

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY JULY 10, 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: Bradah Littlefield, Norma Meyer, Steve Dickey, Kevin Walker and Kristin Eaton. A quorum was present.

Others present were: Kendra Moore and Shirley Herring.

3. Discussion and possible action concerning:

a) Hiring town attorney.

Mayor Steve Dickey said he called some other towns inquiring about attorneys. He said he spoke with Terri Craig, who is currently Porter's Judge. He said Ms. Craig is interested in serving as the Town's attorney. Bradah Littlefield said at one time Terri Craig said she could not serve as both the judge and the attorney for the Town. Mayor Steve Dickey said he checked with the Oklahoma Municipal League and the Oklahoma Municipal League stated that the same person can serve as both the judge and the lawyer for the Town. He said some of the other towns have the same person as both their judge and their attorney. Mayor Dickey said Ms. Craig's fees will be \$1,150.00 per month for attending the meetings, plus \$300.00 per hour for extra work. He said extra work does not include answering phone calls and emails. Motion was made by Steve Dickey to hire Terri Craig as the Town's attorney for the contracted amount of \$1,150.00 plus \$300.00 per hour for extra work. The motion was seconded by Norma Meyer. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey, Kevin Walker, and Kristin Eaton. Voted no: None. Motion carried.

b) Hiring auditor to prepare the audit report for the fiscal year ended June 30, 2025.

Motion was made by Norma Meyer to hire Ralph Osborn to prepare the audit report for the fiscal year ended June 30, 2025. The motion was seconded by Kevin Walker. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey, Kevin Walker, and Kristin Eaton. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:10 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK