

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
WEDNESDAY, MAY 18, 2022

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:08 p.m.

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

Members present were: Norma Meyer, Clifford Marshall, Jr. and Bradah Littlefield. Whitney Littlefield came into the meeting at 6:20 p.m. A quorum was present.

Others present were: Graham Moore, Kendra Moore, Jackie Todd, Mr. and Mrs. Ralph Osborn, and Shirley Herring.

3. Working on preparation of 2022-2023 budget.

The Board members worked with Ralph Osborn, Kendra Moore, Jackie Todd and Town Clerk Shirley Herring on preparing the 2022-2023 budget.

Motion was made by Bradah Littlefield to recess the Town meeting and go into the Porter Public Works Authority meeting, with the Town meeting to be reconvened after the Porter Public Works Authority meeting. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried. The meeting was recessed at 6:50 p.m.

Motion was made by Whitney Littlefield to reconvene the Town meeting at 7:25 p.m. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

4. Discussion and possible action concerning:

a) Approval of audit for the fiscal year ended June 30, 2021.

Auditor Ralph Osborn went over the audit with the Board members. Motion was made by Clifford Marshall, Jr. to approve the audit for the fiscal year ended June 30, 2021. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

b) Repairing track hoe damaged by water and sand.

Mayor Littlefield said the track hoe that was damaged was a track hoe that the Town borrowed from an individual. She said this track hoe got stuck and was damaged by water and sand. Jackie Todd said the cost to repair this track hoe will be \$7,900.00. Motion was made by Bradah Littlefield to have this track hoe repaired for the cost of \$7,900.00. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried. Mayor Littlefield said the owner of the track hoe has filed a claim with the Town's insurance company. She said if the insurance company pays this claim, the Town will be reimbursed for the \$7,900.00.

- c) Paying Board members gas expense or mileage for city business.

Motion was made by Whitney Littlefield to approve paying the Board members the government mileage rate for mileage driven for city business. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Clifford Marshall, Jr., Bradah Littlefield, and Whitney Littlefield. Voted no: None. Motion carried.

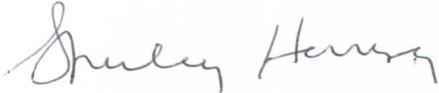
5. Adjournment.

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

Meeting adjourned at 7:40 p.m.



BRADAH LITTLEFIELD, MAYOR



SHIRLEY HERRING, TOWN CLERK