

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 4, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 4, 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:
 - a. Melanie Warren and Alan Parnell concerning Porter Peach Festival
 - b. Fairground Committee concerning use of Porter Fairgrounds during Peach Festival.
 - c. Travis Burk concerning opening a new business in Porter.
 - d. Others from the audience.
10. Discussion and possible action concerning:
 - a. Purchasing pole saw.
 - b. Giving a discount on payment of yearly sign advertisement.
 - c. Purchasing ground cover mats for use at Greenwood Cemetery.
 - d. Amending the price that was approved for the purchase of computers, software, security cameras, installation, set up, and yearly support membership fees.
 - e. 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 3rd day of June, 2020, at 11:30 a.m.

A handwritten signature in cursive script, appearing to read "Shuley Hennes".

Signature of person posting