

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 5, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 5, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 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. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. 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.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
 - a. Sheriff Chris Elliott concerning Contract for the Provision of Law Enforcement Services between Wagoner County and the Town of Porter.
 - b. Rachel Cooper concerning having the Wagoner County Planning Commission over the Planning and Zoning for the Town of Porter.
 - c. Others from the audience.
10. Consider and take action with respect to a request to rescind the approval of a water and/or sewer rate ordinance and direct the city attorney to prepare an ordinance repealing the ordinance passed and approved on October 15, 2020, with an emergency clause thereon.
11. Consider and take action with respect to a request to rescind the approval of a resolution of the Town of Porter, Oklahoma (the "Town") approving action to be taken by the Porter Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resources Board; and containing other provisions related thereto., all as was approved by the Trustees on October 15, 2020.

12. Consider and take action with respect to a request to rescind the approval of a resolution of the Town of Porter, Oklahoma (the "Town") approving the incurrence of indebtedness by the Porter Public Works Authority (the "Authority") issuing its utility system revenue note, Series 2020 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the authority pertaining to the sale of the Note; ratifying and confirming the lease pertaining to certain water, sanitary sewer, and garbage systems, and approving and authorizing the execution of an amended lease agreement; establishing the Town's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said Town in calendar year 2020, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto all as was approved by the Trustees on October 15, 2020.

13. Discussion and possible action concerning:

- a. Purchasing flooring for office and conference room.
- b. Purchasing posts and tees to install street signs.
- c. Project for Rural Economic Action Plan (REAP) grant through the Indian Nation Council of Governments (INCOG).
- d. Increasing the amount of insurance coverage on the City Hall building.
- e. Approval of purchase orders for Fire Department.
- f. Hiring a city administrator or a floating city administrator.


14. Reports from:

- a. Fire Department.
- b. Department heads.

15. New business.

16. Adjournment.

Notice posted at the Municipal Offices on the 4th day of November, 2020, at 2:30 p.m.


Signature of person posting