NOTICE OF MEETING REGULAR MEETING THURSDAY, MAY 7, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 7, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 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. Mayor to address Board members and audience.
- 6. Board members to address Town Attorney
- 7. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meetings.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders.
- 8. Consideration and possible action on items removed from the consent agenda.
- 9 Discussion and possible action concerning:
 - Hiring contract labor to mow Greenwood Cemetery on a monthly basis.
 - b. Purchasing two mowers.
 - c. Hiring person to assist with preparation of 2020-2021 budget.
 - d. Approval of new members to Porter Fire Department.
 - e. Removal of Jeremy Jenkins from the Porter Fire Department.
 - f. Approval of purchase orders for Fire Department.
 - g. Closing North 8th Street from West Keystone Avenue to West New Haven Avenue.
 - Closing West Loring Avenue from North 7th Street to North 9th Street.
- 10. Reports from:
 - a. Fire Department.
 - b. Department heads.

- 11. New business.
- 12. Adjournment.

Notice posted at the Municipal Offices on the 6th day of May, 2020, at 4:30 p.m.

Signature of person posting