

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 7, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 7, 2025, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
 - a. Melanie Merritt concerning Porter Lions Club donating the surplus rock from stage project to the Town of Porter.
 - b. Others from the audience.
8. Discussion and possible action concerning:
 - a. Accepting donation of rock from Porter Lions Club.
 - b. Accepting donation of dump truck from Wagoner County District 3.
 - c. Incident report from Christie Littlefield regarding cracked passenger window on vehicle.
 - d. Installing cover for walkway and painting handrails at Town Hall building entrance.
 - e. Replacing stop signs in town.
 - f. Candy and Easter eggs that were bought with Town funding.
 - g. Town Hall beautification project.
 - h. Cemetery maintenance project.
 - i. Trash dumpsters being kept inside Town limits.
 - j. Project for Transportation Rural Economic Action Plan (REAP) Grant through Indian Nations Council of Government (INCOG).
 - k. Project for Economic Development REAP Grant through INCOG.
 - l. Approval of Resolution #2025-4, authorizing application for REAP Grant from INCOG.
 - m. Project for REAP Grant through Eastern Oklahoma Development District (EODD).
 - n. Approval of Resolution #2025-5, authorizing application for financial assistance from the REAP Fund through EODD.
 - o. Approval of Justin Dickey as Requisitioner for the Porter Fire Department.

9. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to conduct 90 day evaluations of employees John Liles and Mason Plunk.
10. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees out of the discussion held in the foregoing executive session.
11. Reports from:
 - a. Fire Department.
 - b. Mayor and Vice-Mayor.
12. New business.
13. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of August, 2025, at 2:00 p.m.

Kendra Moore