

**Town of Inola Regular Board of Trustees Meeting
December 13, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 13th, 2021 at the New 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, Larry Grigg, Dan Corle, and Darlene Shear. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday December 10th, 2021 at 12:00 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, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: Scott Roy addressed the council and gave them a few options to choose from for the “Town of Inola” sign.

Andrew Ralston addressed the Council on some up-and-coming projects at the “Port of Inola/Tulsa”.

Other Items

- Discussion, consideration, and possible action regarding key dispersal for the New Town Hall.

Larry Grigg made a motion to explore the key phob option. 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.

- Discussion, consideration, and possible action for compensating Calvary Church for the use of their building for the Town’s Council Meetings.

Dan Corle made a motion to pay Calvary Church 2,000.00, for the use of their building for 43 meetings, pending Town Attorney's approval. 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.

- Discussion, consideration, and possible action on Resolution R-2021-05, A Resolution concerning Coronavirus local fiscal recovery funds.

Dan Corle made a motion to approve Resolution R-2021-05, a Resolution concerning Coronavirus local fiscal recovery funds. 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.

- Discussion, consideration, and possible action on "Agreement to Refund Overpayment" with A-1-A Services, LLC.

Dan Corle made a motion to approve "Agreement to Refund Overpayment" with A-1-A Services, LLC. 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.

- Discussion, consideration, and possible action on "Addendum to Independent Contractor Agreement".

Table.

- Discussion, consideration, and possible action on approval of Pay Request No. 1, to Tri-Star Construction, LLC, in the amount of \$205,648.04 for Inola Town Hall Paving Project.

Dan Corle made a motion to approve Pay Request No. 1, to Tri-Star Construction, LLC, in the amount of \$205,648.04 for Inola Town Hall Paving Project. 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

- Discussion, consideration, and possible action to have a City Employee present at all burials.

Dan Corle made a motion to have a City Employee present all burials. 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.

- Discussion, consideration, and possible action to pay City Employee an extra \$150 on a weekend burial that will go to the PWA, not to come out of the \$550 for the opening and closing.

Dan Corle made a motion to pay City Employee an extra \$150 on a weekend burial, \$150 will go directly to employee, to be paid out of the \$550 opening and closing fee. 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.

- Discussion, consideration, and possible action on Splash Pad at Fleming Park.

Table till next meeting.

- Discussion, consideration, and possible action on drainage on lower end of Green Valley Creek.

Table till next meeting.

- Discussion, consideration, and possible action on drainage between B St NE and C St NE.

No action, Brian Kellogg has started on this project, project name is “Fleming Park Drainage Project”.

POLICE AND FIRE

- Discussion, consideration, and possible action for covered parking for Police Cars.

Dan Corle made a motion to have James Kilpatrick get bids for covered parking for Police Cars. This motion is 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.

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

Return for PWA at 6:37 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: None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:46 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