

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, JUNE 15, 2023

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:00 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Norma Meyer was absent. A quorum was present.

Others present were: Kendra Moore, Graham Moore, Chris Elliott, Ralph and Mrs. Osborn, Jackie Todd, and Shirley Herring.

3. Public hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2023-2024 fiscal year.

Mayor Littlefield opened the public hearing. There were no comments or questions from the audience. Ralph Osborn said the budget has the accounts budgeted for the amounts that the Board members were over during the May 24, 2023, meeting, where the Board members worked on the budget. Mayor Littlefield asked the Board members if they had any questions or comments concerning the 2023-2024 budget. The Board members had no comments or questions. Mayor Littlefield closed the hearing.

4. Discussion and possible action concerning:

a) Approval of Resolution #2023-3, adopting the operating budget for the 2023-2024 fiscal year.

The Board members looked over the resolution. Motion was made by Whitney Littlefield to approve Resolution #2023-3, adopting the operation budget for the 2023-2024 fiscal year. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

b) Approval of Resolution #2023-4, setting a specific day for Town of Porter's annual fireworks display.

The Board members looked over the resolution. This resolution states that for each year, the Saturday before the 4th of July be set aside for the annual fireworks display. Clifford Marshall, Jr. said if the 4th occurred on a Friday, the display would have to be a week before the 4th. Whitney Littlefield said some years they may want to have the display on a Friday. Clifford Marshall, Jr. suggested putting the date for the fireworks display on the calendar at the first of every year. Motion was made by Bradah Littlefield to approval Resolution #2023-4, setting a specific day for the Town of Porter's annual fireworks display. No second. Motion was made by Bradah Littlefield to take no action on this item. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

c) Approval of audit for the fiscal year ended June 30, 2022.

Auditor Ralph Osborn went over the audit with the Board members. He said the Town needs to have a list of the fixed assets that are owned by the Town. Motion was made by Whitney Littlefield to approve the audit for the fiscal year ended June 30, 2022. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

d) Renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter for the Fiscal Year July 1, 2023, to June 30, 2024.

Wagoner County Sheriff Chris Elliott appeared before the Board. Sheriff Elliott said the contract for renewal is exactly the same as last year's contract, except a clause was added to state that if the contract is not renewed by July 1st, and neither party has notified the other that they do not wish to renew the contract, the contract will automatically renew for consecutive one-year terms under the same terms. He said the cost to the Town for the law enforcement services is the same as last year. Motion was made by Whitney Littlefield to approve the renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter for the Fiscal Year July 1, 2023, to June 30, 2024. The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

e) Setting date for this year's fireworks display.

Motion was made by Whitney Littlefield that the fireworks display be held on June 23, 2023 at dark. The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

f) Allowing Lions Club to use the metal chairs that are stored in the Civic Center during Peach Festival.

Motion was made by Clifford Marshall, Jr. to allow the Lions Club to use the metal chairs that are stored in the Civic Center during Peach Festival. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

g) Declaring the following items as surplus property and authorizing these items to be disposed of: (1) 2007 Chevrolet truck, (2) 2005 Kubota mower, and (3) four toolboxes.

Motion was made by Clifford Marshall, Jr. to declare items 1, 2, and 3 as surplus property and authorized these items be sold at McKinney's auction. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

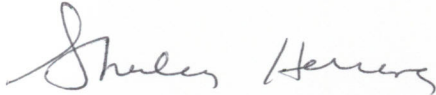
5. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:44 p.m.

Handwritten signature of Bradah Littlefield in cursive script.

BRADAH LITTLEFIELD, MAYOR

Handwritten signature of Shirley Herring in cursive script.

SHIRLEY HERRING, TOWN CLERK