

**Town of Inola Regular Board of Trustees Meeting
March 14th, 2022**

The Inola Town Board of Trustees assembled at 6:00 p.m. on March 14th, 2022 at City 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 to roll call were Trent Bynum, Billy Wilson, Darlene Shear, and Larry Grigg. The Town Treasurer Kimberly Tucker was also present. Absent was Trustee Dan Corle and Town Clerk Brandi Powell

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday March 11th, 2022 at 5:00 p.m. by the 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 Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

Public Comments: None.

Other Items

- Discussion, consideration, and possible action to contract with Epic Office Solutions for printer/copier and scanner maintenance and support.

Billy Wilson made a motion to contract with Epic Office Solutions for printer/copier and scanner maintenance and support. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action between Courtside Benefits and the Town of Inola to seek approval for April 1st renewal.

No Action.

- Discussion, consideration, and possible action to renew Inola's membership of \$250.00 with Oklahoma Municipal Management Services OMMS.

Billy Wilson made a motion to renew Inola's membership of \$250.00 with Oklahoma Municipal Management Services OMMS. This motion was seconded by Trent Bynum.

The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for the library to pursue a Community Garden.

Darlene Shear made a motion for the library to pursue a Community Garden. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding to hire 3rd person for clerk and treasurer's office.

Darlene Shear made a motion to hire Donna Eastin, 32 hours a week at \$11.00 per hour with a background check. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion of naming Town Hall.

Larry addressed the council with the idea of naming the new Town Hall "Tommy Dyer Municipal Building".

- Discussion, consideration, and possible action on Ordinance 22-01 regarding and Amendment to the Town of Inola Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.

Billy Wilson made a motion to approve Ordinance 22-01 regarding and Amendment to the Town of Inola Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to accept Robin Miller's resignation from Cemetery Board.

Darlene Shear made a motion to accept Robin Miller's resignation from the Cemetery Board. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to appoint Crystal Lusk as Cemetery Board President.

Darlene Shear made a motion to appoint Crystal Lusk as Cemetery Board President. This motion was seconded by Trent Bynum. The vote of the

trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to purchase snowplow and sand spreader.

Billy Wilson made a motion to purchase snowplow and sand spreader, not to exceed \$20,000.00. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, and Trent Bynum-yes.

POLICE AND FIRE

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:36 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 Trent Bynum-yes.

Return for PWA at 6:43 p.m.

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

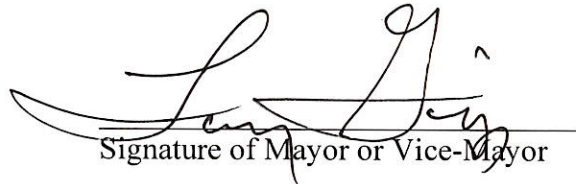
MAYOR'S COMMENTS: Have Billie Pack come to next meeting to meet the council.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:45 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 Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor