


NOTICE OF MEETING
SPECIAL MEETING
TUESDAY, DECEMBER 22, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, DECEMBER 22, 2020, 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. Discussion and possible action concerning:
 - a. Approval to add \$300.00 to the original amount approved to Guard Tronic for installation of a panic button along with the monitored security system.
 - b. Dates to advertise with Oklahoma Municipal Management Services (OMMS) for a city administrator.
 - c. Approval of paying Kendra Moore a monthly employee expense allowance of \$50.00 per month,
6. Adjournment.

Notice posted at the Porter Municipal Offices on the 18th day of December, 2020, at 5:00 p.m.


Signature of person posting