

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, NOVEMBER 7, 2024


THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, NOVEMBER 7, 2024, 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 meeting.
 - 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. Jason Reece regarding Suddenlinks' ordinance with the Town of Porter.
 - b. Darrell Wilkinson regarding placing a woodshed house on two lots located at Elberta and 6th Street.
 - c. Others from the audience.
8. Discussion and possible action concerning:
 - a. Approval of Resolution #2024-5 to amend the Fair Housing ordinance to update protected classes.
 - b. Adoption of Ordinance #2024-1, amending Section 5-703/704/705/706 of the Code of Ordinances changing the protected class of "handicap" to a current classification of "disability".
 - c. Approval of audit for the fiscal year ended June 30, 2024.
 - d. Setting date and time for the Christmas parade.
 - e. Approval of a one-time service benefit for employees.
 - f. Spending or encumbering remaining ARPA funds of \$66.58.
 - g. Approval of the date and time for having Christmas dinner for staff, trustees, and firefighters.
 - h. Approval of adding a new fire department member.
 - i. Approval for Darrell Wilkinson to place a woodshed house on property located at Elberta and 6th Street.
 - j. Approval of building permit for Sharon Risenhoover to place a mobile home on property located at 321 W. Belaire Avenue.
9. Discussion concerning law enforcement agreement with the Wagoner County Sheriff's Office.

10. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to conduct the 90-day evaluation of employee Logan Faulconer.
11. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.
12. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
13. New business.
14. Adjournment.

Notice posted at the Porter Municipal Offices on the 6th day of November, 2024, at 3:30 p.m.


Signature of person posting