

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, DECEMBER 9, 2021

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 7:00 p.m.

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

Members present were: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. A quorum was present.

Others present were: Jackie Todd, Kendra Moore, Graham Moore, Adam Springsted, Nick Jackson, Natasha Baucom, Frank Davis, Tammy Ewing, and Shirley Herring.

3. Prayer.

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

4. Pledge of Allegiance.

Mayor Bradah Littlefield led 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: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, 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.

Frank Davis appeared before the Board. Mr. Davis said he appeared at a previous meeting asking the Board to make an amendment to the current city ordinance which prohibits dog kennels in the city limits. Mr. Davis said the Board amended the ordinance to allow kennels under certain conditions. He said he is building a professional dog kennel on his property, and now the Wagoner County Planning Commission will not issue him a building permit. He said the Wagoner County Planning Commission said his property has to be zoned C-4 before a permit can be issued. Mayor Littlefield said the Wagoner County Planning Commission has nothing to do with zoning in Porter's city limits. She said she will talk to the Wagoner County Planning Commission concerning this matter.

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

Mayor Littlefield went to item 8 (d) on the agenda, discussion and possible action concerning internet service. Glen Clark with Lake Region appeared before the Board. Mr. Clark said Lake Region has been installing internet service to residents outside Porter's city limits. He said Lake Region would like to provide internet service inside the city limits. Mr. Clark said Lake Region can provide internet, home phone, and television services. He said Lake Region installs these services using 100% fiber optic. Mr. Clark asked if the Town of Porter would be willing to write a letter of support for Lake Region to receive ARPA funding. Town Clerk Shirley Herring said several years ago the Town of Porter signed an agreement with Suddenlink, and Suddenlink was supposed to come into the city limits, but Suddenlink said there weren't enough customers in Porter, so Suddenlink never did any hook ups. She said the Board may want to look at this agreement and see if there is anything in the agreement that would prevent Lake Region from coming into the city limits. Motion was made by Whitney Littlefield to look into the agreement with Suddenlink and if there is nothing to prevent Lake Region from installing internet to residents inside the city limits to go ahead and write a letter of support for Lake Region to come into the city limits and in support of Lake Region receiving the ARPA funding. The motion was seconded by Ryan Moore. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Mayor Littlefield went back to the remaining agenda items.

8. Discussion and possible action concerning:

(a) Approval of Resolution #2021-9, accepting and approving the re-codification of the Porter Code of Ordinances.

The Board members looked over the resolution. Town Clerk Shirley Herring said the ordinances that have been passed since February 27, 2021, were compiled and put into the Town's Code of Ordinances book. This resolution is to notify the public that this has been done and that the Code is available to the general public. Motion was made by Bradah Littlefield to approve Resolution #2021-9, accepting and approving the re-codification of the Porter Code of Ordinances. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(b) Approval of dates for 2022 Board meetings.

The Board members looked over the schedule of dates for the 2022 Board meetings. The Board members discussed changing the time of the meetings from 7:00 p.m. to 6:00 p.m. Motion was made by Ryan Moore to approve the dates as listed on the schedule (see attached schedule), with the time changed to 6:00 p.m. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

(c) Approval of appreciation dinner for employees and dignitaries.

Mayor Littlefield said she would like to have an appreciation dinner for the employees and the dignitaries who have helped out the Town in various ways. The Board members discussed the date and time to have this dinner. Motion was made by Bradah Littlefield to approve having an appreciation dinner for employees and dignitaries on January 22, 2022, at 6:00 p.m. The motion was seconded by Ryan Moore. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

9. Discussion concerning zoning of property located at 707 S G Street.

Mayor Littlefield said this is the zoning that was discussed by Frank Davis during appearances from the audience.

10. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 26 calls in November, which included 16 medical calls, 5 motor vehicle accidents, 2 grass fires, 1 down wires, 1 public assist, and 1 couch fire. He said the fire department used 3,100 gallons of water in November.

(b) Department heads.

Clifford Marshall, Jr. said some of the street lights are out on First Street between Belaire Avenue and Hale Avenue. He said this street is very dark. Jackie Todd said a list of the lights that are out has been sent to PSO. He said the lights should be replaced and back on some time soon. Jackie said additional poles and lights need to be installed on First Street.

(c) Mayor

Mayor Littlefield said back in 2019, the Town paid \$4,000.00 for a person to work on annexation for the Town. She said this person was supposed to do research and prepare a written report. She said the report has not been located.

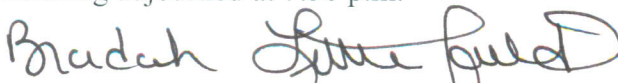
11. New business.

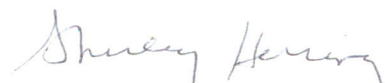
Norma Meyer said there are some properties in Town that need to be tagged to be cleaned up. Town Attorney Tammy Ewing said this issue needs to be put on the next agenda.

12. Adjournment.

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

Meeting adjourned at 7:50 p.m.


BRADAH LITTLEFIELD, MAYOR


SHIRLEY HERRING, TOWN CLERK

2022 CALENDAR YEAR
SCHEDULE OF REGULAR MEETINGS*

01/06/2022	6:00 P.M.	Porter Municipal Offices
02/10/2022	6:00 P.M.	Porter Municipal Offices
03/10/2022	6:00 P.M.	Porter Municipal Offices
04/07/2022	6:00 P.M.	Porter Municipal Offices
05/05/2022	6:00 P.M.	Porter Municipal Offices
06/09/2022	6:00 P.M.	Porter Municipal Offices
07/07/2022	6:00 P.M.	Porter Municipal Offices
08/04/2022	6:00 P.M.	Porter Municipal Offices
09/08/2022	6:00 P.M.	Porter Municipal Offices
10/06/2022	6:00 P.M.	Porter Municipal Offices
11/10/2022	6:00 P.M.	Porter Municipal Offices
12/08/2022	6:00 P.M.	Porter Municipal Offices

(To be completed by person filing notice)

NAME: Shirley Herring

TITLE: Town Clerk

ADDRESS: P.O. Box 149
Porter, OK. 74454

PHONE NUMBER: (918) 483-0176

Filed in the office of the municipal clerk at 7:15 a.m./~~p.m.~~ on December 9 2021

Signed 
Clerk/Deputy Clerk

*Must be filed prior to December 15 of each year.