

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 8, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 8, 2021, 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.

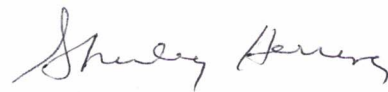
ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
 - a) Ava Hall and Norma Meyer concerning discarded flowers at cemetery.
 - b) Tony Beene concerning building in the city limits.
8. Town of Porter, Oklahoma Cemetery Board-Removal of Cemetery Board of Trustees.

The Town Board of Trustees will consider, discuss and take action(s) deemed appropriate by said Trustees regarding the removal of Sharon Payne, Micki Willard, and Tabitha Bryant as Trustees of the Town of Porter, Oklahoma Cemetery Board.
9. Discussion and possible action concerning:
 - a) Interviewing and possibly hiring a Town Attorney.
 - b) Hiring auditor to prepare the audit report for the fiscal year ended June 30, 2021.
 - c) Closing for the Peach Festival and allowing the employees to be off with pay.
 - d) Purchasing new mower with proceeds from sale of surplus mowers.
 - e) Removal of Jeremy Jenkins from the Porter Fire Department.
 - f) Removal of Teddy Cook from the Porter Fire Department.
 - g) Appointing Michael Seals as a Requisition Officer for the Porter Fire Department.
 - h) Cancelling or moving forward with the application filed with the Oklahoma Water Resources Board for a permit to use surface or stream water from the Verdigris River.
 - i) Raises for Kendra Moore and Shirley Herring.
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 July, 2021, at 4:00 p.m.

A handwritten signature in cursive script, appearing to read "Shirley Herrera".

Signature of person posting