Town of Inola PO Box 249 Inola, Oldahoma 74036 918-543-2430 fax 918-543-3178

# Town of Inola Regular Board of Trustees Meeting May 28th, 2024

The Inola Town Board of Trustees assembled at 6:00 p.m. on May 28<sup>th</sup>, 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, Town Treasurer April Padget, and Town Administrator Scott Devers.

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

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- yes.

2. <u>Public Comments:</u> Larry Grigg, Tommie Grigg, Brandi Nelson, Richard Sutterfield all signed up for comments as needed. Paula Corle used her comment to raise concern about a dog that tried to attack her at her home. She wanted to present it to the council to be aware since she didn't have time to put it on the agenda this meeting.

#### Other Items

- 3. Town Administrator update.
  - FEMA Filing
  - Mail issues
  - P3 Pool Financing Program
  - 412 Highway meeting
- 4. Discussion, consideration, and possible action to approve 2023 Audit engagement letter with Ober & Littlefield., CPA's, PLLC.

Dan Corle made a motion to approve the audit engagement letter with Ober & Littlefield., CPA's, PLLC. 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.

5. Discussion, consideration, and possible action to discuss the review of ARPA money and the allocation of the money.

Take no action.

6. Discussion of other town/cities benefits.

The Town Administrator provided the trustees with the surrounding towns/cities the same size as Inola information on budgets, employee number, health benefit percentage paid by employee and by town.

7. Discuss proper direction from Trustees to Town Employees.

### STREET, PARK AND CEMETERY

8. Requesting acceptance for road closure during Hay Day on September 6<sup>th</sup> & 7<sup>Th</sup>, 2024.

Dan Corle made a motion to accept road closure for Hay Day starting at 9 a.m. September 6<sup>th</sup> to 12 p.m. September 8<sup>th</sup>, 2024. 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- yes.

- 9. Update on road assessments on True Value, Southwest Boulevard and South 4210 Rd.
  - True Value Rd: County will need an easement from Ms. Applegate, water line replacement 100k, railroad permit could take 6+ months.
  - Southwest Boulevard: Average of 1192 vehicles a day.
  - South 4210 Rd.: Average of 1173 vehicles a day.

## **POLICE AND FIRE**

- 10. Police Chief update.
  - Cut back on Rogers County Sheriffs hours used by the Town.
  - Visiting Colleges to get criminal justice majors to look at joining our department.
- 11. Discussion, consideration, and possible action on police pay scales.

Dan Corle made a motion to approve the police pay scale target base 2024. 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- yes.

12. Discussion, consideration, and possible action to order 2025 Police Unit.

Dan Corle made a motion to approve the purchase of 2025 Police unit, not to exceed \$70,000. 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.

13. Discussion, consideration, and possible action to transfer money from general funds to the fire department.

Darlene Shear made a motion to transfer the amount of \$209,794 from General Funds to the Fire Department. This motion was seconded by Dan Corle. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes and Darlene Shear— yes and Dan Corle- yes.

14. Discussion, consideration, and possible action to approve money needed to complete the outing of the tanker chassis.

Dan Corle made a motion to approve item number 14 not to exceed \$8,000. 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- yes.

15. Discussion, consideration, and possible action for expenditures for Emergency Services.

Dan Corle made a motion to approve the purchase of a radio and antenna for council room and check into a satellite phone, not to exceed \$5000. 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.

### FINANCE AND AUDIT

16. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 7:18 p.m. 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.

17. Return from PWA.

Dan Corle made a motion to return from PWA at 7:20 p.m. 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- yes.

18. 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 and Darlene Shear- yes and Dan Corle- yes.

### **MAYOR'S COMMENTS:**

# Appreciate all of the employee's efforts and hard work.

## Motion to adjourn:

19. Dan Corle made a motion to adjourn at 7:21 p.m. 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-yes.

ature of Mayor or Vice-Mayor

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#### INOLA PUBLIC WORKS AUTHORITY

Regular Meeting

May 28, 2024

The Inola Public Works Authority met in Regular Session Tuesday evening at 7:18 p.m. in the Inola Town Hall on May 28, 2024. 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 (05/13/2024) 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

April PWA Report.

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

Dan made a motion to go back into regular session at 7:20 pm 2<sup>nd</sup> by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan

April Padgett

Dan Corle

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WA Chairman