

**Town of Inola Regular Board of Trustees Meeting
July 29th, 2024**

The Inola Town Board of Trustees assembled at 6:00 p.m. on July 29, 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 Padgett, 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.

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:** Tommie Grigg, Larry Grigg and Martha Brock for all as needed.

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 September 8, 2024, and have an Inola Fire truck there.

Darlene Shear made a motion to approve Inola Christian Church to do a commercial grade firework display at their Fall Festival on September 8, 2024, and have an Inola Fire truck there. 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.

4. Discussion, consideration, and possible action to accept the resignation of V. Anne Lane on the Cemetery Board effective July 15, 2024.

Darlene Shear made a motion to accept Anne Lanes resignation effective July 15, 2024, and thanked her for her time on the board. 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.

5. Discussion, consideration and possible action to appoint Raeline Holloway as a board member on the Cemetery Board effective July 30, 2024.

Darlene Shear made a motion to approve Raeline Holloway on the Cemetery Board effective July 30, 2024. 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.

6. Discussion, consideration, and possible action to appoint Monica Clark to represent the Town of Inola on the Rogers County Tourism Board.

Dan Corle made a motion to accept Monica Clark to represent the Town of Inola on the Rogers County Tourism Board. 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 regarding the rolls of the mayor, the trustees, the commissioners, and the town administrator.

Review the town admin resolution. Take no Action.

8. Discussion, consideration, and possible action related to meeting between trustees and employees in reference to animal ordinance/registrations and giving directions without presenting it to the board.

Take no action.

9. Discussion, consideration, and possible action to give a raise to County Employees for working the weekend Dump.

Dan Corle made a motion to approve paying weekend dump employees \$25/ hr. 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.

10. Discussion, consideration, and possible action to fund the purchase of IT firewalls for Town Hall and library and for computer licenses for VPN.

Dan Corle made a motion to not exceed \$16,000 for the firewall for Town Hall and Library. 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.

11. Discussion, consideration, and possible action to purchase fireproof file cabinet for securing sensitive materials.

Darlene Shear made a motion to not exceed \$3500 for the fireproof file cabinet. 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.

12. Discussion, consideration, and possible action to approve the naming of a new street in the Port of Inola as Faraday Road, and the address for the facility to be 34600 Faraday Rd. Inola, Ok 74036, for the new wastewater facility.

Dan Corle made a motion to approve item number 12. 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.

13. Discussion, consideration, and possible action related to the use of a bounce house at the library the week of July 29, 2024.

Darlene Shear made a motion to approve item number 13. 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.

STREET, PARK AND CEMETERY

POLICE AND FIRE

14. Update/discussion about police unit that is at Mark Allen GMC.

Possibly under warranty, if not covered under warranty Scott will sign off with his \$10,000 emergency use money.

15. Discussion, consideration, and possible action to accept ARPA grant for \$80,000 from Rogers County for the new brush truck.

Dan Corle made a motion to approve agenda item #13. 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.

16. Discussion, consideration, and possible action to reduce the approved funding from the city trustees for the new brush truck from Meeting April 8, 2024.

Dan Corle made a motion to reduce funds to \$30,000. 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.

17. Discussion, consideration, and possible action to place order for brush truck bed from Weis Fire and Safety Equipment, LLC., not to exceed \$89,000.

Dan Corle made a motion to approve and not to exceed \$90,000. 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.

18. Discussion, consideration, and possible action to transfer funds from general funds to the fire department for the town's portion of paying for the new brush truck.

Dan Corle made a motion to transfer \$30,000 to the fire department from general funds. 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. Discussion, consideration, and possible action to allow the City Administrator to start discussions for the possible purchase of property west of Town Hall for possible future fire station.

Take no action on item 19.

20. Discussion, consideration and possible action to accept Police Officer Jimmy Tylers resignation effective July 26, 2024.

Dan Corle made a motion to accept officer Tyler's resignation effective July 26, 2024 and thanked him for the service that he has had with the Town. 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.

21. Discussion, consideration, and possible action to hire police officer Audry King contingent on the final paperwork and background being completed, and being approved by Cliff Stevens and Scott Devers, at a starting hourly rate of \$18.

Dan Corle made a motion to hire Audry King at \$18/hr., contingent of approval with Scott and Cliff. 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.

22. Discussion, consideration, and possible action to hire police officer Tyson Antle contingent on the final paperwork and background being completed, and being approved by Cliff Stevens and Scott Devers, at a starting hourly rate of \$21.75.

Dan Corle made a motion to hire Tyson Antle, contingent to paperwork being

approved at \$21.75. 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.

FINANCE AND AUDIT

23. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 6:44 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.

24. Return from PWA.

Dan Corle made a motion to return from PWA at 7:00 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.

25. Approval of purchase orders.

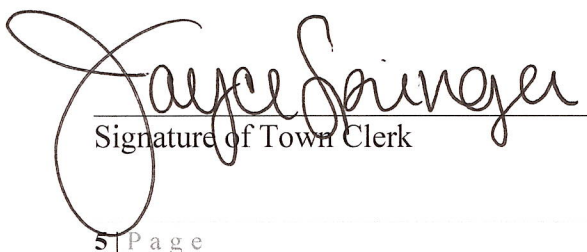
Mark Redden made a motion to approve purchase orders as initialed. This motion was seconded by Darlene Shear. The vote of the trustees was Trent Bynum-yes, Dean Tyler- yes, Mark Redden-yes, Darlene Shear- yes and Dan Corle- yes.

MAYOR'S COMMENTS:

Thank you to all employees for the work put in. Thank you to Scott, Jayce and April for keeping up with Grants and other things in the office. – Dan Corle.

Motion to adjourn:

26. Dan Corle made a motion to adjourn at 7:01 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

