

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MAY 6, 2021

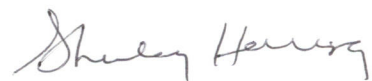
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 6, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. 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.
4. Consideration and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience:
 - (a) Sheriff Chris Elliott concerning Contract for the Provision of Law Enforcement Services between Wagoner County and the Town of Porter.
 - (b) Others from the audience.
6. Discussion and possible action concerning:
 - a) Approval of Contract for the Provision of Law Enforcement Services between Wagoner County and the Town of Porter.
 - b) Persons to notify in an emergency.
 - c) Persons authorized to arm and disarm alarm system.
 - d) Hiring person to assist with the preparation of 2021-2022 budget.
 - e) Approval of audit for the fiscal year ended June 30, 2020.
 - f) Cashing in Certificate of Deposit donated to Greenwood Cemetery and depositing the funds into the Cemetery Donation Fund.
 - g) Approval of allowing a Farmer's Market to be set up in front of City Hall.
 - h) Paying employees for attending mandatory meetings.
 - i) Purchasing new office chairs for meeting room.
 - j) Procedure for placing items on the agenda.
 - k) Approval of Lynzee Chitwood as a volunteer firefighter.
 - l) Having Fire Department keep track of the amount of water used by the Fire Department.
 - m) Approval of purchase orders for Fire Department.
 - n) Approval of events to take place at the Porter Fairgrounds.
 - o) Hiring employee.

7. Mayor to appoint Department Heads.
8. Report from Fire Department.
9. New business
10. Adjournment.

Notice posted at the Municipal Offices on the 5th day of May, 2021, at 10:30 a.m.

A handwritten signature in cursive script, appearing to read "Shuley Herring".

Signature of person posting