

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, FEBRUARY 8, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 8, 2024, IN THE TOWN OF PORTER CIVIC CENTER LOCATED AT 529 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) District 3 Commissioner Tim Kelley and Wagoner County Engineer Rachael Cooper in regards to sales tax and lodging excise tax propositions on the March 5<sup>th</sup> voting ballot.
  - b) Others from the audience.
8. Discussion and possible action concerning:
  - a) Approval of contract between the Town of Porter and Indian Nations Council of Governments (INCOG) for administration of Rural Economic Action Plan Funds (REAP) Grant for Transportation Project.
  - b) Persons authorized to sign documents for INCOG REAP Grant.
9. Discussion and possible action regarding Planning and Zoning:
  - a) Town of Porter Building Permit Application for Dylan Gazaway.
  - b) Renting out of buildings on south Main Street that are zoned for commercial use.
  - c) Restaurants that serve beer, wine or liquor operating within the town limits.
10. Reports from:
  - a. Fire Department.
  - b. Department heads.
  - c. Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 7th day of February 2024, at 2 p.m.

*Kendra Moore*