

**Town of Inola Regular Board of Trustees Meeting
July 10, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 10th, 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 Treasurer. Answering roll call were Trent Bynum, Dean Tyler, Mark Redden, Darlene Shear, and Dan Corle. Also in attendance was Assistant Clerk Donna Eastin and Treasurer April Padgett.

Dan Corle 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 Mark Redden

1. Approval of pervious Regular meeting minutes as printed.

Darlene Shear made a motion to approve Regular meeting minutes as printed. 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.

2. **Public Comments:** Kevin Powell, Brandi and Richard Sutterfield, and Scotty Stokes signed up in case they wanted to speak on an agenda item.

Other Items

3. Discussion, consideration, and possible action to allow Inola Christian Church to do a commercial grade firework display at their Fall Festival on Sept. 10. They would also like to have an Inola firetruck there. (Janice Martin)

Darlene Shear made the motion to allow Inola Christian Church to have the commercial grade fireworks display. This motion was seconded by Mark Redden. Dan Corle asked fire chief Carl Day if they could have a fire truck be there and he said he would. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

4. Library Directors Report

Librarian Monica Clark reported the summer reading program served over 125 children this year. Also, the community garden is doing well with many vegetables growing and bringing people into the library.

5. Discussion, consideration, and possible action to hire Carlotta Palmer as assistant librarian starting at \$13.50 an hour starting Aug. 7, 2023.

Monica said the library board had approved of her hiring at their last meeting. Darlene Shear made a motion to hire Carlotta Palmer as assistant librarian. 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.

6. Discussion, consideration, and possible action to have recording devices installed in the meeting room to record town meetings. (Tabled from last meeting.)

No Action.

7. Discussion, consideration, and possible action to select a new authorized agent for OKMRF to replace Brandi Powell.

Dan Corle made a motion to appoint April Padgett as OKMRF agent for the town. 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.

8. Discussion, consideration, and possible action to raise PPD (prearranged payment and deposit) for payroll limits due to the increase in our pay rates and employees. It is requested to raise the daily limit to \$21,000 and the monthly limit to \$48,000.

Dan Corle made a motion to raise the PPD limits to \$21,000 daily and \$48,000 monthly. 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.

9. Discussion, consideration, and possible action to renew the yearly contract with iWorq's System (permit software) for \$3,700 for 8/01/2023 through 7/31/2024.

Dan Corle made a motion to approve this item. 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. Discussion, consideration, and possible action to enter Executive Session pursuant to OKLA. STAT.title 25, Sec. 307 (B)(3) to discuss applications, interview, and possibly hire an applicant for Town Administrator.

The board entered into Executive Session at 6:32 p.m. The motion was made by Darlene Shear. This motion was seconded by Mark Redden.

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

Trustees returned from Executive Session at 7:16 p.m. Dan Corle made this motion. Darlene Shear seconded.

12. Discussion, consideration, and possible action to hire a Town Administrator.

Darlene Shear made the motion to hire Scott Devers at \$36 per hour starting Monday July 17, 2023. He was asked to work full-time for the first 90 days for evaluation. Trent Bynum seconded this motion. The vote of the trustees was Trent Bynum – yes, Dean Tyler – no, Mark Redden – yes, Darlene Shear – yes, and Dan Corle – no.

13. Discussion, consideration, and possible action to enter Executive Session to OKLA. STAT. title 25, Sec. 307 (B)(3) for the purpose of interviewing all town clerk applicants.

Trustees went into Executive Session at 7:39 p.m. These interviews moved to the last item on the agenda for time. Mark Redden made the motion to go into Executive Session. Dean Tyler seconded the motion.

14. Discussion, Consideration, and possible action to return from Executive Session.

Trustees returned from Executive Session at 8:58 p.m. Mark Redden made the motion to enter Executive Session. Dean Tyler seconded the motion.

15. Discussion, consideration, and possible action to appoint a Town Clerk.

Dan Corle made the motion to appoint Jayce Springer as Town Clerk. Starting at \$18 per hour with her first day to be July 11, 2023. This 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.

16. Discussion, consideration, and possible action to hire and IT service.

No Action.

STREET, PARK AND CEMETERY

17. Discussion, Consideration, and possible action to award the bid for tree and brush

removal.

The bid was awarded to Walker Earthworks at \$10.00 per cubic yard of debris. The vote of the trustees was Trent Bynum – yes, Dean Tyler – yes, Mark Redden – yes, Darlene Shear – yes, and Dan Corle – yes.

POLICE AND FIRE

18. Discussion, consideration, and possible action to accept the Cherokee Nation Grant of \$50,000.

Darlene made the motion to accept the grant. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler-yes, Mark Redden-yes, Darlene Shear-yes, and Dan Corle-yes.

19. Discussion, consideration, and possible action to purchase tasers for the police department with the Cherokee Nation Grant.

Darlene Shear made the motion to purchase tasers with the grant not to exceed \$50,000. It 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.

20. Discussion, consideration, and possible action of adding police car computers to phone services with Verizon.

Dan Corle made a motion for the police car computers to be added to Verizon not to exceed \$500. The 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.

FINANCE AND AUDIT

21. Dan Corle made a motion to go into PWA at 7:34 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.

22. Return from PWA at 7:38 p.m.

23. Approval of purchase orders.

Darlene Shear made a motion to approve purchase orders as initialed. 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.

MAYOR'S COMMENTS:

Motion to adjourn:

Dan Corle made a motion to adjourn at 9:06 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.

Signature of Town Clerk

Signature of Mayor or Vice-Mayor

INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

July 10, 2023

The Inola Public Works Authority met in Regular Session Monday evening at 7:34 p.m. in the Inola Town Hall on July 10, 2023. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Darlene Shear, and Mark Redden. Also, present were Assistant Clerk Donna Eastin and PWA Clerk April Padgett.

Darlene made a motion to approve the previous meeting minutes as printed (06-26-2023) 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Discussion, consideration, and possible action to review vacation time for James Kilpatrick and Michael Farrier. James 72 hours vacation and Michael 40 hours vacation

Dan made a motion for discussion, consideration, and possible action to allow James Kilpatrick and Michael to sell back unused vacation time. 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

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

Dan made a motion to go back into regular session at 7:38 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett

Dan Corle

PWA Clerk

PWA Chairman

