

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 10, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 10, 2020, 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. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. 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.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. Discussion and possible action concerning:
 - a. Adoption of Ordinance #2020-4, providing that compensation to members of the Board of Trustees as provided for in Ordinance 91-1 shall be terminated.
 - b. Approval of Resolution #2020-10, Notice of Municipal Election.
 - c. Approval of dates for 2021 Board meetings.
 - d. Approval of a one-time service benefit for employees.
 - e. Designating a person as the Americans with Disabilities Act (ADA) Coordinator.
 - f. Designating persons to serve as an ADA Grievance Committee to which an appeal of the ADA Coordinator's decision may be taken.
 - g. Purchasing a safe.
 - h. Purchasing posts and hardware to install street signs.
 - i. Purchasing and installing fence around the back of City Hall.
 - j. Selling price of 1955 GMC fire truck.
 - k. Replacing stolen items.
 - l. Hiring a monitored alarm company.
 - m. Rainy Day Fund.
 - n. Approval of purchase orders for Fire Department.

11. Reports from:
 - a. Fire Department.
 - b. Department heads.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 9th day of December, 2020, at 11:45 a.m.


Signature of person posting