

**Town of Inola Regular Board of Trustees Meeting
July 13th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 13th, 2020 at the Calvary Annex Building at 20 S. Broadway, Inola, Ok. Vice-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 Darlene Shear. Mayor Larry Grigg was absent. The Town Clerk Brandi Powell and Town Treasurer Glennie Spurlock were also in attendance.

Darlene Shear acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, July 10th, 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 Trent Bynum. The vote of the trustees was, Billy Wilson-yes, Dan Corle-yes, Trent Bynum-yes, and Darlene Shear-yes.

Public Comments: None.

Other Items

- Discussion with Brian Bigbie and Andrew Ralston with INCOG, to address the Council on upcoming construction on the rail infrastructure south of Inola.

Brian Bigbie was present to update the council on the rail infrastructure south of town, the construction is planning on starting 10/1/2020 and construction should end 9/30/2022.

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

No Action.

- Discussion, consideration, and action to approve Pay Request No. 1, dated 5/31/2020 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$27,725.00 for partial payment of the construction of New Town Hall Project.

Darlene Shear made a motion to approve Pay Request No. 1, dated 5/31/2020 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$27,725.00 for partial payment of the construction of New Town Hall Project. This motion was seconded by Trent Bynum. The vote of the trustees was, Billy Wilson-yes, Dan Corle-yes, Trent Bynum-yes, and Darlene Shear-yes.

- Discussion, consideration, and possible action to approve the appointment of Vickie Johnson to serve on the Inola Planning Commission for a term beginning July 14, 2020 and ending July 14, 2023.

Dan Corle made a motion to appoint Vickie Johnson to serve on the Inola Planning Commission for a term beginning July 14, 2020 and ending July 14, 2023. This motion was seconded by Billy Wilson. The vote of the trustees was, Billy Wilson-yes, Dan Corle-yes, Trent Bynum-yes, and Darlene Shear-yes.

STREET, PARK AND CEMETERY

POLICE AND FIRE

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

Billy Wilson made a motion for the members of the Inola Police Department **NOT** to enter into the Oklahoma Police Pension System. This motion was seconded by Dan Corle. The vote of the trustees was, Billy Wilson-yes, Dan Corle-yes, Trent Bynum-yes, and Darlene Shear-yes.

FINANCE AND AUDIT

Darlene Shear made a motion to go into PWA at 6:35 p.m. This motion was seconded by Billy Wilson. The vote of the trustees was Darlene Shear-yes, Billy Wilson-yes, and Dan Corle-yes.

Return for PWA at 6:40 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 Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

MAYOR'S COMMENTS:

Motion to adjourn:

Darlene Shear made a motion to adjourn at 6:45 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor