

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, DECEMBER 4, 2025

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 6:00 p.m.

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

Members present were: Ryan Moore, Steve Dickey, Norma Meyer and Kevin Walker. Lucas Beaty was absent. A quorum was present.

Others present were: Jackie Todd, Kimberly Mullen, Jason Goodnight, Chris Runnels, Kerry Wiggins, Kendra Moore, Tiffany Birou, Dominic Birou, Kerry Yochum, Paul Wood, Dahlita Tracy, Adam Springsted, Amanda Johnson, and Shirley Herring.

3. Prayer.

Mayor Steve Dickey said a prayer.

4. Pledge of Allegiance.

The Board members and members of the audience recited the Pledge of Allegiance.

5. 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.

Motion was made by Norma Meyer to approve the consent agenda (items a, b, and c). The motion was seconded by Kevin Walker. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

6. Consideration and possible action on items removed from the consent agenda.

No items were removed from the consent agenda.

7. Appearances or petitions from the audience:

- a. Johnny Walker, candidate for Wagoner County Commission District #3.

Johnny Walker was not present at the meeting at this time.

- b. Others from the audience.

There were no appearances or petitions from others from the audience at this time.

8. Discussion and possible action concerning:

- (a) Adopting updated open records request form for Oklahoma cities and towns.

The Board members looked over the updated form. Motion was made by Norma Meyer to adopt the updated open records request form for Oklahoma cities and towns. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

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(b) Approval of 2025-2026 budget amendment #2.

The Board members looked over the amendment. Motion was made by Norma Meyer to approve 2025-2026 budget amendment #2. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

(c) Town of Porter beautification project.

Mayor Steve Dickey said they are waiting on costs of the lamp posts. Norma Meyer said the committee is working with PSO to see if the Town can purchase the lamp posts from PSO. No action was taken on this item.

(d) Town Hall beautification project.

Norma Meyer said they are waiting on the wood for the windows. Mayor Steve Dickey said the wood around the windows has rotten and has to be replaced. He said the windows on the building between the building and the fire department will be blocked. Mayor Steve Dickey said in the spring, trees and shrubs will be added to be building's landscape. No action was taken on this item.

(e) Approval of dates and time for calendar year 2026 Board meetings.

The Board members looked over the dates and time for the calendar year 2026 Board meetings. The meeting will be held on the first Thursday of each month, with the exception of January and October, when the meetings will be held on the second Thursday. The meetings will start at 6:00 p.m. (see attached schedule). Motion was made by Norma Meyer to approve the dates and time for the calendar year 2026 Board meetings as listed. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

9. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 42 calls in November, which included 28 medical calls, 10 motor vehicle accidents, and 4 brush fires. He said the fire department used 2,200 gallons of water in November.

(b) Mayor and Vice-Mayor

Mayor Steve Dickey said he is planning on getting addresses put up for every residence in the Town limits. He said the Town will put up the address numbers for the residences. He said there are 285 residents in the Town limits. Mayor Steve Dickey said the employees are in the process of cleaning all right of ways and alleys. He said the employees are also cutting and trimming trees. He said they are waiting on the poles that are needed to install the flashing stop signs.

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10. New business.

Three representatives, Jason Goodnight, Chris Runnels, and Kerry Wiggins from Fidium Consolidated Commission appeared before the Board members. Mr. Runnels said their company is wanting to install a buried fiber network from Pryor, Oklahoma to Muskogee, Oklahoma, which would pass through the Town of Porter town limits on 413th East Avenue between E. 191st Street and Derby Avenue. The representatives gave the Board members copies of the plans for this project. Mr. Runnels said this is a 59.2 mile project. Mayor Steve Dickey said the Board members will look over the plans and take the project into consideration. He said the Board members will consult with the Town attorney and get back to them.

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Johnny Walker came into the meeting; therefore, Mayor Steve Dickey went back to item 7 on the agenda, appearances or petitions from the audience. Mr. Walker said he is a candidate for Wagoner County Commission District #3. He said he grew up in Okay, Oklahoma. Mr. Walker gave some statics on Wagoner County's property taxes. He said if he is elected County Commissioner, he would like to have a partnership with Porter and work with the Town on any needs the Town has. He said he will work on getting grants for Wagoner County.

In other appearances, Dominic Birou appeared before the Board. Mr. Birou said he has lived in the rural Porter Community for five years. He stated some positive and negative things about Porter. He said he is glad the community is moving forward, but it lacks transparency. He said the Town needs overhaul and rebirth. Mr. Birou said he feels that people from the rural area should be allowed to serve on the Town board and vote in town elections. Mayor Steve Dickey said Oklahoma State Statute requires that a person live in town limits in order to serve on the Board or vote in town elections. Mayor Steve Dickey said the Town has been doing a lot of positive things. He said the sewer and water systems have both been upgraded. He said the town is being cleaned up. He said it takes time to do these things.

In other appearances, Amanda Johnson said the Town needs to help people who are trying to turn their life around with finding housing in Porter.

11. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 7:00 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK