

**Town of Inola Regular Board of Trustees Meeting
February 13, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 13th, 2023, 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, Dan Corle, Billy Wilson, Darlene Shear, and Larry Grigg. Also in attendance was Town Clerk Brandi Powell, Treasurer April Padgett.

Larry Grigg acknowledged that the agenda was posted outside the door of Inola Town Hall more than 24 hours prior to the meeting.

Pledge of Allegiance

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

2. **Public Comments:** None.

Other Items

3. Library Director's Report.
4. Discussion, consideration, and possible action to accept OMAG's Premium increase.

Billy Wilson made a motion to accept OMAG's Premium increase. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

5. Discussion, consideration, and possible action to approve agreement with Commercial Power Solutions for Generator Maintenance Agreement.

Dan Corle made a motion to approve agreement with Commercial Power Solutions for Generator Maintenance Agreement. This motion was seconded by Billy Wilson. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

6. Discussion, consideration, and possible action to contract with Kimberly Tucker for additional help and information for the Treasurer.

Billy Wilson made a motion to contract with Kimberly Tucker for additional help and information for the Treasurer till February 28th, 2023, \$250.00 for January, and \$500.00 for February. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

STREET, PARK AND CEMETERY

7. Discussion, consideration, and possible action to approve purchasing of asphalt tack coat for the 2023 Southwest Boulevard Asphalt Overlay Project, a Joint Venture with Rogers County, in the amount not to exceed \$225,000.00.

Billy Wilson made a motion to approve purchasing of asphalt tack coat for the 2023 Southwest Boulevard Asphalt Overlay Project, a Joint Venture with Rogers, in the amount not to exceed \$225,000.00. This motion was seconded by Dan Corle. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

POLICE AND FIRE

8. Discussion, consideration, and possible action to accept the resignations of Officer Travis Goss.

Billy Wilson made a motion to accept the resignation of Officer Travis Goss. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

9. Discussion, consideration, and possible action to accept the resignation of Officer Sarah Owens.

Billy Wilson made a motion to accept the resignation of Officer Sarah Owens. This motion was seconded by Trent Bynum. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

Executive Session.

10. Discussion, consideration, and possible actions to go into Executive Session to review the employment, job performance and possible termination of Officer Sarah Owens. 25 O.S. Section 307 (B)(1).

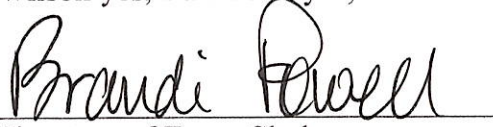
No Action.

11. Discussion, consideration, and possible to return from Executive Session.

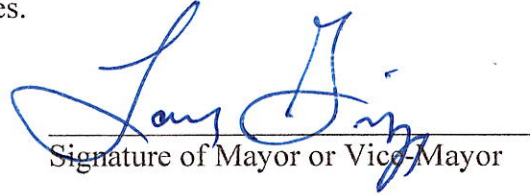
No Action.

Motion to adjourn:

20. Larry Grigg made a motion to adjourn at 7:07 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