

**Town of Inola Regular Board of Trustees Meeting
July 27th, 2020**

The Inola Town Board of Trustees assembled at 6:01 p.m. on July 27th, 2020 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 Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Trent Bynum was absent. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock 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 24th, 2020 at 3:00 p.m. by the Inola 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 Billy Wilson-yes, Dan Corle-yes, Darlene Shear-yes, and Larry Grigg-abstained.

Public Comments: Kaden Sander with Aflac was present to talk to the Council about Aflac for the Employees, Larry advised that Kaden be put on the Agenda and the Council can take action.

Other Items

- Discussion, consideration, and possible concurrence of Change Order No. 1 to the Summerlin Trail Project, Project Number TAP-266E(071)TP, in the amount of \$47,000.06, to be funded 100% by ODOT.

Billy Wilson made a motion to approve concurrence of Change Order No. 1 to the Summerlin Trail Project, Project Number TAP-266E(071)TP, in the amount of \$47,000.06, to be funded 100% by ODOT. This motion was seconded by Dan Corle, The vote of the trustees was Billy Wilson-yes, Dan Corle-yes, Darlene Shear-yes, and Larry Grigg-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action regarding drainage on A St NW.

No Action.

- Discussion, consideration, and possible action to accept and award quotes for the “Crane Drainage Ditch Project”.

Tabled till next meeting.

POLICE AND FIRE

- Discussion, consideration, and possible action for the Fire Department to purchase SCBA Bottles, not to exceed \$7,200.00.

Dan Corle made a motion for the Fire Department to purchase SCBA Bottle, not to exceed \$7,200.00. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Dan Corle-yes, Darlene Shear-yes, and Larry Grigg-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:15 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Return for PWA at 6:18 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, and Dan Corle-yes.

MAYOR’S COMMENTS:

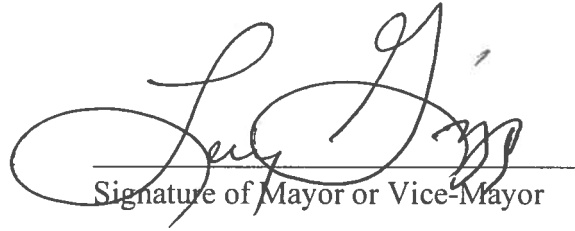
If anyone is wanting to purchase brick for Fleming Park the deadline is coming up fast, it’s \$60 a brick or 2 bricks for \$100.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:19 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Handwritten signature of Brandi Howell in cursive script.

Signature of Town Clerk

Handwritten signature of Larry Grigg in cursive script.

Signature of Mayor or Vice-Mayor