

**Town of Inola Regular Board of Trustees Meeting
June 29th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 29th, 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 Trent Bynum, Dan Corle, Billy Wilson, and Larry. Darlene Shear 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, June 26th, 2020 at 3:00 p.m. by the Inola Town Treasurer.

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

Public Comments: None.

Other Items

- Discussion, consideration, and possible action with respect to Resolution No. 2020-06 of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, and garbage systems, approving and authorizing the execution of a Sales Tax Agreement; and containing other provisions related thereto.

Billy Wilson made a motion to approve to Resolution No. 2020-06 of the Town of Inola, Oklahoma (The “Town”) approving action taken by the Inola Public Works authority (The “Authority”) authorizing issuance, sale and delivery of its Clean Water SRF Promissory note to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement

pertaining to the water, sanitary sewer, and garbage systems, approving and authorizing the execution of a Sales Tax Agreement; and containing other provisions related thereto. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to adopt Ordinance 20-01 amending Part 8, Chapter 3 of the Ordinances of the Town of Inola Regulating Health and Sanitation-Toilet Facilities to address portable toilets.

Dan Corle made a motion to adopt Ordinance 20-01 amending Part 8, Chapter 3 of the Ordinances of the Town of Inola Regulating Health and Sanitation-Toilet Facilities to address portable toilets. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and possible action to hire Scott Roy to help implement Office 365.

Tabled till next meeting.

- Discussion, consideration, and action to approve Pay Request No. 1- Final Pay Request from Tri- Star Construction, LLC, in the amount of \$42,583.00, for the construction and completion of the Broadway Street Asphalt Rehabilitation Project.

Dan Corle made a motion to approve Pay Request No. 1- Final Pay Request from Tri-Star Construction, LLC, in the amount of \$42,583.00, for the construction and completion of the Broadway Street Asphalt Rehabilitation Project. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

STREET, PARK AND CEMETERY

- Discussion about the Town of Inola's Drainage.

Larry addressed the Council and is wanting to replace culverts around Town to help with the Town's on going drainage issue.

POLICE AND FIRE

- Discussion, consideration, and possible action for the Fire Department to purchase battery chargers for the defibrillators, not to exceed \$3,000.00.

Dan Corle made a motion for the Fire Department to purchase battery chargers for the defibrillators, not to exceed \$3,000.00. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for a \$1.00 per hour pay increase for Officer Samantha Nimal, for CLEET Certification, retroactive to June 1, 2020.

Dan Corle made a motion for a \$1.00 per hour pay increase for Officer Samantha Nimal for CLEET Certification, retroactive to June 1, 2020. This motion was seconded by Trent Bynum. The vote of the trustee was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

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

Tabled till next meeting.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:37 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, and Dan Corle-yes.

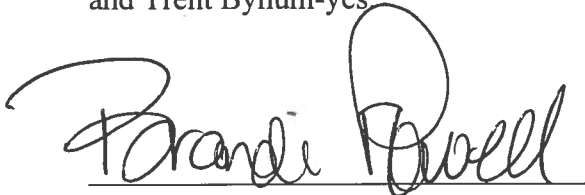
Return for PWA at 6:49 p.m.

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


MAYOR'S COMMENTS:

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:51 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor