

**Town of Inola Regular Board of Trustees Meeting
May 11th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 11th, 2020 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 Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. The Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. A representative from Kellogg Engineering, James Stanford was also present to update the Council on various projects.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, May 8th, 2020 at 11:00 a.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve previous meeting minutes. 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.

Public Comments: None

Other Items

(agenda items went out of order from original agenda)

- Discussion, consideration, and possible action to allow Allen Mullen to temporarily move in and live in a travel trailer at B St SW, while he is building his house.

Dan Corle made a motion to allow Allen Mullen to temporarily move in and live in a travel trailer at B St SW, while is building his house. This motion was seconded by Larry Grigg. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action regarding Red Barn Flower, complaints against neighboring business.

No Action.

- Discussion, consideration, and possible action to hire Kimberly Tucker for full time or part time Clerical position, starting date May 26, 2020.

Billy Wilson made a motion to hire Kimberly Tucker for full time Clerical position at \$13.00 per hours, starting May 26th, 2020. This motion was seconded by Dane Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to purchase Microsoft Office 365 with Visio & Azure yearly subscription.

Billy Wilson made a motion to purchase Microsoft Office 365 with Visio & Azure yearly subscription, not to exceed \$1,100.00. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to accept Marguerite Allen's resignation from the Inola Public Library, effective May 15, 2020.

Dan Corle made a motion to accept Marguerite Allen's resignation from the Inola Public Library, effective May 15, 2020. 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.

- Discussion, consideration, and action regarding Scheduled Maintenance Agreement with Commercial Power Solutions, for yearly maintenance on generators.

Dan Corle made a motion to approve Scheduled Maintenance Agreement with Commercial Power Solutions, for yearly maintenance on generators. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for Change Order on the Summerlin Trail Project in the amount not to exceed \$25,010.00.

No action.

STREET, PARK AND CEMETERY

POLICE AND FIRE

- Discussion, consideration, and possible action on approval of Agreement for 911 and dispatch services for Inola Fire Department, and Inola Police Department.

Dan Corle made a motion to approve Agreement for 911 and dispatch services for Inola Fire Department, and Inola Police Department. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-

yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for a price increase for all municipal traffic fines.

Tabled.

- Discussion, consideration, and possible action for the members of the Inola Police Department to enter into the Oklahoma Police Pension System.

Tabled.

FINANCE AND AUDIT

- Discussion, consideration, and possible action to transfer money from the General Fund to PWA.

Billy Wilson made a motion to transfer \$200,000.00 from the General Fund to PWA Fund. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Larry Grigg made a motion to go into PWA at 6:49 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 6:56 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.

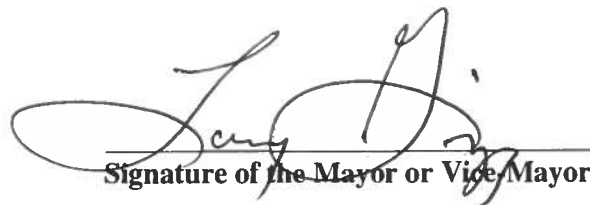
MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:58 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 the Town Clerk



Signature of the Mayor or Vice Mayor