

NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, MAY 19, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, MAY 19, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 3:00 P.M.

ORDER OF BUSINESS

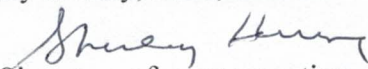
1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer
4. Pledge of Allegiance
5. Working on preparation of 2020-2021 budget.
6. Discussion and possible action concerning:
 - a. Adoption of Ordinance 2020-1, an ordinance closing to the public use a street and alley located in Porter City, Wagoner County, Oklahoma according to the recorded plat thereof.
 - b. Approval of an agreement for Cemetery Ground Maintenance Services between the Town of Porter, Oklahoma and Matt Willhite.
 - c. Approval of amendment to Fire Department Policies and Procedures.
7. Request for Executive Session-confidential discussion between the Trustees of the Town of Porter, Oklahoma and Kendra Moore, an applicant for the position of secretary for the Town of Porter, Oklahoma.

The Board of Trustees of the Town will consider retiring into Executive Session for the purposes of interviewing Kendra Moore and discussing the hiring of Kendra Moore as an individual salaries public employee.

The Executive Session is authorized by 25 O.S. § 307 (B) (1)

8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussions held in the foregoing Executive Session.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 18th day of May, 2020, at 10:30 a.m.


Signature of person posting