarding progress for New Town Hall.

No action, will put on next agenda about financing New Town Hall.

- Discussion, consideration, and action for Pay Request No. 9, Dated 07/02/2019, MJM Construction & Application, LLC, in the amount of \$121,703.93 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018.

Billy Wilson made a motion to approve Pay Request No. 9, Dated 07/02/2019, MJM Construction & Application, LLC, in the amount of \$121,703.93 for partial payment for the construction of the Town of Inola River-Rail Industrial Park Sanitary Sewer Project, Grant Numbers; EDA NO. 08-79-05211, CDBG-REAP NO. 17150 CDBG 17, and GGEDA-REAP NO. 055-WW-2018. This motion was seconded by Dan Corle. 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 pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 9, in the amount of \$88,547.64 from the general fund which shall be reimbursed from the EDA grant at a later date.

Billy Wilson made a motion to pay the EDA's portion of MJM Construction & Application, LLC, Pay Request No. 9, in the amount of \$88,547.64 from the general fund which shall be reimbursed from the EDA grant at a later date. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action regarding drainage at 205 E. Commercial.

No Action.

- Discussion, consideration, and possible action regarding REDI's recommendation of Contractor to bid the Fleming Park Restrooms Project.

Larry Grigg made a motion to accept REDI's recommendation of MJM Construction & Application, LLC, for contractor for the Fleming Park Restrooms Project (no \$ amount was stated and no paperwork was provided). This motion 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.

POLICE AND FIRE

- Discussion, consideration, and action for approval of the 2019/2020 Agreement for 9-1-1 and Dispatch Services.

Dan Corle made a motion to approve the 2019/2020 Agreement for 9-1-1 and Dispatch Services. 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.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 7:09 pm. 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.

Return for PWA at 7:42 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 Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum- yes.

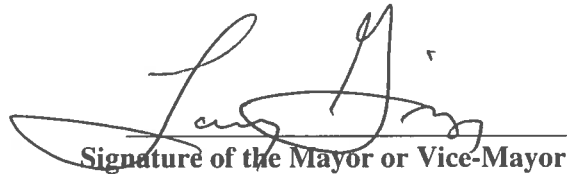
MAYOR’S COMMENTS: If people want to see a stop light at 4200 Rd & HWY 412 call ODOT and tell them.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:46 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson – yes, Darlene Shear – yes, Larry Grigg-yes, Dan Corle-yes, and Trent Bynum- yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor