Town of Inola PO Box 249 Inola, Oldahoma 74036 918-543-2430 fax 918-543-3178

Town of Inola Regular Board of Trustees Meeting April 28, 2025

The Inola Town Board of Trustees assembled at 6:00 p.m. on April 28, 2025, at the Town Hall located at 900 James Ct., Inola, Ok. Mayor Darlene Shear called the Town Trustee meeting to order and requested that roll be called by the Town Clerk. Answering roll call were Larry Grigg, Dean Tyler, Mark Redden, Darn Corle and Darlene Shear. Also in attendance was Town Clerk Jayce Springer, Town Treasurer April Padget, and Town Administrator Scott Devers.

Darlene Shear 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 previous Regular meeting minutes as printed.
 - Mark Redden made a motion to approve regular meeting minutes as printed. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.
- 2. <u>Public Comments:</u> James Shaffer spoke on how the planning and zoning board determined the if the criteria for the zoning change on agenda item #6-8, was meeting requirements. Tommie Grigg for as needed, Donnie Chasteen for as needed. Marcia Mckinly, Karrie Rochell, Hilkka Buckinger, Jeff Buckinger, Donnie Chasteen, Matthew Mckinley, Russ Overstreet, John Collison, Rosalie Grifith, and Tommie Grigg all wanted to discuss flock cameras.

Other Items

- 3. Discussion, consideration and possible action to renew yearly license with Verkada Command.
 - Darlene Shear made a motion to take no action. This motion was seconded by Dean Tyler. The vote of the trustees was Larry Grigg- yes, Dean Tyler- yes, Mark Redden- yes, Dan Corle- yes and Darlene Shear- yes.
- 4. Discussion, consideration and possible action to appointment of April Padgett, Inola Treasurer, as authorized agent for the Town of Inola for the Oklahoma Municipal Retirement Fund.

Darlene Shear made a motion to approve the appointment of April Padgett for the Town of Inola for the Oklahoma Municipal Retirement Fund. This motion was seconded by Mark Redden. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

5. Discussion, consideration and possible action to hire Mandy Deiser-Thueson, for the part-time Assistant Clerk's position.

Darlene Shear made a motion to hire Mandy Deiser-Thueson as part-time Assistant Clerk at seventeen dollars an hour, starting April 29, 2025. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

6. Discussion, consideration and possible action to open a public hearing on application#2024-04 of Tommie Grigg/ G&G Enterprises, LLC., to change zoning from CG to IL for following property:

A Tract of land in a part of the NE/4 of SE/4 of NE/4 of Section5, Township 19 North, Range 17 East of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows:

Commencing at the Northeast corner of said NE/4 of Se/4 of NE/4; thence S of 01°34'34" East along the East line thereof, a distance of 65.96 feet to the point of beginning, thence continuing S 01°34'34" East along said East line, a distance of 181.48 feet; thence S 88°33'07" W a distance 215.29 feet, to a point on the easterly right of way line of the Missouri Pacific Railroad, thence N 32°53'29"W, along said easterly right of way line, a distance of 173.60 feet, thence N 87°54'16"East a distance of 128.33 feet; thence N 00°40'21"W a distance of 30.24 feet; thence N 87°33'27"East a distance of 85.72; thence N 88°25'26"East a distance of 91.04 feet to the point of beginning.

Said tract of land containing 1.0210 acres/44,476.54 square feet.

Dan Corle made a motion to open the public hearing at 6:12p. This motion was seconded by Mark Redden. The vote of the trustees was Larry Grigg- yes, Dean Tyler- yes, Mark Redden- yes, Dan Corle- yes and Darlene Shear- yes.

7. Discussion, consideration and possible action to close public hearing on application #2024-04 of Tommie Grigg/ G&G Enterprises, LLC., to change zoning from CG to IL for above described property.

Darlene Shear made a motion to close the public hearing at 6:19pm. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg- yes, Dean Tyler- yes, Mark Redden- yes, Dan Corle- yes and Darlene Shear- yes.

