MINUTES OF THE REGULAR MEETING OF THE TOWN OF PORTER HELD THURSDAY, OCTOBER 5, 2023

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

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

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Kristin Eaton was absent. A quorum was present.

Others present were: Adam Springsted, Kendra Moore, Kimmi Mullen, Jackie Todd, Joey Hatfield, Teddy Abbott, and Shirley Herring.

3. Prayer.

The Board members and members of the audience observed a silent moment of prayer.

4. Pledge of Allegiance.

The Board members and members of the audience recited the 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.

Motion was made by Whitney Littlefield to approve the consent agenda (items a, b, and c). The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

6. Consideration and possible action on items removed from the consent agenda.

No items were removed from the consent agenda.

- 7. Appearances or petitions from the audience:
 - a. Krystal Livesay, President of Porter Lions Club, concerning Trunk or Treat.

Krystal Livesay was not present at the meeting. Town Clerk Shirley Herring said during the Trunk or Treat, the Lions Club was planning on serving either hot dogs or barbecue at Tourist Park and asking for donations as a fundraiser.

b. Others from the audience.

There were no appearances or petitions from others in the audience.

- 8. Discussion and necessary action concerning:
 - (a) Purchasing Christmas decorations for Tourist Park.

Norma Meyer showed the Board members a picture of a lighted archway that she thought would be a good decoration for the park. She said the price of this archway is \$199.00. She said they also need several strings of lights and electrical timers. Motion was made by Whitney Littlefield to purchase the archway, 10 strings of lights and some electrical timers. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Norma Meyer. Voted no: None. Motion carried.

-2- Town October 5, 2023

(b) City sponsored Trunk or Treat

Mayor Bradah Littlefield said there will be people setting up trunks to give out candy. She said there will also be games, including a cake walk. She said she will make cupcakes for the cake walk. Mayor Littlefield said Jackie Todd is setting up a hayride. She said a Jeep group may also be setting up trunks. The Board members discussed giving a first place prize and a second place prize for the best decorated trunks. No action was taken on this item.

9. Discussion concerning Memorandum of Agreement between the Town of Porter and Muscogee (Creek) Nation for issuing citations to tribal citizens.

Mayor Bradah Littlefield said she talked to the Principal Chief and the Chief of Lighthorse Security. She said the Memorandum of Agreement would have to go through the Attorney General's Office. Bradah said the Creek Nation already has an agreement with Wagoner County and most of the Wagoner County deputies are cross deputized with the Creek Nation. She said if a deputy is not cross deputized, he can go the Creek Nation and they will issue the deputy a card. Mayor Littlefield said she will get with Wagoner County Sheriff Chris Elliott concerning this matter before the next regular meeting.

10. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 27 calls in September, which included 17 medical calls, 2 motor vehicle accidents, 5 brush fires, 1 vehicle fire, and 2 public assist calls. He said the fire department used 4,500 gallons of water in September.

- (b) Department heads. No reports.
- (c) Mayor No report.

11. New business.

There was no new business to be discussed.

12. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, and Norma Meyer. Voted no: None. Motion carried.

Meeting adjourned at 6:24 p.m.

BRADAH LITTLEFIELD, MAYOR

Hendre Moore, Deputy Cherk SHIRLEY HERRING, TOWN CLERK