

NOTICE OF MEETING
REGULAR MEETING
WEDNESDAY, JULY 12, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON WEDNESDAY, JULY 12, 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 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. Issuance of a Variance of Encroachment to Andrew and Cybil Theodore for property located at the corner of 4th Street and All Red Avenue.
 - b. Approval of building permits for:
 - (1) Carolyn Brittain
 - (2) Teddi Robinson
 - (3) Kathryn Young
9. Request for Executive Session. The Board of Trustees will consider going into Executive Session as authorized by O.S. § 307 (B) (1) to discuss the continued employment of employee John Liles.
10. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
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 11th day of July, 2023, at 2:30 p.m.