

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 7, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 7, 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. FY 2022 Community Development Block Grant (CDBG) Public Hearing on Community Development Needs in the Town of Porter.
6. 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
7. Consideration and possible action on items removed from the consent agenda.
8. Appearances or petitions from the audience.
9. Discussion and possible action concerning:
 - a) Approval of Resolution 2022-2, requesting assistance from the Oklahoma Department of Commerce for the FY 2022.
 - b) Adoption of a 2022 Citizen Participation Plan for the Town of Porter.
 - c) Authorizing the Mayor to execute application documents for the FY 2022 Community Development Block Grant (CDBG).
 - d) Ownership of cemetery plots 3 and 4 located in the Far West Section, Block 10, Lot 3, in Greenwood Cemetery.
10. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 6th day of April, 2022, at 4:30 p.m.

