

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 9, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 9, 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 of items removed from the consent agenda.
7. Appearances or petitions from the audience:
 - a. Chelsea Jackson concerning doing a community service project for the Town of Porter.
 - b. Others from the audience
8. Discussion and possible action concerning:
 - a) Extension of Indian Nations Council of Governments (INCOG) 2022 REAP Contract for Community Development term dates from September 30, 2023, to September 30, 2024.
 - b) Approval of the date and time for Christmas parade.
 - c) Approval of a one-time service benefit for the employees.
 - d) Cost of business license for marijuana growers.
 - e) Purchasing new printer for office with one half being paid out of Town and one half out of Porter Public Works Authority.
 - f) Enclosing north side of pavilion at Greenwood Cemetery.
 - g) Opening up the new section of Greenwood Cemetery for selling plots to the public.
 - h) Employees renting town properties.
 - i) Approval of the date and time for having a Christmas dinner.
 - j) Renting out the Red Barn to coon hunters.
9. Reports from:
 - a. Fire Department
 - b. Department heads.
 - c. Mayor
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 8th day of November, 2023, at 2:30 p.m.

