

Town of Inola Regular Board of Trustees Meeting
April ~~10~~, 2023
24

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 24th, 2023, at the Town Hall located at 900 James Ct., Inola, Ok. Vice-Mayor Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering roll call were Trent Bynum, Dean Tyler, Mark Redden, Darlene Shear, and Dan Corle. Also in attendance was Town Clerk Brandi Powell, Treasurer April Padgett, Attorney Tommy Dryer, Jr., and Engineer Brian Kellogg.

Darlene Shear acknowledged that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

Prayer

1. **Public Comments:** Martha Brock- said that she heard a rumor that 3 members met and would just like to remind them that they are bound by the open meeting act.
2. Swearing of Oath of Office of Town Trustees, Town Clerk, and Town Treasurer. Three (3) Trustees for a four (4) year term (Dan Corle, Mark Redden, & Dean Tyler), Town Clerk four (4) year term (Brandi Powell) and appoint Town Treasurer (April Padgett) for a two (2) year term.
3. Discussion, consideration, and possible action to re-affirm or appoint:
Mayor
Vice Mayor

Dean Tyler made a motion to appoint Dan Corle as Mayor. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-no, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-no, and Dan Corle- yes.

Dean Tyler made a motion to appoint Darlene Shear as Vice Mayor. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

4. Approval of pervious Regular meeting minutes as printed.

Darlene Shear made a motion to approve the Regular meeting minutes as printed. This motion was seconded by Dan Corle. The vote of the trustees was Dan Corle-yes, Darlene Shear-yes, Mark Redden-abstained, Dean Tyler-abstained, and Trent Bynum-yes.

Other Items

5. Discussion, consideration, and possible action to re-affirm or appoint:
Police & Fire Commissioner----Mark Redden
Street-Drainage-Structures Commissioner-----Dean Tyler
Water & Sewer Commissioner-----Darlene Shear
Parks & Cemeteries Commissioner-----Darlene Shear

Dan Corle made a motion to appoint Mark Redden as Police & Fire Commissioner. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-no, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Dan Corle made a motion to appoint Dean Tyler as Street-Drainage-Structures Commissioner. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Dan Corle made a motion to appoint Darlene Shear as Water & Sewer Commissioner. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Dan Corle made a motion to appoint Darlene Shear as Park & Cemeteries Commissioner. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

6. Discussion, consideration, and possible action to reaffirm or appoint the following:

Town Attorney-----Tommy Dyer, Jr.
Town Judge-----Stan Harrell
Town Auditor-----Ober & Littlefield, CPAs, PLLC
Financial Advisor-----Jeff Kolker
Engineer-----Brian Kellogg

Darlene Shear made a motion to reaffirm Tommy Dyer Jr., as Town Attorney. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dean Tyler-no, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-no.

Trent Bynum made a motion to reaffirm Stan Harrell as Town Judge. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Darlene Shear made a motion to reaffirm Ober & Littlefield, CPAs, PLLC as Town Auditor. This motion was seconded by Trent Bynum. The vote of the

trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Trent Bynum made a motion to reaffirm Jeff Kolker as the Town's Financial Advisor. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-abstained, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

Darlene Shear made a motion to reaffirm Brian Kellogg as Town Engineer. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

7. Discussion, consideration, and possible action to reaffirm or appoint the following:

Building Inspector-----Jim Loller
Electrical Inspector-----Jim Loller
Mechanical Inspector-----Jim Loller
Plumbing Inspector-----Jim Loller
Code Enforcement-----Jim Loller

Trent Bynum made a motion to reaffirm Jim Loller as Building Inspector, Electrical Inspector, Mechanical Inspector, Plumbing Inspector, and Code Enforcement. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-no, Mark Redden-no, Darlene Shear-yes, and Dan Corle-no.

