

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, SEPTEMBER 23, 2021

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. A quorum was present.

Others present were: Graham Moore, Kendra Moore, Jackie Todd, Frank Davis, Debra Lucas, and Shirley Herring.

3. Discussion and possible action concerning:

a) Allowing animal shelters and kennels in the city limits under certain conditions.

Town Attorney Tammy Ewing had drawn up a proposed ordinance listing the requirements and conditions required to have an animal shelter and kennel in the city limits of Porter. Mayor Bradah Littlefield said the Board members need to look over these requirements and conditions and make changes or additions, if needed. The Board members looked over the proposed requirements and conditions. Motion was made by Whitney Littlefield to accept the conditions listed in the proposed ordinance with a \$25.00 fee required to procure a license. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

b) Approval of a building permit to allow John King to place a commercial vending ice machine on his property located at 237 W. Belaire Avenue. Motion was made by Clifford Marshall, Jr. to approve a building permit to allow John King to place a commercial vending ice machine on his property located at 237 W. Belaire Avenue. The motion was seconded by Whitney Littlefield. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

c) Changing the project that was approved at the regular meeting for Rural Economic Action Plan (REAP) Grant from Eastern Oklahoma Development District (EODD).

Mayor Littlefield said the Board voted to apply for a grant to renovate the Civic Center through both EODD and INCOG. She said INCOG stated that the same project cannot be funded by two different REAP grants. Mayor Littlefield said she was going to change the project for the grant from EODD and leave the project to renovate the Civic Center for the grant from INCOG; however, she said she received a call from Engineer Max Coe, and he said if the Board would change the project for the INCOG REAP grant to a water improvement project, there is a possibility that Porter could receive an additional \$200,000.00. Mayor Littlefield suggested leaving the grant from EODD for the Civic Center renovations and at the next regular meeting changing the project for the grant from INCOG to water system improvements. Motion was made by Bradah Littlefield to not change the project that was approved at

the regular meeting for Rural Economic Action Plan (REAP) Grant from Eastern Oklahoma Development District (EODD). The motion was seconded by Ryan Moore. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

d) Reconsideration of Resolution #2021-7, authorizing application for financial assistance from the Rural Economic Action Plan from EODD.

No action was taken on this item.

e) Purchasing an air purifier for the conference room.

Motion was made by Bradah Littlefield to purchase an air purifier for the conference room that will cover 1,000 square feet. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

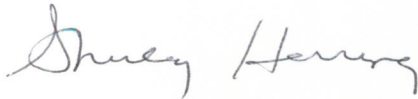
4. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Clifford Marshall, Jr. Voted yes: Norma Meyer, Ryan Moore, Clifford Marshall, Jr., Whitney Littlefield, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 6:42 p.m.



BRADAH LITTLEFIELD, MAYOR



SHIRLEY HERRING, TOWN CLERK