

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 10, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 10, 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 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:
 - a. Wendell Johnson concerning opening a business inside the town limits.
 - b. Others from the audience.
8. Discussion and possible action concerning:
 - a. Approval of Community Development Block Grant (CDBG) Administrative Services Contracts between Indian Nations Council of Governments (INCOG) and the Town of Porter.
 - b. Approval of 2022-2023 budget amendment #1.
 - c. Hiring an inspector to complete town inspections and building permits.
 - d. Reviewing engineering services qualifications responses and selecting a firm for the CDBG Wastewater Improvements Project (18624 CDBG 22) and other wastewater improvement grant funding as they become available.
 - e. Accepting resignation of Town Attorney Parker Wilkerson and approving final payment per contract.
9. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 9th day of November, 2022, at 3:00 p.m.

