

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, APRIL 8, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 8, 2021, 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 2021 Community Development Block Grant (CDBG) Public Hearing on Community Development Needs in the Town of Porter.
8. 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.
9. Consideration and possible action on items removed from the consent agenda.
10. Appearances or petitions from the audience:
  - a. Suzanne Alex with Wagoner Community Hospital concerning Oklahoma's opioid crisis.
  - b. Justin Gravin and Samantha Green concerning placing a 1982 mobile home at 714 W. Dixieland Avenue.
  - c. Others from the audience.
11. Discussion and possible action concerning:
  - a) Approval of Resolution 2021-2, requesting assistance from the Oklahoma Department of Commerce for the FY 2021.
  - b) Approval of Resolution 2021-3, proclaiming April, 2021, as Fair Housing month in the Town of Porter, OK.
  - c) Adopting a 2021 Community Development Block Grant (CDBG) Citizens Participation Plan for the Town of Porter.
  - d) Designating the Mayor as the authorized official to sign all documents related to the fiscal year 2021 CDBG application to the Oklahoma Department of Commerce.
  - e) Designating the Mayor and City Clerk as authorized officials in OK Grants.

- f) Selection of a project for the FY 2021 CDBG program through the Oklahoma Department of Commerce.
- g) Changing scope of project for \$20,000.00 REAP grant through Eastern Oklahoma Development District (EODD).
- h) Approval for Justin Gravin and Samantha Green to place a 1982 mobile home at 714 W. Dixieland Avenue.
- i) Approval of purchase orders for Fire Department.
- j) Installing new flooring in office at City Hall.
- k) Purchasing and installing new flooring for the hallway of City Hall.


12. Reports from:

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

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 7<sup>th</sup> day of April, 2021, at 3:00 p.m.

  
Signature of person posting