

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, AUGUST 4, 2022

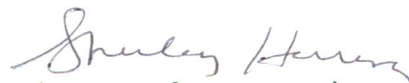
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 4, 2022, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Public hearing to discuss the results and accomplishments of the update to the Town of Porter Capital Improvement Plan (CIP).
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.
  - (a) Amy Brown with Public Service Company (PSO) regarding renewal of franchise agreement with the Town of Porter.
  - (b) Others from the audience.
9. Discussion and possible action concerning:
  - a) Approving the Fieldwork for the FY 2020 CDBG CIP Update by Resolution #2022-5.
  - b) Adopting the Town of Porter CIP Total Capital Needs Summary.
  - c) Adopting the Town of Porter CIP 5 Year Plan LPAC Recommendation.
  - d) Adopting the Town of Porter CIP Update by Resolution #2022-6.
  - e) Approving the Town of Porter CIP Closeout by Resolution #2022-7.
  - f) Approving INCOG invoice #225032 for \$6,650 for Completion of Field Work and invoice #225150 for \$6,650 for Closeout of the project.
  - g) Project for Transportation Alternatives Set Aside Program through the Oklahoma Department of Transportation.
  - h) Approval of Resolution #2022-8, to submit a Transportation Alternative Program Application and Maintenance Commitment to the Oklahoma Department of Transportation.
  - i) Project for Rural Economic Action Plan ( REAP) Grant from the Oklahoma Water Resources Board (OWRB).
  - j) Approval of Resolution #2022-9, authorizing application for REAP Grant from the OWRB.

- k) Project for Economic/Community Development REAP Grant through Indian Nations Council of Governments (INCOG).
  - l) Project for Transportation REAP Grant through INCOG.
  - m) Approval of Resolution #2022-10, authorizing application for REAP Grant from INCOG.
  - n) Project for REAP Grant through Eastern Oklahoma Development District (EODD).
  - o) Approval of Resolution #2022-11, authorizing application for financial assistance from the REAP Fund through EODD.
  - p) Hiring auditor to prepare the audit report for the fiscal year ended June 30, 2022.
  - q) Purchasing protective table covers for new tables at Civic Center.
  - r) Purchasing 2 new conference tables.
  - s) Purchasing a new rescue truck for Fire Department.
  - t) Purchasing a new side by side 6 wheel drive vehicle for Fire Department.
  - u) Declaring the 550 Ford rescue vehicle as surplus property and authorizing this vehicle to be disposed of.
  - v) Purchasing bottled water for Back to School party to be held at Lions Park.
10. Reports from:
- a) Fire Department.
  - b) Department Heads.
  - c) Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of August, 2022, at 2:30 p.m.

  
Signature of person posting