

**Town of Inola Regular Board of Trustees Meeting
February 12th, 2024**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 12th, 2024, 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, and Darlene Shear. Also in attendance was Town Clerk Jayce Springer and Town Treasurer April Padgett. Dan Corle was Absent.

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 by Dean Tyler

1. Approval of pervious Regular meeting minutes as printed.

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

2. **Public Comments:** Richard Sutterfield and Brandi Nelson for as needed.

Other Items

3. Town Admin Update.
4. Discussion, consideration, and possible action to accept dedication of Perpetual Drainage and Sewer Easements from Lane Property Holdings Inola, LLC.

Mark Redden made a motion to approve the dedication of Perpetual Drainage and Sewer Easements from Lane Property Holdings Inola, LLC. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum- yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear-yes.

5. Discussion, consideration, and possible action on repairing roads that intersect with Southwest Blvd.

Darlene Shear made a motion to take no action. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes and Darlene Shear-yes.

STREET, PARK AND CEMETERY

POLICE AND FIRE

6. Discussion, consideration, and possible action to approve repayment of AEMT class for fireman Ross Malone in the amount of \$1,200.

Mark Redden made a motion to approve the amount of \$1,200.00 to repay Ross Malone for AEMT class. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes and Darlene Shear- yes.

7. Discussion, consideration, and possible action to increase traffic fines.

Dean Tyler made a motion to table until Tommy Dyer Jr. can look over. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

8. Discussion, consideration, and possible action to order new police car, including lights and decals (est. cost \$62,000)

Mark Redden made a motion to approve the ordering of a new police car, including lights and decals for \$62,000.00. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

9. Discussion, consideration, and possible action to rescind motion from Sept. 25, 2023 for approval to spend \$58,000.00 on police car.

Darlene Shear made a motion to rescind the motion from Sept. 25, 2023 for approval to spend \$58,000 on a police car. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

10. Discussion, consideration, and possible action to purchase two new radios for the police department (est. cost \$15,500).

Mark Redden made a motion to approve the purchase of two new radios for the police department in the amount of \$15,500. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

11. Discussion, consideration, and possible action regarding Police Chief Cliff Stevens' intent to resign in the future and reduction in hours pending hiring of new Chief of Police.

Darlene Shear made a motion to accept Police Chief Cliff Stevens' resignation for February 26, 2024 and going to part time until then, and thanked him for his service with the Town of Inola. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

12. Discussion, consideration, and possible action to advertise in the Inola, Claremore newspapers, and other appropriate media for the position of Inola Police Chief.

Darlene Shear made a motion for Scott to handle the advertisement for the position of Police Chief in the appropriate media and newspapers. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

FINANCE AND AUDIT

13. Motion to go into PWA.

Darlene Shear made a motion to go into PWA at 6:45 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, and Darlene Shear-yes.

14. Return from PWA.

Darlene Shear made a motion to return from PWA at 6:48 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden- yes, and Darlene Shear-yes.

15. Approval of purchase orders.

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

MAYOR'S COMMENTS:

Motion to adjourn:

16. Darlene Shear made a motion to adjourn at 6:48 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes, and Darlene Shear-yes.

Jayne Springer

Signature of Town Clerk

Darlene Shear

Signature of Mayor or Vice-Mayor



Inola Public Works Authority

Regular Meeting

February 12th, 2024

The Inola Public Works Authority met in regular session Monday evening at 8:28 p.m. in the Inola Town Hall on January 8th, 2024. Vice Mayor Darlene Shear called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Mark Redden, and Darlene Shear. Also, in attendance was Town Clerk Jayce Springer and Treasurer April Padgett were present. Mayor Dan Corle was absent.

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

Darlene Shear made a motion not to exceed more than \$5,000.00 for the purchase of a jumping jack for pothole repairs. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum- yes, Dean Tyler- yes, Mark Redden-yes, and Darlene Shear- yes.

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

Darlene Shear made a motion to return to regular session at 6:48 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Dean Tyler- yes, Mark Redden-yes, and Darlene Shear- yes.

April Padgett
PWA Clerk



Dan Corle
PWA Chairperson



