NOTICE OF MEETING **REGULAR MEETING** THURSDAY, SEPTEMBER 7, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 7, 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. Wagoner County Sheriff Chris Elliott, concerning Memorandum of Agreement between the Town of Porter and Muscogee (Creek) Nation for issuing citations to tribal citizens.
 - b. Others from the audience.
- 8. Discussion and possible action concerning:
 - a. Approval of Resolution #2023-5, authorizing application for a Rural Economic Action Plan (REAP) Grant from Indian Nations Council of Governments (INCOG).
 - b. Approval of Memorandum of Agreement between the Town of Porter and Muscogee (Creek) Nation for issuing citations to tribal citizens.
 - c. City sponsored Trunk or Treat.
 - d. Allowing Carol Blackburn to reside in a RV camper at 834 E. Hale Avenue.
 - 9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
- 10. New business.
- 11. Adjournment.

Shula ferring

Notice posted at the Porter Municipal Offices on the 6th day of September, 2023, at 3:30 p.m.