

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 9, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 9, 2023, 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 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. Adoption of Ordinance #2023-1, establishing compensation for Board of Trustee members.
 - b. Renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter.
 - c. Approval of contract between the Town of Porter and Indian Nations Council of Governments (INCOG) for administer of Rural Economic Action Plan Funds (REAP) Grant.
 - d. Persons authorized to sign documents for INCOG REAP grant.
 - e. Amending Event Space Rental Agreement for Civic Center.
 - f. Approval of reduced rates for cemetery plots for employees.
9. Discussion concerning Easter egg hunt
10. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
11. New business.
12. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of February, 2023, at 2:00 p.m.

Signature of person posting