

**Town of Inola Regular Board of Trustees Meeting
June 27, 2022**

The Inola Town Board of Trustees assembled at 6:00 p.m. on June 27, 2022 at the Town Hall located at 900 James Ct., 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, Larry Grigg, Billy Wilson, Dan Corle, and Darlene Shear. Also in attendance was Clerk Brandi Powell, Treasurer Kimberly Tucker, PWA Supervisor James Kilpatrick, and Town Attorney Tommy Dyer, Jr.

Larry Grigg acknowledged the notice of the meeting was posted outside the door at the Inola Town Hall on Friday June 24th, 2022 at 5:00 p.m. by the Inola Clerk.

Pledge of Allegiance

Approval of previous meeting minutes as printed.

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

Public Comments: Karyn Eagleton asked that the council consider letting the Hay Day Committee use the old Town Hall as a cooling station/information station for Hay Day.

- Discussion, consideration, and possible action to open Public Hearing on Case 22-0003 MJM Leasing requesting a zoning change from AG to CH on one acres tract on 4200 road, south of Dollar General.

Larry Grigg made a motion to open Public Hearing at 6:02 pm on Case 22-0003 MJM Leasing requesting a zoning change from AG to CH on one acre tract on 4200 road, south of Dollar General. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and action to close Public Hearing.

Larry Grigg made a motion to close Public Hearing at 6:04 pm. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

Other Items

- Discussion, consideration, and possible action on Application of MJM Leasing requesting a zoning change from AG to CH on one acre tract on 4200 road, south of Dollar General.

Dan Corle made a motion to approve application of MJM Leasing requesting a zoning change from AG to CH on one acre tract on 4200 road, south of Dollar General. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action on Case 22-0002 lot split requested by MJM Leasing splitting off one acre from large parcel.

Dan Corle made a motion to approve Case 22-0002 lot split requested by MJM Leasing splitting off one acre from large parcel. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion of Comprehensive plan.
- Question and answer session with Rausch Coleman Homes.

(see recording)

- Discussion and consideration to start modification of Comprehensive Plan.

Larry Grigg made a motion to table medication of Comprehensive Plan. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion and modification of Planning and Zoning Ordinance.

Larry Grigg made a motion to table modifications of Planning and Zoning Ordinance. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to accept \$750,000 in ARPA Funding from Rogers County Dis. 3.

Dan Corle made a motion to accept \$750,000 in ARPA Funding from Rogers County Dis. 3. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding amending trash contract.

Billy Wilson made a motion to amend the trash contract to for the yearly increase to ready .25 cents per trash receptacle and .13 cent for all receptacle after the first one. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to amend original approved price for new Ingersoll Public Library sign from \$4000 to \$4600.

Dan Corle made a motion to amend original approved price for new Ingersoll Public Library sign from \$4000 to \$4600. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action for the Library to surplus the following items:

- Viewsonic Computer monitor, serial#QEW065201529
- Viewsonic Computer monitor, serial #QEW064600458
- Viewsonic Computer monitor, serial #QEW064602313
- Dell Computer monitor, serial #CN-OGT780-71618-77BB597
- Thermaltake PC, serial # V0545A1N2U1302004841
- Thermaltake PC, serial # 078817319714
- Viewsonic Computer monitor, serial #QC2064704754
- Dell PC, serial #HFBYXD2
- Dell PC serial #HFBYXD2
- Dell PC serial #HFBYXD2
- Toshiba Copier, serial #CMK026172
- Brother Copier, serial #HL-L8350CDW

Dan Corle made a motion for the Library to surplus the following items:

- Viewsonic Computer monitor, serial#QEW065201529
- Viewsonic Computer monitor, serial #QEW064600458
- Viewsonic Computer monitor, serial #QEW064602313
- Dell Computer monitor, serial #CN-OGT780-71618-77BB597
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- Dell PC serial #HFBYXD2
- Toshiba Copier, serial #CMK026172
- Brother Copier, serial #HL-L8350CDW

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

- Discussion, consideration, and possible action for Town Hall to surplus the following items:

- Samsung printer, serial #Z778BJEGA000WD
- Samsung printer, serial #ZDDGBJFG90007ZF
- 4 Xerox yellow toner cartridges
- 4 Xerox cyan toner cartridges
- 3 Xerox magenta toner cartridges
- 9 Xerox black toner cartridges
- 5 Xerox toner waste containers

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- Samsung printer, serial #ZDDGBJFG90007ZF
- 4 Xerox yellow toner cartridges
- 4 Xerox cyan toner cartridges
- 3 Xerox magenta toner cartridges
- 9 Xerox black toner cartridges
- 5 Xerox toner waste containers

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

- Discussion, consideration, and possible approval of R Dean Tyler to replace Kyle Adams on the Planning Commission, his term will expire January 2025.

Dan Corle made a motion to approve R Dean Tyler to replace Kyle Adams on the Planning Commission, his term will expire January 2025. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding Code Enforcement procedures.

No action.

STREET, PARK AND CEMETERY

- Discussion, consideration, and possible action to allow Carl Parson to pre-pour concrete header for 16 lots.

Billy Wilson made a motion to NOT allow Carl Parson to pre-pour concrete header for 16 lots. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

POLICE AND FIRE

- Discussion, consideration, and possible action to approve 2022/2023 9-1-1 Dispatch Agreement for Police and Fire.

Dan Corle made a motion to approve 2022/2023 9-1-1 Dispatch Agreement for Police and Fire. This motion was seconded by Larry Grigg. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action to purchase Water Tank for Tanker #1.

Dan Corle made a motion to purchase Water Tank for Tanker #1, not to Exceed \$6,000. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

FINANCE AND AUDIT

- Discussion, consideration, and/or possible amendments regarding Ordinance No. 22-03; amending the employee retirement benefit system, defined contribution plan for the Town of Inola; providing for participant loans.

Dan Corle made a motion to approve amendments regarding Ordinance No. 22-03; amending the employee retirement benefits system, defined contributions plan for the Town of Inola; providing for participant loans. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

- Discussion, consideration, and possible action regarding employee top out wage schedule.

Tabled again.

Larry Grigg made a motion to go into PWA at 8:01 p.m. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Darlene Shear-yes, Dan Corle-yes, Billy Wilson-yes, and Trent Bynum-yes.

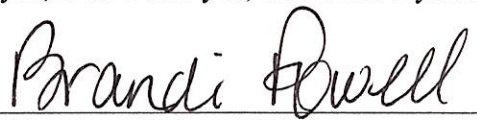
Return for PWA at 8:02 p.m.

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

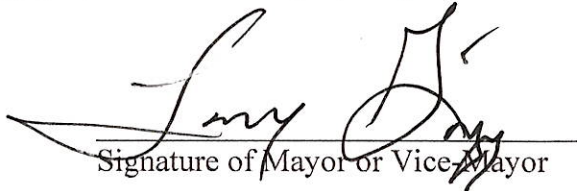
MAYOR'S COMMENTS: Everyone get out and vote tomorrow.

Motion to adjourn:

Larry Grigg made a motion to adjourn at 8:02 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.



Signature of Town Clerk



Signature of Mayor or Vice-Mayor