

**Town of Inola Regular Board of Trustees Meeting
September 11, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on September 11, 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, Dean Tyler, Mark Redden, Darlene Shear and Dan Corle. Also in attendance was Town Clerk Jayce Springer, Treasurer April Padgett.

Mayor Dan 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, Darlene Shear-yes and Dan Corle-Abstain.

2. **Public Comments:** David Wilson, if needed. Donnie Chasteen, if needed. Larry Grigg, if needed.

Other Items

3. Public hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Port of Inola Project Plan.
4. Announcement of September 25, 2023, as the date of the second public hearing for the purpose of giving members of the public an opportunity to be heard and prior to any Town Board of Trustees vote on the proposed Port of Inola Project Plan.
5. Discussion, consideration, and possible action to appoint mayor Dan Corle and Town Administrator Scott Devers as Authorized Officials, Town Treasurer April Padgett and Town Clerk Jayce Springer as Agency Administrator and Financial

Officer in the OK Grants website and for all State of Oklahoma grants/loans web portals.

Mark Redden made a motion to approve adding Mayor Dan Corle, Town Administrator with an extra addition of adding the Vice Mayor Darlene Shear as Authorized Officials and to add April Padgett and Jayce Springer as Agency Administrators & Financial Officers. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum- yes, Dean Tyler- yes, Mark Redden- yes, Darlene Shear- yes and Dan Corle- yes.

6. Discussion, consideration, and possible action on the 2023-2024 Budget for the Town of Inola.

No Action taken just open discussion about the budget and information that PWA budget is coming next.

STREET, PARK AND CEMETERY

POLICE AND FIRE

7. Fire Report (Carl Day)

63 total calls for the month of august. 48 medical calls, 7 fires, 4 wrecks and 4 others. In need of more Fire men.

8. Police Report (Cliff Stevens)

Two awards were presented to Jacob Johnson and Ryan Ragan, who was absent at the time due to work, by Tyson Crow with authorization from Cliff Stevens. The police report is tabled due to technical issues.

FINANCE AND AUDIT

9. Dan Corle made a motion to go into PWA at 6:56 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle- yes.

10. Return from PWA at 7:15 p.m.

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

MAYOR'S COMMENTS:

Motion to adjourn:

12. Dan Corle made a motion to adjourn at 7:16 p.m. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes and Dan Corle- yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

September 11, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 6:56 p.m. in the Inola Town Hall on September 11, 2023. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Mark Redden and Darlene Shear. Also, present were Town Clerk Jayce Springer and PWA Clerk April Padgett.

Dean made a motion to approve the previous meeting minutes as printed (08-28-2023) 2nd by Darlene. Voting yes were Trent, Dean, Mark, and Darlene. Dan abstained.

Dean made a motion for discussion, consideration, and possible action to terminate the contract with Kellogg Engineering, Inc. effective immediately. Voting yes were Dean, Mark, and Dan. Voting no were Trent and Darlene.

PWA monthly Report.

Approve purchase orders as initialed. (Skipped)

Dan made a motion to go back into regular session at 7:15 pm 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett

PWA Clerk



Dan Corle



PWA Chairman