

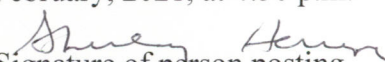
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, FEBRUARY 4, 2021, 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 meetings.
 - 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:
10. Discussion and possible action concerning:
 - a) Adding additional street lights around town.
 - b) Approval of 2020-2021 budget amendment #1.
 - c) Appointment of Mickie Willard, Tabitha Bryant, and Sharon Payne to the Cemetery Committee.
 - d) Approval of the following Cemetery projects: moving fence, concrete work, and awnings.
 - e) Designating Shirley Herring as an authorized official in OK Grants for the Town of Porter.
 - f) Approval of purchase orders for Fire Department.
11. Reports from:
 - a) Fire Department.
 - b) Department heads.
12. New business.
13. Adjournment.

Notice posted at the Municipal Offices on the 2nd day of February, 2021, at 4:50 p.m.


Signature of person posting