

**Town of Inola Regular Board of Trustees Meeting
April 27th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 27th, 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, Darlene Shear, and Larry. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock were also in attendance. The Town Attorney Tommy Dyer was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Thursday, April 24th, 2020 at 3:00 p.m. by the Inola 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, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-abstained.

Public Comments: Donnie Chasteen announced that he put in for a Grant for the Inola Fire Department. He is hopeful they will receive it.

Other Items

- Discussion and proposed action on approving and sponsoring the 2020 Community Development Block Grant (CDBG) Water/Wastewater Engineering Application on behalf of the Town of Inola and authorizing the Mayor or his designee to sign and submit all documents necessary to complete said Application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Resolution of Leverage, Insurance Assurance letter, Verification of Leverage Equipment form, HUD-2880 Disclosure form, Verification of Leverage form, W-9 Taxpayer Certification form, Grand Gateway Economic Development Association Administration Services Contract, and any other required documents.

Billy Wilson made a motion on approving and sponsoring the 2020 Community Development Block Grant (CDBG) Waste/Wastewater Engineering Application up to \$299,000.00, on behalf of the Town of Inola and authorizing the Mayor or his designee to sign and submit all documents necessary to complete said Application process. These documents include, but are not limited to, the Application Resolution, Citizen Participation Plan, Anti-Displacement Plan, Fair Housing Resolution, Resolution of Leverage, Insurance Assurance letter, Verification of Leverage Equipment form, HUD-2880 Disclosure form, Verification of Leverage form, W-9 Taxpayer

Certification form, Grand Gateway Economic Development Association Administration Services Contract, and any other required documents. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

- Discussion, consideration, and action to adopt Resolution 20-03 modifying and/or extending Resolution 20-02 Shelter in Place Order for COVID-19.

Darlene Shear made a motion to adopt Resolution 20-03 modifying and/or extending Resolution 20-02 Shelter in Place Order for COVID-19. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

STREET, PARK AND CEMETERY

- Discussion of the Town of Inola's Drainage.

Larry wants to fix various culverts and grade ditches so that the water will flow more easily out of town. Tommy said he would look into the legality and we can vote on it in a future meeting.

- Discussion, consideration, and action to advertise for bids for mowing of the unplatted Cemetery.

Dan Corle made a motion to advertise for bids for mowing of the unplatted Cemetery. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and action to accept Tyler VanMarter's resignation, effective 5/1/2020.

Dan Corle made a motion to accept Tyler VanMarter's resignation, effective 5/1/2020. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes, Trent Bynum-yes.

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:35 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 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 Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

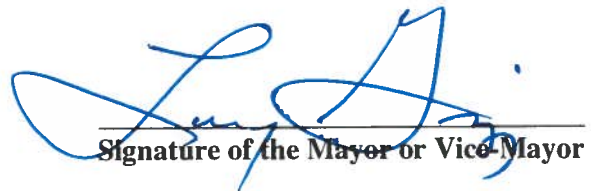
MAYOR'S COMMENTS:

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



Signature of the Town Clerk



Signature of the Mayor or Vice Mayor