

**Town of Inola Regular Board of Trustees Meeting  
August 12, 2019**

The Inola Town Board of Trustees assembled at 6:00 p.m. on August 12, 2019 in the Inola Town Hall Meeting Room. 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 Larry Grigg, Darlene Shear, Billy Wilson, Dan Corle, and Trent Bynum. Town Treasurer Glennie Spurlock and Town Clerk Brandi Powell were also in attendance. Town Accountant Jeff Kolker was also present to answer about the 2019/2020 budget.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday, August 9<sup>th</sup>, 2019 at 12:00 p.m. by the Inola Town Clerk.

Pledge of Allegiance

Billy Wilson made a motion to approve pervious meeting minutes. This motion was seconded by Trent Bynum. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

**Public Comments:** Donnie Chasteen was present to represent the Inola Chamber of Commerce, he wanted to encourage everyone to come out to the Ice Cream Social they are hosting at the Inola Senior Citizens on August 20<sup>th</sup>, 2019 at 6:00 p.m.

**Other Items**

- Discussion, consideration, and action for approval of 2019/2020 Town of Inola Budget.

Billy Wilson made a motion to approve the 2019/2020 Town of Inola Budget. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Planning and Zoning Report.

Jim Loller was present to go over various inspections and progress at the new Sofidel, he also noted on that him and Larry Curtis have been working on updating the zoning maps. He also talked about the variance application for the set back at 22 Dylan Dr.

- Discussion, consideration, and action for full time employees' retirement plans.

Billy Wilson made a motion to approve full time employees' retirement plans. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Ordinance 19-09 approving and adopting, effective as of November 1, 2019, a funded Plan designated Employee Retirement System of Town of Inola, Oklahoma, Defined Contribution Plan.

Billy Wilson made a motion to adopt Ordinance 19-09 approving and adopting, effective as of November 1, 2019, a funded Plan designated Employee Retirement System of Town of Inola, Oklahoma, Defined Contribution Plan. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt emergency clause declaring Ordinance 19-09 effective immediately upon its passage.

Billy Wilson made a motion to adopt emergency clause declaring Ordinance 19-09 effective immediately upon its passage. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Resolution 19-06 authorizing the Town of Inola to enter into a pooling agreement with the Oklahoma Municipal retirement Fund, a public trust, for purposes of administration, investment, and management of the funds of the Employee Retirement System of the Town of Inola.

Billy Wilson made a motion to adopt Resolution 19-06 authorizing the Town of Inola to enter into a pooling agreement with the Oklahoma Municipal retirement Fund, a public trust, for purposes of administration, investment, and management of the funds of the Employee Retirement System of the Town of Inola. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to adopt Resolution 19-07 amending the Employees and Equipment Rate Schedule pursuant to Ordinance 2000-03.

Billy Wilson made a motion to adopt Resolution 19-07 amending the Employees and Equipment Rate Schedule pursuant to Ordinance 2000-03. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action for pay increase for employees.

Billy Wilson made a motion for a .50¢ per hour pay increase for all Town of Inola Employees, effective 8/4/2019. This motion was seconded by Dan Corle. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to join the Oklahoma Municipal Management Services.

Tabled.

### **STREET, PARK AND CEMETERY**

- Discussion of placing benches throughout the Town for pedestrians.

The Council discussed placing benches throughout the town and Dan said he would look into cost and placement.

### **POLICE AND FIRE**

- Discussion, consideration, and action on method of payment for the approved purchase of two (2) new Police Cars.

Dan Corle made a motion to just pay outright for the 2 new Police Cars, not to exceed \$71,000.00. This motion was seconded by Billy Wilson. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

### **FINANCE AND AUDIT**

Larry Grigg made a motion to go into PWA at 6:43 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

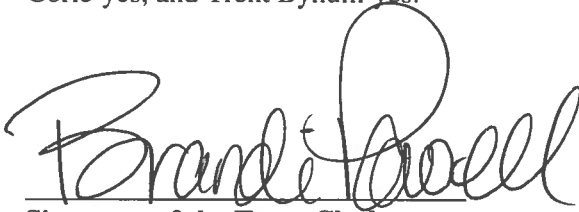
Return for PWA at 6:48 p.m.

Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.

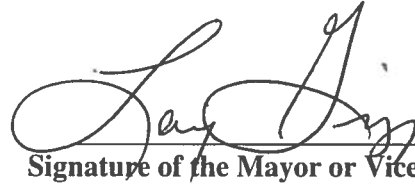
**MAYOR'S COMMENTS: Wanted to thank the Maintenance Department for working with RWD2 this weekend to get water restored to the Town.**

**Motion to adjourn:**

Larry Grigg made a motion to adjourn at 6:52 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Billy Wilson-yes, Darlene Shear-yes, and Larry Grigg-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of the Town Clerk



Signature of the Mayor or Vice-Mayor