

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY JULY 9, 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, Travis Burk, Heath Jenkins, Frances Neufeld, Kaden Sanders, Jackie Todd, Nick Jackson, 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 said she appreciates everyone being here. She said she appreciates the work the firefighters and their spouses are doing on the fire department. She said they have been painting the walls, and it looks good.

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.

(a) Sander Caden concerning AFLAC insurance.

The name was listed wrong on the agenda. The name should be Kaden Sanders. Mr. Sanders appeared before the Board. He said he is a representative of AFLAC insurance and he would like to set up a time and day to meet with all the employees and go over the types of insurance AFLAC has to offer. Mr. Sanders said AFLAC pays cash directly to the insured person. He said the premiums can be taken out of the employees' pay checks. He said the Town can pay part of the premiums, if they choose to do so. Sharon Payne said the Board members may also want to take out this insurance. Jim Bias asked Mr. Sanders, if he had any brochures the Board members can look over. Mr. Sanders said he has some brochures that he will bring to the office for the employees and Board members to look over. Sharon Payne said a time and day will be scheduled for Mr. Sanders to meet with the employees to go over the details of the insurance.

(b) Others from the audience.

Travis Burk, the owner of BCS, a business located on 8th Street, appeared before the Board. Mr. Burk said he works on custom hot rods. He said he would like to have a car show and cook off as a fundraiser to raise money to build a splash pad in Porter. He said he would like to have this event in September of next year (2021). Mr. Burk said he will need some place to put the cars. He said there could also be a cook off to feed the people, or they could have food trucks at the car show. Mr. Burk said he wants to work with the Board members in planning and putting on different fundraisers. He said he wants the community to make money off these events.

10. Discussion and possible action concerning:

(a) Rekeying safe.

Mayor Payne said there is an old safe in the office that is used to store deeds, abstracts, and other important documents. She said the safe will not lock. Joey Hatfield said he called Muskogee Lock and Key, and the person he spoke with said the safe can probably be rekeyed for \$200.00. Motion was made by Sharon Payne to have the safe rekeyed for \$200.00. 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

(b) Authorizing Kendra Moore as a signer on the Town's bank accounts.

Motion was made by Sharon Payne to authorize Kendra Moore as a signer on the Town's bank accounts. 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

(c) Approval of purchase orders for Fire Department.

Assistant Fire Chief Nick Jackson presented one purchase order for approval. Nick said this purchase order is to Jon Brewer for building and installing twenty two lockers for the Fire Department at a cost of \$14,880.00. Nick said these lockers will be used for the firefighters to store their bunker gear. He said the lockers they have now are old lockers that came from the school. He said these lockers are small and have no doors, or the doors won't close. He said the new lockers will have benches. He said the new lockers will be raised off the floor, so if the floor get wet, the lockers won't be damaged. Motion was made by Sharon Payne to approve the purchase order to Jon Brewer for building and installed new lockers for the Fire Department for \$14,880.00. The motion was seconded by Sam Hendrix. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

11. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted said in June, the firefighters responded to 38 calls, which included 29 medical calls, 4 motor vehicle accidents, 1 brush fire, 2 vehicle fires, 1 public assist, and 1 structure fire.

(b) Department heads.

Sam Hendrix said as the Code Enforcement Officer, he has ten active cases. He said Wagoner County is going to write tickets to the property owners that have made no effort to clean up their property. Sam said he has been placing door hangers on the properties that need to be cleaned up. He said some owners have done some cleaning and some haven't done anything. He said the owners that have been doing some cleaning will be given more time to get their property cleaned up. He said the owners that haven't done anything will be issued tickets.

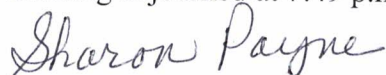
12. New business.

Mayor Payne said there have been a lot of comments about not having the Peach Festival. She said people have talked about having a city wide garage sale. She said some people that live in the country asked her if they could set up the items they are going to sell on the lawn at City Hall. She said she told them it would be okay to set up at City Hall. Mayor Payne said they are also trying to get a band.

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 7:49 p.m.



SHARON PAYNE, MAYOR



SHIRLEY HERRING, TOWN CLERK