

**Town of Inola Regular Board of Trustees Meeting
October 26th, 2020**

The Inola Town Board of Trustees assembled at 6:00 p.m. on October 26th, 2020 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, Dan Corle, Billy Wilson, Darlene Shear and Larry Grigg. The Town Clerk Brandi Powell and Town Treasurer Kimberly Tucker were also in attendance. Town Attorney Tommy Dyer, Jr. was also in attendance.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday October 23rd, 2020 at 3:00 p.m. by the 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 Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Billy Wilson-yes, Dan Corle-yes, and Trent Bynum-yes.

Public Comments: Andrew Ralston with Tulsa Ports was present to update the council on upcoming rail work being done.

Other Items

- Library Report.
- Update on Park Fencing.
- Update on PSO Lighting at Fleming Park.
- Discussion, consideration, and possible action on approval of construction schedule from Brewer Construction.

No action.

- Discussion, consideration, and possible action to approve Pay Request Number 3, in the amount of \$54,302.55, for construction of “New Town Hall” Project.

Darlene Shear made a motion to approve Pay Request Number 3, in the amount of \$54,302.55, for construction of “New Town Hall” Project. 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 update “Information Technology” procedures for the Town of Inola.

No Action.

- Discussion, consideration, and possible action to add 10 additional Microsoft Licenses.

Dan Corle made a motion to add 10 additional Microsoft Licenses, not to exceed \$1,500.00. 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.

- Review and Discuss the Current Building Codes for the Town of Inola.

The Council told Jim Loller to proceed with updating the Building Code.

- Discussion, consideration, and possible action to approve Pay Request Number 1- Final, in the amount of \$6,650.00, to envision Civil Contractors, LLC, for the “Crane Drainage Project”.

Dan Corle made a motion to approve Pay Request Number 1- Final, in the amount of \$6,650.00, to Envision Civil Contractors, LLC, for the “Crane Drainage 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.

STREET, PARK AND CEMETERY

- Discussion, consideration, and action to appoint Crystal Lusk to the Cemetery Board.

Billy Wilson made a motion to appoint Crystal Lusk to the Cemetery Board. 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

FINANCE AND AUDIT

Larry Grigg made a motion to go into PWA at 6:46 p.m. 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.

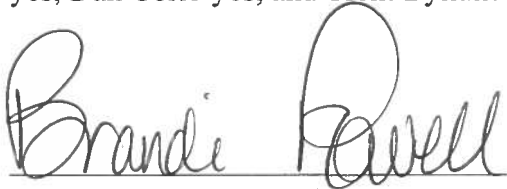
Return for PWA at 6:47 p.m.

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, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

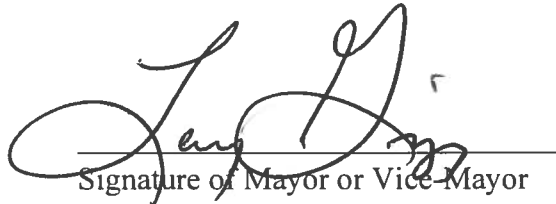
MAYOR'S COMMENTS: Have a Happy Halloween and everyone please be safe and watch for kids.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 6:48 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor