

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 7, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 7, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 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 and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience:
8. Discussion and possible action concerning:
 - a. Renewal of Teddy Abbott's contract as town attorney.
 - b. Transferring Deven Santos from Porter Public Works Authority to the Town of Porter.
 - c. Approval of an annual cost of living wage increase for employees.
 - d. Approval of 2023-2024 budget amendment #1.
 - e. Restaurants serving beer/wine inside town limits.
 - f. Sponsoring an Easter Egg Hunt.
 - g. Approval to do research on retirement benefits for employees.
 - h. Stipend for Kendra Moore.
9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of March, 2024, at 3:30 p.m.

Kendra Moore