

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, JANUARY 9, 2025

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., Norma Meyer, and Kristin Eaton. A quorum was present.

Others present were: Jackie Todd, Adam Springsted, Nick Jackson, Wyatt Jackson, Kendra Moore, Graham Moore, Chris Elliott, Jay Pickard, Joey Hatfield, and Shirley Herring.

3. Prayer.

Mayor Bradah Littlefield said a prayer.

4. Pledge of Allegiance.

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

5. Public hearing to discuss the accomplishments and to receive public comments on the recently completed Wastewater Treatment Plan 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 submitted to the Oklahoma Department of Commerce for funding consideration under the FY 2025 CDBG program.

Mayor Bradah Littlefield opened the public hearing at 6:05 p.m. There were no comments or proposals by members of the audience. Mayor Bradah Littlefield closed the hearing at 6:10 p.m.

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.

Motion was made by Whitney Littlefield to approve the consent agenda (items a, b, and c). The motion was seconded by Clifford Marshall, Jr. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., Norma Meyer, and Kristin Eaton. Voted no: None. Motion carried.

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

No items were removed from the consent agenda.

8. Appearances or petitions from the audience:

There were no 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.

Norma Meyer said she put this item on the agenda. She said she doesn't feel like Porter is receiving \$66,000.00 worth of enhanced services. Norma said she thinks this \$66,000.00 could be used in a better way. Sheriff Chris Elliott went over a report that states how many patrols and responses the deputies made in Porter for the month of December. He said Porter receives extra patrols for the money Porter is paying Wagoner County. He said the presence of deputies on patrol helps to keep crime down in the community. Mayor Bradah Littlefield said the citizens of Porter know Porter has Wagoner County. She said she wants to keep a good relationship with Wagoner County. Clifford Marshall said Porter needs to have Wagoner County around. He said he would like to negotiate the amount Porter pays Wagoner County. Motion was made by Norma Meyer to terminate the contract for the Provision of Law Enforcement Services between Wagoner County and the Town of Porter. No second was made. Motion died for the lack of a second.

Norma Meyer left the meeting at 6:26 p.m.

(b) Approval of June 28, 2025, as the date for this year's fireworks display.

Motion was made by Whitney Littlefield to approve June 28, 2025 as the date for this year's fireworks display. The motion was seconded by Bradah Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr., and Kristin Eaton. Voted no: None. Motion carried.

(c) Approval of budget amendment #1 for the fiscal year 2024-2025.

Motion was made by Bradah Littlefield to approve budget amendment #1 for the fiscal year 2024-2025. The motion was seconded by Whitney Littlefield. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall, Jr. and Kristin Eaton. Voted no: None. Motion carried.

10. Discussion concerning:

(a) People disrupting meetings

No discussion was held on this item.

(b) Civic Center

Whitney Littlefield said she was at the civic center and there were only five round tables. She said eight tables were originally purchased. Town Clerk Shirley Herring said one table was broken, but she doesn't know what happened to the other two. Clifford Marshall, Jr. said things are going to get damaged over time. Whitney said people that rent the civic center need to be held responsible for any damage that occurs during the time they have it rented. Mayor Bradah Littlefield said a lock needs to be put on the gate at the top of the stairs that goes down into the basement, to keep people from going into the basement. She said the person that unlocks the front door during storms could also unlock the gate.

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11. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 39 calls in December, which included 28 medical calls, 7 motor vehicle accidents, and 4 brush fires. He said the fire department used 2,000 gallons of water in December.

(b) Department heads.

No reports.

(c) Mayor.

No report.

12. New business.

There was no new business to be discussed.

12. 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 6:39 p.m.

BRADAH LITTLEFIELD, MAYOR

SHIRLEY HERRING, TOWN CLERK