8. Discussion, consideration and possible action to approve, approve with modifications, or disapprove application #2024-04 of Tommie Grigg/G&G Enterprises, LLC., to change from CG to IL for the following:

A Tract of land in a part of the NE/4 of SE/4 of NE/4 of Section5, Township 19 North, Range 17 East of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows:

Commencing at the Northeast corner of said NE/4 of Se/4 of NE/4; thence S of 01°34'34" East along the East line thereof, a distance of 65.96 feet to the point of beginning, thence continuing S 01°34'34" East along said East line, a distance of 181.48 feet; thence S 88°33'07" W a distance 215.29 feet, to a point on the easterly right of way line of the Missouri Pacific Railroad, thence N 32°53'29"W, along said easterly right of way line, a distance of 173.60 feet, thence N 87°54'16"East a distance of 128.33 feet; thence N 00°40'21"W a distance of 30.24 feet; thence N 87°33'27"East a distance of 85.72; thence N 88°25'26"East a distance of 91.04 feet to the point of beginning.

Said tract of land containing 1.0210 acres/44,476.54 square feet.

Darlene Shear made a motion to approve the zoning change from CG to IL for the above referenced property. This motion was seconded by Mark Redden. The vote of the trustees was Larry Grigg- abstain, Dean Tyler- yes, Mark Redden- yes, Dan Corle- no and Darlene Shear- yes.

STREET, PARK AND CEMETERY

9. Discussion, consideration and possible action to advertise for accepting bids for the bailing and keeping of the hay at the unplatted cemetery south of town for the calendar year 2025.

Dan Corle made a motion to post one time in the Inola Independent. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

10. Discussion, consideration and possible action to put down more mulch at Fleming Park playground.

Dan Corle made a motion to approve the purchase of the previous mulch that was used for the park and not to exceed \$1000. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

POLICE AND FIRE

11. Discussion, consideration and possible action to purchase flock camera system. (Tabled 4/14/2025)

Mark Redden made a motion to purchase flock cameras. This motion was seconded by Larry Grigg. The vote of the trustees was Larry Grigg- yes, Dean Tyler-no, Mark Redden-yes, Dan Corle-no and Darlene Shear- yes.

FINANCE AND AUDIT

EXECUTIVE SESSION

12. Discussion, consideration and possible action to enter Executive Session pursuant to OKLA.STAT.tit 25, Sec. 307(B)(3) for the purpose of discussing purchase of real property.

Darlene Shear made a motion to go in to Executive Session at 7:31 pm. This motion was seconded by Dan Corle. The vote of the trustees was Larry Griggyes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear-yes.

13. Discussion, consideration and possible action to terminate Executive Session and resume regular meeting.

Darlene Shear made a motion to return from Executive Session at 7:43pm. This motion was seconded by Mark Redden. The vote of the trustees was Larry Griggyes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear-yes.

14. Discussion, consideration and possible action to appoint an authorized agent to negotiate the possible purchase of real property.

Darlene Shear made a motion to appoint Scott Devers and Tommy Dyer Jr., as authorized agents to negotiate possible purchase of real property. This motion was seconded by Mark Redden. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

15. Motion to go into PWA.

Darlene Shear made a motion to go into PWA at 7:44 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

16. Return from PWA.

Darlene Shear made a motion to return from PWA at 7:49 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

17. Approval of purchase orders.

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

MAYOR'S COMMENTS:

Motion to adjourn:

18. Darlene Shear made a motion to adjourn at 7:50 p.m. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg- yes, Dean Tyler-yes, Mark Redden-yes, Dan Corle-yes and Darlene Shear- yes.

Signature of Town Clerk

Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

April 28, 2025

The Inola Public Works Authority met in Regular Session Monday evening at 7:44 p.m. in the Inola Town Hall on April 28, 2025. Mayor Darlene Shear called the meeting to order and answering roll call were Larry Grigg, Dean Tyler, Mark Redden, and Dan Corle. Also, present was Town Clerk Jayce Springer and PWA Clerk April Padgett.

Mark made a motion to approve the previous meeting minutes as printed (4/14/2025) 2nd by Dan. Voting yes were Larry, Dean, Mark, Dan, and Darlene.

Dan made a motion for discussion, consideration, and possible action to purchase pickup for PWA not to exceed \$40,000 from General Fund. 2nd by Mark Voting yes were Larry, Dean, Mark, Dan, and Darlene.

Mark made a motion to approve purchase orders as initialed. 2nd by Dan. Voting yes were Larry, Dean, Mark, Dan, and Darlene.

Darlene made a motion to go back into regular session at 7:49 pm 2nd by Dan. Voting yes were Larry, Dean, Mark, Dan, and Darlene.

April Padgett

Darlene Shear PWA Chairman