

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, APRIL 4, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 4, 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.

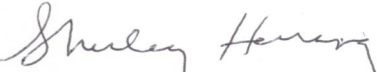
ORDER OF BUSINESS

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. Melanie Merritt to speak about upcoming activities of the Porter Lions Club.
  - b. Bill Miller concerning opening an RV park in the Town limits.
  - c. Dale Holloway concerning putting tiny homes in the Town limits.
  - d. Other from the audience.
8. Discussion and possible action concerning:
  - a. Approval of Resolution 2024-1, authorizing the Town of Porter to submit an application to the Oklahoma Department of Transportation for a Transportation Alternatives Program (TAP) Grant.
  - b. Allowing Bill Miller to open an RV park in the Town limits.
  - c. Allowing Dale Holloway to put tiny homes in the Town limits.
  - d. Approval of having a Town clean up day and setting the time and date for the clean up.
  - e. Reviewing and possibly awarding bid for Cresthaven Avenue and Dixieland Avenue street resurfacing.
  - f. Approval of building permit for Dale Holloway for placing a mobile home at 306 N. 6<sup>th</sup> Street.
  - g. Purchasing flag holders for veterans' grave sites.
  - h. Purchasing flags for veterans' grave sites.
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 3<sup>rd</sup> day of April, 2024, at 3:30 p.m.

  
Signature of person posting