

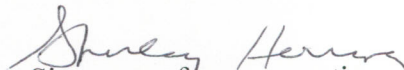
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 4, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 4, 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 meeting.
 - 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. Presentation by Town Attorney Tammy Ewing regarding Conflicts of Interest.
9. Discussion and possible action concerning:
 - a) Cigarettes/smoking on Town property.
 - b) Purchasing a pole Christmas tree and other decorations to display at Tourist Park.
 - c) Purchasing a floor buffer.
 - d) Approval of a one-time service benefit for employees.
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 November, 2021, at 2:00 p.m.


Signature of person posting