

MINUTES OF THE SPECIAL MEETING  
OF THE TOWN OF PORTER HELD  
WEDNESDAY, MARCH 24, 2021

1. Call to order.

The meeting was called to order by Mayor Sharon Payne at 6:00 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Kendra Moore, Jackie Todd, Bradah Littlefield, Whitney Littlefield, Kerry Yochum, and Shirley Herring.

3. Prayer

Jim Bias said a prayer.

4. Pledge of Allegiance.

Tony Springsted led the Pledge of Allegiance.

5. Discussion and possible action concerning:

- a. Approval of Resolution #2021-1, placing a moratorium on the sale of all cemetery lots located in Sections B, C, D, E, F, G, I, AND J of Greenwood Cemetery.

The Board members looked over the resolution. This resolution states that after the date of the resolution, March 24, 2021, cemetery lots located in Sections B, C, D, E, F, G, I, AND J of Greenwood Cemetery shall not be sold to the public. Motion was made by Sharon Payne to approve Resolution #2021-1, placing a moratorium on the sale of all cemetery lots located in Sections B, C, D, E, F, G, I, and J of Greenwood Cemetery. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

- b. Selection of a project for the FY 2021 Community Development Block Grant Program through the Oklahoma Department of Commerce

Motion was made by Sharon Payne to resubmit last year application for Wastewater Treatment Plant Improvements. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

- c. Approval of an application for a construction permit through the Oklahoma Department of Environmental Quality (DEQ) for the water tower project.

The Board members said this application for a construction permit should be approved by the Porter Public Water Authority since it is for the water town project. No action was taken on this item.


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6. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 6:11 p.m.

  
SHARON PAYNE, MAYOR

  
SHIRLEY HERRING, TOWN CLERK