

**Town of Inola Regular Board of Trustees Meeting
August 11, 2021**

The Inola Town Board of Trustees assembled at 6:00 p.m. on August 11th, 2021 at the Calvary Annex Building at 20 S. Broadway, Inola, Ok. 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, Billy Wilson, Larry Grigg, and Darlene Shear. Councilmen Dan Corle entered the meeting at 6:04pm. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday August 6th, 2021 at 5:00 p.m. by the Town Clerk.

Pledge of Allegiance

Approval of previous meeting minutes as printed.

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

Public Comments: None.

Other Items

(Dan Corle entered meeting)

- Discussion, consideration, and possible action to accept the 2018/2019 Audit.

Billy Wilson made a motion to accept the 2018/2019 Audit. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to accept the 2019/2020 Audit.

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

- Library Report.
- Discussion, consideration, and action to accept Melanie O’Rorke’s resignation, effective August 13th, 2021.

Dan Corle made a motion to accept Melanie O’Rorke’s resignation, effective 8/13/2021. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Update on “New Town Hall Project”.

Billy Wilson and Larry Grigg updated the council on the on-going construction of the New Town Hall. On the latest pay request it states that the painting is 100% complete and Brewer said he knows that’s not complete but will hopefully get done soon.

- Discussion, consideration, and possible action to approve Pay Request No. 11 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$80,019.25, for construction of New Town Hall Project.

Larry Grigg made a motion to approve Pay Request No. 11 to Brewer Construction Company of Eastern Oklahoma, Inc., in the amount of \$80,019.25, for construction of “New Town Hall Project”. This motion was seconded by Billy Wilson, but he also wanted to add that the painting is not completed yet, as it states on the pay request that it is 100% complete. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to accept and approve proposal from L&M Office Furniture in the amount of \$68,685.67, for Office furniture for “New Town Hall Project”.

Larry Grigg made a motion to accept and approve proposal from L&M Office Furniture in the amount of \$68,685.67, for office furniture for “New Town Hall Project”. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Planning and Zoning Report.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to approve Vacation of Blocks 4,5,6,7,8 and 9 of Green Acres Addition.

Dan Corle made a motion to approve Vacation of Blocks 4,5,6,7,8, and 9 of Green Acres Addition. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action on:
OCSI Inola dba TDS Telecon
Install Fiber Optic Cable on 2nd St SE, 1st St SE, C St, B St, and E St,
1081 Feet of Bore and 6217 Feet of plow.

Billy Wilson made a motion to approve OCSI Inola dba TDS Telecon, Install Fiber Optic Cable on 2nd St SE, 1st St SE, C St, B St, and E St, 1081 Feet of Bore and 6217 Feet of plow. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and possible action to rescind approval of the State Fire Marshal's Authority Having Jurisdiction Form.

Tabled till next meeting and will make sure Town Attorney is present.

- Discussion, consideration, and possible action regarding increasing "Animal at Large" fines as follows:
 - First Offence-\$150.00 per animal.
 - Second Offence-\$250.00 per animal.
 - Third Offence- \$350.00 per animal.
 - Fourth Offence-\$500.00 per animal and owner will have 30 days to remove the animal.

Dan Corle made a motion for Tommy to draft an Ordinance increasing "Animal at Large Fines as follow, 1st offence-\$150.00 per animal, 2nd offence-\$250.00 per animal, 3rd offence-\$350.00 per anima, and 4th offence-\$500.00 per animal and owner will have 30 days to remove the animal. This motion was seconded by Billy Wilson.

The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

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

Return for PWA at 7:01 p.m.

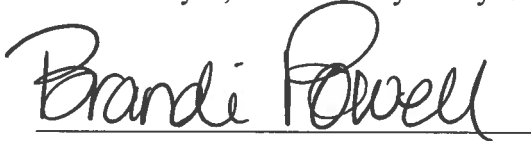
Dan Corle made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

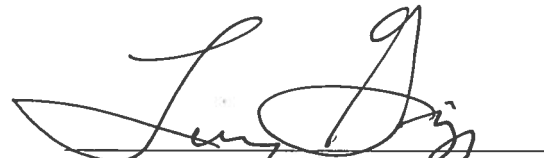
MAYOR'S COMMENTS:

None.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 7:03 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-es, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.


Signature of Town Clerk


Signature of Mayor or Vice-Mayor