

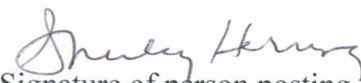
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JUNE 8, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 8, 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 meetings.
  - 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. Allowing John King to put an RV park in the town limits.
  - b. Renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter for the fiscal year July1, 2023 to June 30, 2024.
  - c. Approval of amendment #1 to Myers Engineering contract for the Anchor Road Project (old Porter Road) due to increasing the length of the project to 11 miles.
  - d. Closing for the Peach Festival and allowing employees to be off with pay.
  - e. Awarding bid for wastewater treatment plant improvements.
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 7<sup>th</sup> day of June, 2023, at 11:30 a.m.

  
Signature of person posting