

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, FEBRUARY 8, 2024

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:03 p.m.

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

Members present were: Bradah Littlefield, Clifford Marshall Jr., Norma Meyer, Whitney Littlefield, and Kristin Eaton. Kristin Eaton left the meeting at 8:17 pm during the recess of the meeting. A quorum was present.

Others present were: James Hanning, Tim Kelley, Rachael Cooper, Chris Elliott, Teddy Abbott, Jim Roberts, Adam Springsted, Nick Jackson, Jackie Todd, Shirley Herring, Kendra Moore, Dale Morris Jr., Jarod McKinney, Michael Seals, Clifford Edwards, Steve Dickey, James Baker, Doug Grammar, B.J. Smith, Billy Dean, Kelley Brandon, Brian Fox, Riki Howard, Jason Howard, Kelly Grooms, Sherry Grooms, Dallas Culp, Michelle Collins, Billy Tedder, and others.

3. Prayer.

Mayor Bradah Littlefield said a 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 meetings.
- 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 Kristin Eaton.

Voted yes: Whitney Littlefield, Kristin Eaton, Norma Meyer, Clifford Marshall Jr. and Bradah Littlefield.

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.) Wagoner County Engineer Rachael Cooper in regards to sales tax and lodging excise tax propositions on the March 5, 2024 voting ballot.

Rachael Cooper presented information regarding the sales tax and lodging excise tax propositions on the March 5, 2024 voting ballot to the board members and audience.

b.) Others from the audience.

County Commissioner James Hanning, Wagoner County Sheriff Chris Elliott, Wagoner Emergency Management Services Director Jim Roberts, James Baker from the Rolling Hills Fire Department, Nick Jackson from the Porter Fire Department and others voiced concerns about the sales tax and lodging excise tax propositions that will be presented on the March 5, 2024 voting ballot to voters.

County Commissioner Tim Kelley and Rachael Cooper left the meeting at 7:07 pm.

Mayor Bradah Littlefield made a motion at 8:10 pm to recess the town meeting for a short break. The motion was seconded by Whitney Littlefield.

Voted yes: Whitney Littlefield, Kristin Eaton, Norma Meyer, Clifford Marshall Jr. and Bradah Littlefield.

Voted no: None. Motion carried.

Whitney Littlefield made a motion at 8:27 pm to reconvene the town meeting. The motion was seconded by Norma Meyer.

Voted yes: Whitney Littlefield, Norma Meyer, Clifford Marshall Jr. and Bradah Littlefield.

Voted no: None. Motion carried.

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.

Motion was made by Whitney Littlefield to approve the contract between the Town of Porter and Indian Nations Council of Governments for administration of Rural

Economic Action Plan Funds Grant for Transportation Project. The motion was seconded by Mayor Bradah Littlefield.

Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr, and Norma Meyer.

Voted No: None. Motion carried.

b.) Persons authorized to sign documents for INCOG REAP Grant.

Whitney Littlefield made a motion to approve Bradah Littlefield, Clifford Marshall Jr., Shirley Herring and Kendra Moore as persons authorized to sign documents for the INCOG REAP Grant. The motion was seconded by Mayor Bradah Littlefield.

Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr, and Norma Meyer.

Voted no: None. Motion carried.

9. Discussion and possible action regarding Planning and Zoning:

a.) Town of Porter Building Permit Application for Dylan Gazaway

Mayor Bradah Littlefield made a motion to deny the Town of Porter Building Permit Application for Dylan Gazaway. The motion was seconded by Norma Meyer.

Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr, and Norma Meyer.

Voted no: None. Motion carried

b.) Renting out of buildings on south Main Street that are zoned for commercial use.
This item was discussion only.

c.) Restaurants that serve beer, wine or liquor operating within the town limits.

Mayor Bradah Littlefield made a motion to table item 9-C until the next meeting. The motion was seconded by Whitney Littlefield.

Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr, and Norma Meyer.

Voted no: None. Motion carried

10. Reports from:

a.) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 31 calls in January 2024, which included 22 medical calls, 6 motor vehicle accidents, 2 brush fires and 1 vehicle fire. He estimated the fire department used 1,500 gallons of water in January 2024.

b.) Department heads.

No reports.

c.) Mayor

No report.

11. New business.

There was no new business.

12. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Norma Meyer.

Voted yes: Whitney Littlefield, Clifford Marshall Jr., Norma Meyer, and Bradah Littlefield.

Voted no: None. Motion carried.

Meeting adjourned at 8:44 p.m.

A handwritten signature in black ink that reads "Bradah Littlefield". The signature is written in a cursive, flowing style.

BRADAH LITTLEFIELD, MAYOR

A handwritten signature in blue ink that reads "Kendra Moore". The signature is written in a cursive, flowing style.

KENDRA MOORE, DEPUTY CLERK