

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 6, 2020

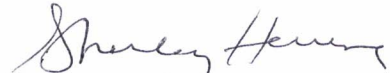
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 6, 2020, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. Board members to address Town Attorney
7. 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.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
 - a. Dianna Kincannon concerning rezoning of Block 91.
 - b. Others from the audience.
10. Discussion and possible action concerning:
 - a. Rezoning Block 91.
 - b. Project for Economic/Community Development REAP Grant through Indian Nations Council of Government (INCOG).
 - c. Project for Transportation REAP Grant through INCOG.
 - d. Cemetery mowing.
 - e. Purchasing Gray-Co cordless spray gun for disinfecting for COVID-19.
 - f. Approval of purchase orders for Fire Department.
 - g. Approving Kendra Moore to take grant writing classes.
11. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) to review and consider continued employment of Wesley Parish.
12. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussion held in the foregoing executive session.

13. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) to review and consider conditions of employment of the following individuals:
 - a. Kendra Moore
 - b. Shirley Herring
14. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussion held in the foregoing executive session.
15. Reports from:
 - a. Fire Department.
 - b. Department heads.
16. New business.
17. Adjournment.

Notice posted at the Municipal Offices on the 4th day of August, 2020, at 4:30 p.m.


Signature of person posting