

**Town of Inola Regular Board of Trustees Meeting
February 26th, 2024**

The Inola Town Board of Trustees assembled at 6:00 p.m. on February 26th, 2024, 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 and Darlene Shear- yes, and Dan Corle- abstain.

2. **Public Comments:** Richard Sutterfield and Larry Grigg for as needed.

Other Items

3. Town Report.
4. Update on Port Rail Project.
5. Discussion, consideration, and possible action to accept insurance claim for awning damage at the Ingersoll Library from June 18th storm.

Dan Corle made a motion to accept the insurance claim for the awning damage at the Ingersoll Library from the June 18th, 2023 storm. 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.

6. Discussion, consideration, and possible action to adopt Resolution 2024-04 directing the filing and notification of the publication of the Biennial Supplement to the Town code of Ordinances covering the period from January 1, 2021, through December 31,2023.

Dan Corle made a motion to accept Resolution 2024-04 of the Biennial Supplement to the Town Code of Ordinances covering January 1, 2021, through December 31, 2023. This motion was seconded by Mark Redden. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

STREET, PARK AND CEMETERY

7. Discussion, consideration, and possible action to advertise for bids for spraying three times during 2024 (Spring, Summer, & Fall) for the Ingersoll Public Library, both cemeteries, town hall, and Flemming Park.

Dan Corle made a motion to advertise for spraying three times during 2024 (Spring, Summer, & Fall) for the Ingersoll Public Library, both cemeteries, town hall, and Flemming Park one time in Inola Independent. This motion was seconded by Dean Tyler. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear- yes, and Dan Corle- yes.

8. Discussion, consideration, and possible action related to HUB task order #2 on drainage study.

Dan Corle made a motion to approve task order #2 for \$87,700. 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 related to project priority list and what projects need to be scoped, estimated, and funding sources researched.

Dan Corle made a motion to proceed with the project priority list. 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.

Executive Session

10. Discussion, Consideration, and possible action to go into Executive Session for confidential communications with the Town's attorney concerning Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site.

Dan Corle made a motion to go into Executive Session at 6:14 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.

11. Discussion, consideration, and possible action to return from Executive Session.
Dan Corle made a motion to come back from Executive Session at 7:12 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.

12. Discussion, consideration, and possible action regarding Notice of Default received from counsel for MDZ-FD Inola, LLC related to the completion of the downstream water drainage plan from the Family Dollar site.

Dan Corle made a motion for Tommy Dyer Jr. to talk to Family Dollars attorney and work out an agreement. 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.

POLICE AND FIRE

13. Discussion, consideration, and possible action to approve contract with storm siren maintenance company.

Mark Redden made a motion to approve the amount of \$3000.00 for a year of maintenance. 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.

14. Discussion, consideration, and possible action to adopt Resolution 2024-03 amending schedule of fines and bonds related to violation of the Town of Inola.

Mark Redden made a motion to adopt Resolution 2024-03. 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.

15. Discussion, consideration, and possible action to extend Police Chief Cliff Stevens resignation and allow him to serve as chief on a part time basis until a new chief is hired.

Dan Corle made a motion to approve extending Police Chief Cliff Stevens' resignation allowing him to continue full time. 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.

Executive Session

16. Discussion, consideration, and possible action to go into Executive Session to interview applicants for the position of Police Chief. 25 O.S. Section 307(B)(1).

Dan Corle made a motion to go into Executive Session at 7:24 p.m. 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.

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

Dan Corle made a motion to return from Executive Session at 9:23 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.

FINANCE AND AUDIT

18. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 9:23 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.

19. Return from PWA.

Darlene Shear made a motion to return from PWA at 9:47 p.m. 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.

20. Approval of purchase orders.

Mark Redden made a motion to approve purchase orders as initialed. 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:

Thank you everyone for coming.

Motion to adjourn:

21. Dan Corle made a motion to adjourn at 9:48 p.m. 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.

Signature of Town Clerk

Signature of Mayor or Vice-Mayor