

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 6, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 6, 2023, 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) Carol Blackburn concerning dogs running loose in town limits and cleaning up the town.
 - (b) Others from the audience.
8. Approval of designation of the Town's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary.
9. Discussion and possible action on the following items for the Town of Porter Wastewater Treatment Plant Improvement Project (18624 CDBG 22)
 - a. Approval of Finding of Exemption and Administration Services.
 - b. Approval of Finding of Categorical Exclusion to the Environment for Construction.
 - c. Adopting an Anti-displacement Plan.
 - d. Approval of Leverage/Matching Certification.
 - e. Approval of a Section 3 Plan Resolution.
 - f. Adoption of a Section 3 Plan.
 - g. Authorizing the Mayor and Town Clerk to sign the Grantee Debarment Review and Certification form.


10. Discussion and possible action concerning:
 - a. Approval of Resolution #2023-1, declaring April as Fair Housing Month.
 - b. Purchasing a "Porter Peach Capital of Oklahoma" banner.
 - c. Purchasing a Christmas banner or a Christmas skyline.
 - d. Rescheduling the July 2023 Board meeting from the 13th to the 12th due to Peach Festival beginning on the 13th.
 - e. Purchasing flags for Memorial Day.
 - f. Taking donations at Greenwood Cemetery during the Memorial Day holiday.
 - g. Dogs running loose in the town limits.
 - h. Town clean-up.
 - i. Sending an employee to school for animal control.

11. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.

12. New business.

13. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of April 2023, at 2:30 p.m.


Signature of person posting