

**Town of Inola Regular Board of Trustees Meeting
November 27th, 2023**

The Inola Town Board of Trustees assembled at 6:00 p.m. on November 27th, 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 Clerk. Answering roll call were Trent Bynum, Dean Tyler, Mark Redden, Darlene Shear and Dan Corle. Also in attendance was Town Clerk Jayce Springer and Town 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 Dean Tyler

1. Approval of pervious Regular meeting minutes as printed.

Mark Redden made a motion to approve Regular meeting minutes as printed. 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.

2. **Public Comments:** Donnie Chasteen, Melissa Swendrowski, Brandi Nelson and Richard Sutterfield all for just in case needed.

Other Items

3. Library Report.

Monica Clark the Library Director did a presentation on the growth the library has had in the past year and introduced a new children's book reader called a Yoto Mini.

4. Discussion, consideration, and possible action on leave sharing among employees.

Dan Corle made a motion to approve leave sharing among employees with the approval for a resolution to be put together for the Dec. 11th meeting stating Dan Corle and/or Scott Devers have to sign off on the leave share and if in denial the employee can present to the board for a vote on approval or denial. 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.

5. Discussion of the process for scoring presentations of Engineering Firms on Nov. 29, 2023.

Send the three engineering firms being interviewed questions that will be asked during their interview on November 29th, 2023. Each firm will be allowed one hour to give presentation and answer the questions they were provided with.

STREET, PARK AND CEMETERY

POLICE AND FIRE

6. Discussion, consideration, and possible action to accept the resignation of police officer Elaina Henderson, effective November 30, 2023.

Dan Corle made a motion to draw up a resolution for Elaina Henerson to pay back \$8,500.00 for CLEET training. 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.

7. Discussion, consideration, and possible action to hire a police officer to replace the officer who resigned.

Dan Corle made a motion to hire new Police Officer Kimberly Sharp starting December 4, 2023, at \$17.50/HR and find her a spot for CLEET training. 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.

8. Discussion, consideration, and possible action to accept offer from insurance company to total police vehicle destroyed by fire.

Dan Corle made a motion to let Scott Devers (town admin) and Cliff Stevens (Police Chief) to determine what is best for the burnt police car as far as handing it over to OMAG for \$14,759.00 in insurance money. 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.

9. Discussion, consideration, and possible action to purchase a used patrol vehicle and equipment for the vehicle.

1. Dan Corle made a motion to approve the purchase of a used 2019 Ford Explorer with 77,000 miles for \$17,000.00 with an additional \$4,200 to offset the cost of the decal. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler, Mark Redden-yes, Darlene Shear-yes and Dan Corle- yes.

FINANCE AND AUDIT

10. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 6:42pm. 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.

11. Return from PWA.

Dan Corle made a motion to return from PWA at 7:25pm. 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.

12. Approval of purchase orders.

Mark Redden made a motion to approve purchase orders. 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.


MAYOR'S COMMENTS:

Motion to adjourn:

13. Dan Corle made a motion to adjourn at 7:27 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

November 27, 2023

The Inola Public Works Authority met in Regular Session Tuesday evening at 6:42 p.m. in the Inola Town Hall on November 27, 2023. Mayor Dan Corle called the meeting to order and answering to roll call were Trent Bynum, Dean Tyler, Mark Redden, and Darlene Shear. Also, present were Town Clerk Jayce Springer and PWA Clerk April Padgett.

Mark made a motion to approve the previous meeting minutes as printed (11-13-2023) 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

October PWA Report

Dan made a motion for discussion, consideration, and possible action on collapsed sewer line for 12 Roping St. 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.
Update Procedures on Road weight. James to get 3 quotes to take care of the street.

Dean made a motion for discussion, consideration, and possible action regarding a decision on complaint of sewer leak filed by Billy Wilson at 20 C St. SW (tabled 11/13/2023) for reimbursement of \$500. 2nd by Dan. Voting yes was Dean. Voting No were Trent, Mark, Darlene, and Dan.

Dean made a motion for discussion, consideration, and possible action addressing a claim from Gary Allen about sewer issues at 25 D St. SW. 2nd by Dan. Voting yes was Dean. Voting No were Trent, Mark, Darlene, and Dan.

Dan made a motion for discussion, consideration, and possible action on policy for sewer reimbursement. 2nd by Dean. Voting yes were Trent, Dean, Mark, Darlene, and Dan.
Tabled

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

Dan made a motion to go back into regular session at 7:25 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April Padgett


PWA Clerk

Dan Corle

PWA Chairman