

**Town of Inola Special Board of Trustees Meeting
February 6, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 6th, 2023 at Town Hall located at 900 James Ct., Inola, Ok. Mayor Larry Grigg called the Town Trustee Special 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 Assistant Treasurer April Padgett were also in attendance.

Pledge of Allegiance.

Larry Grigg acknowledged that the notice of the call of the Special Meeting was delivered to the Town Clerk on January 30th, 2023.

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

EXECUTIVE SESSION

3. Discussion, consideration, and possible action to go into Executive Session for confidential communications with the Town's attorney concerning settlement of pending claims of Brad Craig. 25 O.S. Section 307 (B)(4).

Larry Grigg made a motion to go into Executive Session at 6:01 pm for confidential communication with the Town's attorney concerning settlement of pending claims of Brad Craig. 25 O.S. 307 (B)(4). 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.

Tabled.

11. Discussion, consideration, and possible action to approve GGEDA Administrative Contract.

Dan Corle made a motion to approve GGEDA Administrative Contract. 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.

12. Discussion, consideration, and possible action to retain counsel to represent the Town of Inola in action styled Paula A. Corle v. Town of Inola, Rogers County Case No. CJ-2022-297.

Billy Wilson made a motion to retain Ritchie Rock & Atwood Attorneys at Law, to represent the Town of Inola in action styled Paula A. Corle v. Town of Inola, Rogers County Case No. CJ-2022-297. This motion was seconded by Darlene Shear. The vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-abstained, and Trent Bynum-yes.

STREET, PARK AND CEMETERY

POLICE AND FIRE

EXECUTIVE SESSION

13. Discussion, consideration, and possible action 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).

Larry Grigg made a motion to go into Executive Session at 6:51 pm to review the employment, job performance and possible termination of Officer Sarah Owens. 25 O.S. Section 307 (B)(1). This motion was seconded by Darlene Shear.

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

Larry Grigg made a motion to return from Executive Session at 7:01 pm. 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.

15. Discussion, consideration, and possible action regarding the employment and possible termination of Officer Sarah Owens.

Tabled.

16. Discussion, consideration, and possible action to go into Executive Session to review the employment, job performance and possible termination of Officer Travis Goss. 25 O.S. Section 307 (B)(1).

Larry Grigg made a motion to go into Executive Session at 7:02 pm to review the employment, job performance and possible termination of Officer Travis Goss. 25 O.S. Section 307(B)(1). 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.

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

Larry Grigg made a motion to return from Executive Session at 7:12 pm. 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.

18. Discussion, consideration, and possible action regarding employment and possible termination of Officer Travis Goss.

Tabled.

19. Discussion, consideration, and possible action to go into Executive Session to review hiring Officer Jacob Sanders, starting pay rate \$16.00 per hour, start date 1/23/2023. 25 O.S. Section 307 (B)(1).

Larry Grigg made a motion to go into Executive Session at 7:12 pm to go into Executive Session to review hiring Officer Jacob Sanders, starting pay rate \$16.00 per hour, start date 1/23/2023. 25 O.S. Section 307 (B)(1), 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.

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

Larry Grigg made a motion to return from Executive Session at 7:31 pm. This motion was seconded by the vote of the trustees was Larry Grigg-yes, Billy Wilson-yes, Darlene Shear-yes, Dan Corle-yes, and Trent Bynum-yes.

21. Discussion, consideration, and possible action regarding hiring Officer Jacob Sanders.

Trent Bynum made a motion to hire Officer Jacob Sanders, starting pay \$16.00 per hour, start date 1/23/2023. 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.

22. Discussion, consideration, and possible action regarding approval for invoice to "The Inn at Opryland" in the amount of \$2606.60, for 2 officers motel rooms for "Street Cop Training".

Darlene Shear made a motion to approve 1 officer to go to the Street Cop Training and \$1303.30 approved for "The Inn at Opryland". This motion was

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

FINANCE AND AUDIT

23. Larry Grigg made a motion to go into PWA at 7:37 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.


24. Return for PWA at 7:41 p.m.

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


MAYOR'S COMMENTS: Thank James and Michael for getting the road cleared during the snow and ice.

Motion to adjourn:

26. Larry Grigg made a motion to adjourn at 7:42 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