

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 5, 2021

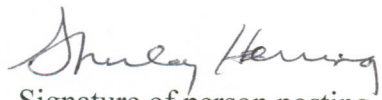
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 5, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. 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.
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 Resolution #2021-5, authorizing application for Rural Economic Action Plan (REAP) Grant from the Indian Nations Council of Governments (INCOG).
 - b) Approval of Resolution #2021-6 to amend the agreement establishing Oklahoma Municipal Assurance Group (OMAG).
 - c) Project for Economic/Community Development REAP Grant through INCOG.
 - d) Project for Transportation REAP Grant through INCOG.
 - e) Appointing Jacob Noe as a Requisition Officer for the Porter Fire Department.
 - f) Adding additional street lights.
 - g) Approval of clothing allowance for office workers.
 - h) Paying employees administrative leave if the employee has to be off work due to Covid.
 - i) Purchasing Christmas snowflakes for street light poles.
 - j) Approval of estimate on replacing doors on the building (city barn) located at 616 E. Highway 51B.
 - k) Repairing manholes.
 - l) Hiring auditor to prepare the audit report for the fiscal year ended June 30, 2021.
 - m) Allowing residents of the Town of Porter to use the Civic Center for funeral gatherings at a reduced rate.

11. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
12. New business
13. Adjournment.

Notice posted at the Municipal Offices on the 4th day of August, 2021, at 2:00 p.m.


Signature of person posting