Dan Corle made a motion to advertise for the vacant positions in the Inola Newspaper and the Claremore Newspaper, application must be turned in by 5/5/2023 @ 5:00 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

8. Discussion, consideration, and possible action to re-affirm the Library Board:

Gertrud Riddle
Cathy Daily
Christina Thacker
Bert Stout
Harry Rogers
Jade Jones

Darlene Shear made a motion to reaffirm the Library Board. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

9. Discussion, consideration, and possible action to re-affirm Planning and Zoning Board:
Vickie Johnson
Daniel Raash
Bobby Kasten
James Shaffer

Darlene Shear made a motion to re-affirm the Planning and Zoning Board. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

10. Discussion, consideration, and possible action to re-affirm REDI Board:
Donnie Chasteen
Rosalie Griffith
Tommie Grigg
Nick Peery
James Shaffer
Scott Roy

Darlene Shear made a motion to reaffirm REDI Board. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

11. Discussion, consideration, and possible action to clean up where tree from alley fell on Allen and Leah Mullen's house, located at 204 1st St SW.

Tabled.

12. Discussion, consideration, and possible action to approve having Brian Kellogg to work with the Town Attorney on negotiating easements for the Town.

Darlene Shear made a motion to approve having Brian Kellogg to work with the Town Attorney on negotiating easements for the Town. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

13. Discussion, consideration, and possible action to approve Master Engineering Services & General Consulting Agreement with Kellogg Engineering, Inc. for fiscal year 2023.

Darlene Shear made a motion to approve Master Engineering Services & General Consulting Agreement with Kellogg Engineering, Inc. for Fiscal year 2023. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

STREET, PARK AND CEMETERY

14. Discussion, consideration, and possible action re re-affirm Cemetery Board:

Crystal Lusk
Ronnie Shear
Anne Lane

Darlene Shear made a motion to reaffirm the Cemetery Board. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

POLICE AND FIRE

15. Discussion, consideration, and possible action to give Jacob Johnson a \$1.00 per hour pay raise, for completing Animal control class.

Dan Corle made a motion to give Jacob Johnson a \$1.00 per hour pay raise, for completing Animal control class. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

16. Discussion, consideration, and possible action to give Elaina Henderson a \$1.00 per hour pay raise, for completing Animal control class.

Dan Corle made a motion to give Elaina Henderson a \$1.00 per hour pay raise, for completing Animal control class. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

17. Discussion, consideration, and action to accept Brandi Powell's resignation as Court Clerk, effective April 13, 2023.

Trent Bynum made a motion to accept Brandi Powell's resignation as Court Clerk, effective April 13, 2023. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

18. Discussion, consideration, and possible action on how to handle the Court Clerk position.

Dan Corle made a motion to table. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

19. Discussion, consideration, and possible action on purchasing a laptop for the court clerk/ office not to exceed \$2500.

Tabled.

20. Discussion, consideration, and possible action to reaffirm the following:
IFD Fire Chief -----Carl Day
Emergency Management Directors-----Michael Evans & Corey Pope

Trent Bynum made a motion to reaffirm Fire Chief and Emergency Management Directors. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

FINANCE AND AUDIT

21. Dan Corle made a motion to go into PWA at 6:55 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

22. Return from PWA at 7:07 p.m.

23. Discussion and possible action to enter Executive Session pursuant to Okla. Stat. Tit. 25, Sec. 307© (11) for the purpose of conferring on matter pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the development of product or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie- Tulsa Port, Amy Walton- Oklahoma Department of Commerce, and Ron Burrows- Rogers County Commissioner.

Dan Corle made a motion to go into Executive Session at 7:07 pm pursuant to Okla. Stat. tit. 25, Sec. 307 ©(11) for the purpose of conferring on matter pertaining to economic development, including the transfer of property, financing, or creation of a proposal to entice a business to locate within the development of product or services and public disclosure would violate the confidentiality of the business: to wit conferring with Andrew Ralston & Brian Bigbie- Tulsa Port, Amy Walton- Oklahoma Department of Commerce, and Ron Burrow- Rogers County Commissioner. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

24. Discussion, consideration, and possible action to return from Executive Session.

Dan Corle made a motion to return from Executive Session at 8:00 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

No action was taken for the Executive Session.

25. Darlene Shear made a motion to approve purchase orders as initialed. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

MAYOR'S COMMENTS: Thank Billy and Larry for all their years of service. I also met with the Family Dollar people and should be getting a solution for drainage and get the store open.

Motion to adjourn:

26. Dan Corle made a motion to adjourn at 8:02 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.


Signature of Town Clerk


Signature of Mayor or Vice-Mayor