

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, DECEMBER 8, 2022


THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 8, 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 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:
  - a. Sara Watts concerning life insurance plans for employees.
  - b. Others from the audience.
8. Discussion and possible action concerning adoption of Ordinance 2022-1 granting Public Service Company of Oklahoma, an Oklahoma Corporation, its successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, ways, and other public places and grounds in the Town of Porter, Wagoner County, State of Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture, transmission, distribution, sale, and control of electricity and communication circuits in and to the town and the public generally.
9. Discussion and possible action concerning approval of Resolution 2022-12 authorizing the calling and holding of a special election in the Town of Porter, Oklahoma, Wagoner County, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said Town the question of approval or rejection of Ordinance No. 2022-1 of the Town, more particularly described as an ordinance granting Public Service Company of Oklahoma, an Oklahoma Corporation, its successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, ways, and other public places and grounds in the Town of Porter, Wagoner County, State of Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture, transmission, distribution, sale, and control of electricity and communication circuits in and to the town and the public generally and authorizing the Mayor and Town Clerk to execute the Resolution and Special Election Proclamation and Notice.

10. Discussion and possible action concerning:
  - a. Approval of Resolution #2022-13, Notice of Municipal Election.
  - b. Approval of dates for 2023 Board meetings.
  - c. Approval of contract for Teddy Abbott.
  - d. Removing Jacob Noe as Requisition Officer for the Porter Fire Department.
  - e. Appointing Jerry Kahn as a Requisition Officer for the Porter Fire Department.
  - f. Removing Michael Seals as a Receiver for the Porter Fire Department.
  - g. Appointing Justin Dickey as a Receiver for the Porter Fire Department.
  - h. Approval of duties of Court Clerk/Treasurer.
  - i. Approval of duties of Clerk/Treasurer.
  - j. Approval of duties of Deputy Town Clerk.
  - k. Updating computer in Town Clerk's office.
  
11. Reports from:
  - a) Fire Department.
  - b) Department Heads.
  - c) Mayor.
  
12. New business.
  
13. Adjournment.

Notice posted at the Municipal Offices on the 7th day of December, 2022, at 2:30 p.m.

  
Signature of person posting