

**Town of Inola Regular Board of Trustees Meeting
September 9, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on September 9, 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. 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, September 6th, 2019 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve the previous 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: None.

Other Items

- Discussion, consideration, and possible action for the Library's Safe Place Project.

Billy Wilson made a motion to approve the Library's Safe Place Project. 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.

- Update on New Town Hall.

Larry Grigg gave an update from Brewer Construction they are getting ready to start the bidding process on materials and sub-contractors.

- Planning Report.

Jim Loller was present to update the Council on the various Planning and Zoning updates.

- Discussion, consideration, and possible action to appoint Terry Scholz for a four year term on the Planning and Zoning Board.

Billy Wilson made a motion to appoint Terry Scholz for a four year term on the Planning and Zoning Board. 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 approve independent contractor agreement with A-1-A Services, LLC replacing the prior agreement with A-1-A Services.

Dan Corle made a motion to approve independent contractor agreement with A-1-A Services, LLC replacing the prior agreement with A-1-A 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to approve Funding Agreement with ODOT for Summerlin Trail Project JP#33016(04).

Dan Corle made a motion to approve Funding Agreement with ODOT for Summerlin Trail Project JP#33016(04). 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 for the Town of Inola to pay \$64,170.00 to ODOT for Grant matching funds for Summerlin Trail Project JP#33016(04), Rogers County will reimburse at a later date.

Dan Corle made a motion for the Town of Inola to pay \$64,170.00 to ODOT for Grant matching funds for Summerlin Trail Project JP#33016(04), Rogers County will reimburse at a later date. 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.

POLICE AND FIRE

- Discussion, consideration, and possible action to quote a price to the Craig County Sheriff's Department for our 2014 Chevy Tahoe, Vin# 1FM5K8AR5HGB41172.

No Action.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:34 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 6:39 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 Trent Bynum-yes, Dan Corle-yes, Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes.

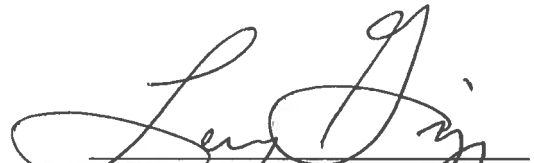
MAYOR'S COMMENTS: None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:40 p.m. 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.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor