

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 10, 2022


THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 10, 2022, 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.
 - a. Hannah Jones with 4 Leaf Solutions concerning credit card equipment for Town/PPWA offices.
 - b. Suzane Salichs with Wagoner Community Hospital speaking about available Substance Use Disorder Grants available to towns in Wagoner County.
 - c. Representatives from the baseball club and soccer club to talk about trash clean-up.
 - d. Others from the audience.
8. Consider and take action with respect to a resolution of the Town of Porter, Oklahoma (the "Town") approving action taken by the Porter Public Works Authority (the "Authority") authorizing issuance, sale and delivery of the Authority's series 2022 drinking water SRF promissory note to Oklahoma Water Resources Board; ratifying and confirming a lease agreement and/or authorizing the execution of an amended lease agreement; and containing other provisions related thereto.
9. Consider and take action with respect to award of construction bid to Superior Services in connection with water system improvements and authorizing the execution of any and all documents related thereto.
10. Discussion and possible action concerning:
 - a) Ownership of cemetery plots 3 and 4 located in the Far West Section, Block 10, Lot 3, in Greenwood Cemetery.
 - b) Projects for Civic Center to be paid out of REAP grant funds.

- c) Selling land located adjacent of Greenwood Cemetery, described as lots 1-32, Block 57, lots 1-24, Block 58 and lots 13-24, Block 83, in the Town of Porter, Oklahoma.
 - d) Obtaining dumpsters for clean-up day on April 9, 2022.
 - e) Selection of a project for the FY 2022 Community Development Block Grant Program through the Oklahoma Department of Commerce.
 - f) Paying employees for being off during inclement weather.
- 11. Discussion concerning appreciation dinner for employees and dignitaries.
 - 12. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
 - 13. New business.
 - 14. Adjournment.

Notice posted at the Municipal Offices on the 9th day of March, 2022, at 5:00 p.m.


Signature of person posting