

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

Town of Inola Regular Board of Trustees Meeting January 27, 2025

The Inola Town Board of Trustees assembled at 6:00 p.m. on January 27, 2025, 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.

Pledge of Allegiance

Prayer by Dean Tyler

1. Approval of previous Regular meeting minutes as printed.

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

2. <u>Public Comments:</u> Signed up for public comments was Sara Arzu Garner, Dwain Garner, Wes Stewart, Cary Jester, Brandi Nelson, Richard Sutterfield and Rosalie Griffith. Rosalie shared about an award that was presented to the Town of Inola and Inola Town Hall building for Healthy Business and Award of Excellence for the town.

Other Items

3. Discussion, consideration and possible action to renew the agreement with Commercial Power Solutions for Generator Maintenance Agreement.

Dan Corle made a motion to approve the agreement with Commercial Power Solutions not to exceed \$4000. 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.

4. Discussion, consideration and possible action related to sending a letter to the Department of Commerce related to the P3 Financing for the new town park and library to be identified as need for the town and community.

- 10. Discussion, consideration and possible action on police department update.
 - New units have arrived and been fitted out
 - The police department is now fully staffed
 - Ticket increases in the last couple of months

FINANCE AND AUDIT

11. Motion to go into PWA.

Dan Corle made a motion to go into PWA at 6:02 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. Return from PWA.

Dan Corle made a motion to return from PWA at 7:15 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.

13. 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:

Motion to adjourn:

14. Dan Corle made a motion to adjourn at 7:39 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

January 27, 2025

The Inola Public Works Authority met in Regular Session Monday evening at 6:02 p.m. in the Inola Town Hall on January 27, 2025. 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 (01/13/2025) 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan.

Dan made a motion for discussion, consideration, and possible action for an increase of water rates by five (5) cents per thousand (1,000) gallons to cover admin fees. 2nd by Mark. Voting yes were Trent, Dean, Mark, Darlene, and Dan

Discussion on CDBG grant with Grand Gate Way. (Cary Jester) Talked about CDBG and REAP grant for the water line coming into town.

Discussion, consideration and possible action to acknowledge receipt of Draft Perit No. ST000066240839 for construction of Tulas Port of Inola - South Inola New Wastewater Treatment Facility, Facility No. S-21547 from Oklahoma Department of Environmental Quality. Dan made a motion that Draft Permit No. ST000066240839 for construction of the Tulsa Port of Inola-South Inola New Wastewater Treatment Facility No S-24547 from Oklahoma Department of Environmental Quality be recognized in the minutes of this regular meeting and be made a matter of permanent record. 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan

Discussion and presentation on the flood study done by the Town Engineer, Dwain Garner with HUB Engineering. Board members are going to review the information, and HUB will be back in thirty (30) days for further discussion.

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 7:15 pm 2nd by Darlene. Voting yes were Trent, Dean, Mark, Darlene, and Dan

April Padgett

PWA Clerk

Dan Corle

PWA Chairman