

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 9, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 9, 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.

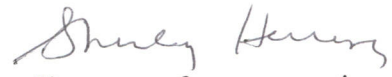
ORDER OF BUSINESS

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 meetings.
 - 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) Glen Clark with Lake Region updating the progress of service for the Town of Porter.
 - b) Others from the audience.
8. Appointing person to fill the vacancy on the Town Board of Trustees.
9. Administering oaths of office to new Board member.
10. Discussion and possible action concerning:
 - a) Approval of 2021-2022 budget amendment #2.
 - b) Purchasing flags for Greenwood Cemetery.
 - c) Mowing of soccer and Little League fields.
 - d) Closing roads for Peach Festival.
 - e) Appointing Bryan Jenkins as a Requisition Officer for the Porter Fire Department.
 - f) Appointing Adam Springsted and Michael Seals as Receivers for the Porter Fire Department.
 - g) Removal of tree at property located at 338 S. Main Street
 - h) Amount to spend on making a float for the Porter Peach Festival.
 - i) Approval of Water Purchase Agreement between the City of Muskogee and the Town of Porter/Porter Public Works Authority for the 2022-2023 fiscal year.
11. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 8th day of June, 2022, at 5:00 p.m.


Signature of person posting