

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MARCH 6, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 6, 2025, 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 meetings.
  - 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.
  - a. Melanie Merritt (Porter Lions Club) concerning Porter Peach Festival.
  - b. Melissa VanTuyl concerning purchasing (2) grave spaces in Section I of Greenwood Cemetery.
  - c. Others from the audience.
8. Discussion and possible action concerning:
  - a. Sponsoring an Easter egg hunt.
  - b. Approval of adding a new fire department member.
  - c. Approval of selling grave spaces in Section I of Greenwood Cemetery to Melissa VanTuyl.
  - d. Renewal of Teddy Abbott's contract as Town attorney.
  - e. A resolution approving action taken by the Porter Public Works Authority authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement pertaining to the Town's water, sanitary sewer, and sanitation systems leased to the Porter Public Works Authority; and containing other provisions related thereto.
  - f. Raises for employees.
9. Reports from:
  - a. Fire Department.
  - b. Department Heads.
  - c. Mayor.
10. New business.

11. Adjournment.

Notice posted at the Porter Municipal Offices on the 5<sup>th</sup> day of March, 2025, at 2:30 p.m.

Signature of person posting