

**Town of Inola Regular Board of Trustees Meeting  
December 26<sup>th</sup>, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on December 26<sup>th</sup>, 2023, at the Town Hall located at 900 James Ct., Inola, Ok. Mayor Dan Corle called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering roll call were Trent Bynum, Mark Redden, Darlene Shear and Dan Corle. Also in attendance was Town Clerk Jayce Springer and Town Treasurer April Padgett. Dean Tyler was marked absent.

Dan Corle 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 Dan Corle

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 Darlene Shear. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle-yes.

2. **Public Comments:** Tommie Grigg, Larry Grigg, Lauren Herrick, Eric Remmington, Brandi Nelson and Richard Sutterfield all put down just in case they needed to speak.

**Other Items**

3. Discussion, consideration, and possible action on creating a working agreement with Kellogg Engineering.

Darlene Shear made a motion to approve up to \$1,000.00 to get the priority documentation that is needed for the new engineer. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Mark Redden- yes, Darlene Shear-yes and Dan Corle- yes.

4. Discussion, consideration, and possible action to adopt Ordinance No. 2023-04 levying and assessing a permanent sales tax of one and one-half percent (1.5%) in addition to present sales taxes upon the gross receipts or proceeds on certain sales as herein defined; providing for the purpose of the one and one-half percent

(1.5%) sales tax; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; and making provisions severable.

Darlene Shear made a motion to adopt Ordinance No. 2023-4. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Mark Redden-yes, Darlene Shear-yes and Dan Corle- yes.

5. Discussion, consideration, and possible action to adopt Resolution 2023-06 authorizing the calling and holding of an election to be held in the Town of Inola, Oklahoma, on the 2<sup>nd</sup> day of April 2024, for the purpose of submitting to the registered, qualified voters of said Town the question of whether Ordinance No. 2023-04 adopted the 26<sup>th</sup> day of December 2023, shall be approved which levies a one and one-half percent (1.5%) sales tax on the gross receipts or proceeds on certain sale as therein defined ;defines terms; prescribes procedures, remedies, liens and fixes penalties; fixes effective date and termination date making provisions severable; and notifying the Rogers County Election Board of the holding of such election.

Darlene Shear made a motion to adopt Resolution No. 2023-6. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum- yes, Mark Redden-yes, Darlene Shear-yes and Dan Corle- yes.

6. Discussion, consideration, and possible action to adopt Resolution 2023-05 for the Shared Leave Program. (Tabled from 12/11/23)

Darlene Shear made a motion to approve Resolution 2023-05 for the Shared Leave Program. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle-yes.

7. Discussion, consideration, and possible action to proceed with AW Designs proposal to spend a minimum of \$5,000.00 and up to \$9,000.00 maximum for preliminary design, cost estimates, and renderings for marketing material for a possible new library.

Darlene Shear made a motion to approve up to \$9,000.00 to work on designs and material for possible new library. This motion was seconded by Trent Bynum. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle-no.

8. Discussion, consideration, and possible action on publication and storage of recordings for town meetings. (Tabled from 12/11/23)

Dan Corle made a motion to have the meeting recordings stored into the cloud and uploaded to the website along with an actual copy of the thumb drives. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle-yes.



9. Discussion related to the vulnerability of the \$10 million ARPA funds from the Port of Inola to the Town of Inola and has it been lost.

We must terminate our contract with Kellogg Engineering through the Port of Inola to be able to get our new Engineer.

10. Discussion, consideration, and possible action to hire a new Town Engineer.  
(Tabled from 12/11/23)

Dan Corle made a motion to hire HUB Engineering with the present contract. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-abstain, Mark Redden-yes, Darlene Shear- abstain and Dan Corle-yes.

11. Discussion, consideration, and possible action to set a priority of work lists to be done for the Town Engineer.

Dan said for the trustees to get with Scott to add anything that they wish.

## **STREET, PARK AND CEMETERY**

### **POLICE AND FIRE**

12. Discussion, consideration, and possible action to compensate the position of Fire Chief in the amount of \$500.00 per month starting in January.

Dan Corle made a motion for Tommy and Scott to look at the position to get paid in the most beneficial way. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle-yes.

### **FINANCE AND AUDIT**

13. Motion to go into PWA.

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

14. Return from PWA.

Dan Corle made a motion to return from PWA at 6:58pm. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

15. Approval of purchase orders.

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

**MAYOR'S COMMENTS:**

**Motion to adjourn:**

16. Dan Corle made a motion to adjourn at 6:59 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

  
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Signature of Town Clerk

  
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Signature of Mayor or Vice-Mayor

## INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

December 26, 2023

The Inola Public Works Authority met in Regular Session Tuesday evening at 6:55 p.m. in the Inola Town Hall on December 26, 2023. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Mark Redden, and Darlene Shear. Also, present were Town Clerk Jayce Springer and PWA Clerk April Padgett. Absent Dean Tyler.

Dalene made a motion to approve the previous meeting minutes as printed (12-11-2023) 2nd by Mark. Voting yes were Trent, Mark, Darlene, and Dan.

Discussion, consideration, and possible action on creating a working agreement with Kellogg Engineering.

**No Action**

Dan made a motion for discussion, consideration, and possible action to hire a new Town Engineer (Tabled from 12/11/23). 2<sup>nd</sup> by Mark. Voting yes Mark and Dan. Abstained Trent and Darlene

Discussion, consideration, and possible action to set a priority of work list to be done for the Town Engineer. **No Action**

Darlene made a motion for discussion, consideration, and possible action on policy for sewer reimbursement (Tabled from 11/27/23 & 12/11/23). 2<sup>nd</sup> by Mark. Voting yes were Trent, Mark, Darlene, and Dan.

Darlene made a motion to approve purchase orders as initialed. 2<sup>nd</sup> by Mark. Voting yes were Trent, Mark, Darlene, and Dan.

Dan made a motion to go back into regular session at 6:58 pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Mark, Darlene, and Dan.

April Padgett

Dan Corle

PWA Clerk



PWA Chairman

