

MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
WEDNESDAY, JUNE 18, 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, and Kevin Walker. Kristin Eaton was absent. A quorum was present.

Others present were: D.J. McLemore, Tim Kelley, Kendra Moore, Graham Moore, Jackie Todd, Kimmie Mullen, Whitney Littlefield, Mark Secrest, and Shirley Herring.

3. Public hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2025-2026 fiscal year.

Mayor Steve Dickey opened the public hearing. There were no comments or questions from the audience. The Board members had no comments or questions. Mayor Steve Dickey closed the hearing.

4. Discussion and possible action concerning:

a) Approval of Resolution #2025-3, adopting the operating budget for the 2025-2026 fiscal year.

The Board members looked over the resolution. Motion was made by Norma Meyer to approve Resolution #2025-3, adopting the operation budget for the 2025-2026 fiscal year. The motion was seconded by Kevin Walker. Voted yes: Bradah Littlefield, Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: None. Motion carried.

b) Contract for the provisions of law enforcement services between Wagoner County and the Town of Porter.

Motion was made by Norma Meyer to discontinue the contract for the provisions of law enforcement services between Wagoner County and the Town of Porter. The motion was seconded by Kevin Walker. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: Bradah Littlefield. Motion carried.

c) Contract between the Town of Porter and Teddy Abbott for legal services.

Motion was made by Kevin Walker to terminate the contract between the Town Porter and Teddy Abbott for legal services. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: Bradah Littlefield. Motion carried.

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d) Porter Fairgrounds Trust Authority.

Mayor Steve Dickey said when the Porter Fairgrounds Trust Authority was set up, Jackie Todd was made Trustor of the Trust. He said there should be a Board to oversee the operation of the Trust, with Jackie Todd as the head of this Board.

Motion was made by Steve Dickey to have Jackie Todd put a Fairgrounds Board together and bring it back before the Town Board of Trustees. The motion was seconded by Norma Meyer. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: Bradah Littlefield. Motion carried.

e) Cutting down three trees at the intersection of 6th Street and Indian Red Avenue.

Mayor Steve Dickey said these trees are about to fall down. He said if they fall down, they will take down the power lines. Bradah Littlefield asked if the trees are in the Town's right of way. Mayor Steve Dickey said these trees are located in the right of way. He said the Town will have to hire someone to cut down the trees. Jackie Todd said a contractor will cut down the trees; however, the Town will have to haul off the trees and clean up the area. Jackie Todd said the cost to have these trees cut down is \$3,500.00. Motion was made by Steve Dickey to spend \$3,500.00 to cut down three trees at the intersection of 6th Street and Indian Red Avenue. The motion was seconded by Kevin Walker. Voted yes: Norma Meyer, Steve Dickey, and Kevin Walker. Voted no: Bradah Littlefield. Motion carried.

5. Adjournment.

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

Meeting adjourned at 6:08 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK