

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 6, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 6, 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.
8. Discussion and possible action concerning:
 - a. Approval of audit for the fiscal year ended June 30, 2023.
 - b. Paying for storm siren repairs.
 - c. Setting date for this year's fireworks display.
 - d. Purchasing fireworks for the fireworks display.
 - e. Purchasing peaches for Chief and Second Chief of the Muskogee Creek Nation for helping the Town with various Town projects.
 - f. Approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter/Porter Public Works Authority for the 2024-2025 fiscal year.
 - g. Approval of 2023-2024 budget amendment #2.
 - h. Approval of building permit for Newly Bratt.
9. Discussion concerning:
 - a. Rules for discharging fireworks in the town limits.
 - b. Erection of privacy fence at RV park (Porter RV Community).
10. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.

11. New business.

12. Adjournment.

Notice posted at the Porter Municipal Offices on the 5th day of June, 2024, at 10:00 a.m.

A handwritten signature in black ink, appearing to read "Shireen Henry". The signature is written in a cursive style with a large initial 'S'.

Signature of person posting