

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, OCTOBER 3, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 3, 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. Travis Burk concerning having a car show and cruise night in Porter.
 - b. Others from the audience.
8. Discussion and possible action concerning:
 - a. Opening sealed responses for engineering services qualifications and selecting a firm for the waterline project on Highway 51B.
 - b. Approval of Travis Burk to hold a car show and cruise night in Porter.
 - c. Approval of Kendra Moore as the Agency Administrator and Authorized Official with OKgrants.gov.
9. Discussion and possible action regarding Planning and Zoning:
 - a. Approval of building permit for Sherry Gardner to place a new mobile home on property located at 120 S. 6th Street.
 - b. Approval of building permit for Paul Nguyen to construct greenhouses on property located at 1329 E. All Red Court.
 - c. Approval of building permit for John Brewer to construct an office building and laundromat on property located at northeast corner of 3rd Street and All Red Avenue.
 - d. Completing the process with the Oklahoma State Fire Marshal for the Town of Porter to become their own authority having jurisdiction to issue building permits, certificates of occupancy, safety inspections, etc. and to have jurisdiction for all code requirements and responsibilities within its jurisdiction.

10. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.

11. New business.

12. Adjournment.

Notice posted at the Porter Municipal Offices on the 2nd day of October, 2024, at 3:30 p.m.


Signature of person posting