


NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 9, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 9, 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. Discussion and possible action concerning:
 - a) Approval of Resolution #2021-9, accepting and approving the re-codification of the Porter Code of Ordinances.
 - b) Approval of dates for 2022 Board meetings.
 - c) Approval of appreciation dinner for employees and dignitaries.
 - d) Internet service.
9. Discussion concerning zoning of property located at 707 S G Street.
10. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 8th day of December, 2021, at 2:00 p.m.


Signature of person posting