

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JANUARY 9, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 9, 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. Public hearing to discuss the accomplishments and to receive public comments on the recently completed Wastewater Treatment Plant Improvement Project (18624 CDBG 22) and to receive citizens' recommendations on future community development needs within the Town of Porter. The Porter Board of Trustees will incorporate any comments or proposals, where feasible, in the application to be submitted to the Oklahoma Department of Commerce for funding consideration under the FY 2025 CDBG program.
6. 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.
7. Consideration and possible action on items removed from the consent agenda.
8. Appearances or petitions from the audience.
9. Discussion and possible action concerning:
  - a. Terminating the contract for the Provision of Law Enforcement Services between Wagoner County and the Town of Porter.
  - b. Approval of June 28, 2025, as the date for this year's fireworks display.
  - c. Approval of budget amendment #1 for the fiscal year 2024-2025.
10. Discussion concerning:
  - a. People disrupting meetings.
  - b. Civic Center
11. Reports from:
  - a. Fire Department.
  - b. Department Heads.
  - c. Mayor.

12. New business.

13. Adjournment.

Notice posted at the Porter Municipal Offices on the 8<sup>th</sup> day of January, 2025, at 2:45 p.m.

Kendra Moore

Signature of person posting