

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 5, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 5, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 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. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meeting.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience:
 - a. Charles Bratt concerning building 9 tiny houses in the Town limits to be available for citizens ages 55 and older.
 - b. Other from the audience.
8. Discussion and possible action concerning:
 - a. Project for Economic Development REAP Grant through Indian Nations Council of Government (INCOG).
 - b. Project for Transportation REAP Grant through INCOG.
 - c. Approval of Resolution #2024-4, authorizing application for REAP Grant from INCOG.
 - d. Approval of establishing a retirement plan for the Town of Porter's employees through the Oklahoma Municipal Retirement Fund (OkMRF).
 - e. Approval for Charles Bratt to build 9 tiny homes in the Town limits.
 - f. Approval of building permit for Paul Nguyen to rebuild privacy fence at 1329 E Allred Court.
 - g. Approval of city sponsored Trunk or Treat.
 - h. Approval to purchase candy to give out to the school kids on Halloween.
9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.

10. New business.

11. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of September, 2024, at 3:30 p.m.


Signature of person posting