

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 5, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 5, 2022, 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.
8. Discussion and possible action concerning:
  - a) Hiring person to assist with the preparation of the 2022-2023 budget.
  - b) Selling 1955 fire truck.
  - c) Purchasing a push mower and two (2) weed eaters.
  - d) Placing a donation box at Greenwood Cemetery for Memorial Day donations.
  - e) Repairs on building (red barn) located at 616 E. Highway 51B.
  - f) Hiring summer employee.
  - g) Purchasing a book binding machine.
  - h) Hiring Amy Hale for consulting and system set up services to set up an accounting software program for financial records.
  - i) Hiring attorney.
9. Reports from:
  - a) Fire Department.
  - b) Department Heads.
  - c) Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 4th day of May, 2022, at 5:00 p.m.

