

**Town of Inola Regular Board of Trustees Meeting
April 10, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 10th, 2023, at the Town 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 roll call were Trent Bynum, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Also in attendance was Town Clerk Brandi Powell, Treasurer April Padgett, and Engineer Brian Kellogg.

Larry Grigg acknowledged that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

1. Discussion, consideration, and possible action to approve the opening of every council meeting with a prayer.

Larry Grigg made a motion to approve the opening of every council meeting with a prayer. 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.

2. Opening prayer by Billy Wilson.
3. 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.

4. **Public Comments:** Vickie Johnson and Paula Corle signed up in case they wanted to speak on different agenda items.

Other Items

5. Library Report.
6. Discussion, consideration, and possible action regarding agreement with MDZ-FD Inola, LLC to address completion of outstanding issues with issuance of certificate of occupancy for Family Dollar.

No Action.

7. Discussion, consideration, and possible action for employee benefits renewal with Courtside Benefits.

Billy Wilson made a motion to renew our current plan with Courtside Benefits. 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.

8. Discussion, consideration, and possible action to approve the Engineering Report for American Rescue Plan Act State & Local Fiscal Recovery Funds Project.

Billy Wilson made a motion to approve the Engineering Report for American Rescue Plan Act State & Local Fiscal Recovery Funds Project. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-no, and Trent Bynum-yes.

9. Discussion, consideration, and possible action for hourly pay raise for Brandi Powell.

No Action.

10. Discussion, consideration, and possible action to accept Dean Tyler's resignation from the Planning and Zoning Commission.

Dan Corle made a motion to accept Dean Tyler's resignation from the Planning and Zoning Commission. 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.

STREET, PARK AND CEMETERY

11. Discussion, consideration, and possible action to spray the park for weeds.

Tabled.

12. Discussion, consideration, and possible action to advertise for the bailing and sale of hay from unplatted cemetery south of Town.

Dan Corle made a motion to run ad one time in the inola paper and bids will need to be turned into the City Hall by 4/21/2023 5:00 pm. 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.

13. Discussion, consideration, and possible action to allow for Hay Day to close HWY 88 for Hay Day Celebration.

Billy Wilson made a motion to allow for hay day to close HWY 88 for Hay Day Celebration 9/8/2023 at 10 am to 9/10/2023 at noon. 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.

POLICE AND FIRE

FINANCE AND AUDIT

14. Larry Grigg made a motion to go into PWA at 6:53 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.

15. Return from PWA at 7:28 p.m.

16. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Tit. 25, Sec. 307© (11) for the purpose of conferring on matter pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the development of product or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie- Tulsa Port, Amy Walton- Oklahoma Department of Commerce, and Ron Burrows- Rogers County Commissioner.

Larry Grigg made a motion to go into Executive Session at 7:29 pm pursuant to Okla. Stat. tit. 25, Sec. 307 ©(11) for the purpose of conferring on matter pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the development of product or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie- Tulsa Port, Amy Walton- Oklahoma Department of Commerce, and Ron Burrow- Rogers County Commissioner. 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.

17. Discussion, consideration, and possible action to return from Executive Session.

Larry Grigg made a motion to return from Executive Session at 8:06 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.

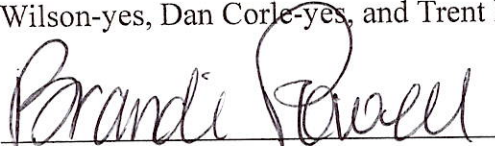
No action was taken for the Executive Session.

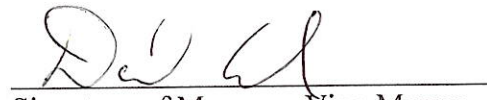
18. Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle, and Trent Bynum-yes.

MAYOR'S COMMENTS: I have enjoyed serving on the Council for the past 20 years, and wanted to give a big Thank you to Billy Wilson on all his accomplishments in his short time on the Board.

Motion to adjourn:

19. Larry Grigg made a motion to adjourn at 8:07 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