

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, OCTOBER 8, 2020

1. Call to order.

The meeting was called to order by Mayor Sharon Payne at 7:00 p.m.

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

Members present were: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Kendra Moore, Graham Moore, Jackie Todd, Adam Springsted, Joey Hatfield, Ron Cates, and Shirley Herring.

3. Prayer.

Jim Bias said a prayer.

4. Pledge of Allegiance.

Tonya Springsted led the Pledge of Allegiance.

5. Mayor to address Board members and audience.

Mayor Sharon Payne did not address the Board members or audience.

6. Board members to address Town Attorney.

Town Attorney Ron Cates was present at the meeting. None of the Board members had any questions for Mr. Cates.

7. Necessary action concerning approval of the consent agenda.

(a) Approval of the minutes of the previous meetings.

(b) Approval of the purchase orders.

(c) Approval of the payroll purchase orders.

Motion was made by Sharon Payne to approve the consent agenda. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried

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

No items were removed from the consent agenda

9. Appearances or petitions from the audience.

There were no appearances or petitions from the audience.

10. Discussion and possible action concerning:

(a) Renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter.

Mayor Payne said nothing was changed from the previous contract, except for the dates. She said the price did not change. Motion was made by Sharon Payne to renew the Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter with the contract remaining the same as the previous contract with the dates changed to the current fiscal year. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

(b) Disposal of the following items previously declared as surplus property: 1955 GMC fire truck, 1947 Ford fire truck, and 1920 model gas range.

The Board members discussed ways to dispose of the surplus items, which were to sell by sealed bids, or at an auction, or a negotiated sale. Motion was made by Sharon Payne to sell the 1955 GMC fire truck for \$2000.00, the 1947 Ford fire truck for \$600.00 and the 1920 model gas range for \$1,000.00 or best offer. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, and Sharon Payne. Voted no: Wayne Collins. Motion carried.

(c) Purchasing road patch to repair town streets.

Wayne Collins said the road patch cost \$90.00 per ton. He said a truck load is 23 tons, which will cost a total of \$2,070.00. Wayne said there is a lot of patch work that needs to be done, but they can start with one truck load and see how far it goes. Motion was made by Sharon Payne to purchase one truck load of road patch for \$2,070.00. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

(d) Selling land located adjacent to Greenwood Cemetery, described as Lots 1-32, Block 57, Lots 1-24, Block 58, and Lots 13-24, Block 83, in the Town of Porter, Oklahoma.

Motion was made by Sharon Payne to have the land appraised with the cost of the appraisal not to exceed \$1,000.00. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

(e) Approval of purchases orders for Fire Department.

Fire Chief Adam Springsted said he did not have any purchase orders for approval at this time.

(f) Modification of vacation policies.

Motion was made by Tonya Springsted that employees must request vacation leave in writing at least two weeks prior to the date of taking the vacation and the request must be approved by the supervisor. The motion was seconded by Sharon Payne. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried. This item is to take effect immediately.

11. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted said in September, the firefighters responded to 38 calls, which included 19 medical calls, 15 motor vehicle accidents, 1 brush fire, 2 vehicle fires, and 1 public assist. Adam said an instructor from the vo-tech school is coming to Porter to teach EMT classes. He said six Porter firefighters will be taking the classes. Adam said the classes will be held on Tuesdays and Thursdays in the conference room at City Hall.

(b) Department heads.

Tonya Springsted said the decorations at City Hall look fabulous.


12. New business.

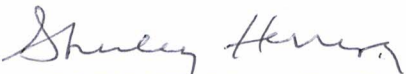
Mayor Payne said there have been a lot of comments made on the internet concerning the town hiring an employee. She said the Board members, employees, and their family members are not supposed to put town business on the internet. Motion was made by Sharon Payne to not hire anyone at this time. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, and Sharon Payne. Voted no: Wayne Collins. Motion carried.

13. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 8:11 p.m.


SHARON PAYNE, MAYOR


SHIRLEY HERRING, TOWN CLERK