

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 5, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 5, 2024, 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.

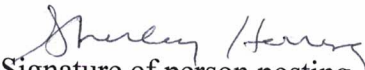
ORDER OF BUSINESS

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.
8. Discussion and possible action concerning:
 - a. Approval of Resolution #2024-6, Notice of Municipal Election.
 - b. Approval of dates for 2025 Board meetings.
 - c. Rescinding the motion approved by the Board members at the meeting held on October 3, 2024, to not complete the process with the Oklahoma State Fire Marshal for the Town of Porter to become its own authority having jurisdiction to issue building permits, certificates of occupancy, safety inspections, etc. and to have jurisdiction for all code requirements within its jurisdiction.
 - d. Approval of providing a letter of intent from the Town of Porter regarding the Town of Porter performing plan reviews, building permitting and inspections within the jurisdictions of the Town of Porter and requesting to become an Authority Having Jurisdiction.
9. Discussion concerning discontinuing payments to the Wagoner County Sheriff's Office for extra services.
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 4th day of December, 2024, at 2:45 p.m.


Signature of person posting