

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 5, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 5, 2020, 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. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. FY 2020 CDBG Public Hearing on Community Development Needs in the Town of Porter.
8. Opening and possibly awarding bids on surplus property.
9. 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.
10. Consideration and possible action on items removed from the consent agenda.
11. Appearances or petitions from the audience.
12. Discussion and possible action concerning:
 - a) Adopting a 2020 CDBG-Community Development Block Grant Citizens Participation Plan for the Town of Porter.
 - b) The selection of a project for the FY 2020 Community Development Block Program through the Oklahoma Department of Commerce.
 - c) Adoption of Resolution #2020-1 requesting assistance from the Oklahoma Department of Commerce for the FY 2020 Community Development Block Grant (CDBG) program.
 - d) Authorizing the Mayor to sign the application documents for the FY 2020 CDBG application to the Oklahoma Department of Commerce.

- e) Hiring engineer to prepare engineering report for CDBG application.
- f) Rezoning Block 91 in the Town of Porter, Oklahoma, from Residential to Commercial/Residential.
- g) Amounts to charge for advertising on outdoor display sign.
- h) Charges for business licenses.
- i) Approval of purchase orders for Fire Department.
- j) Installing new roof on City Hall.
- k) Purchasing computer, software, security cameras, including installation, set up, and yearly support membership fee.

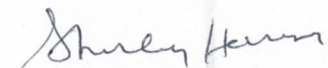
13. Reports from:

- a) Fire Department.
- b) Department heads.

14. New business.

15. Adjournment.

Notice posted at the Municipal Offices on the 4th day of March, 2020, at 4:30 p.m.



Signature of person posting