

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JUNE 10, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 10, 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. 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.
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) Repealing Ordinance 2020-2 and 2020-3, establishing and adopting water, sewer, and trash rates, and establishing effective date of rates.
 - b) Obtaining insurance for employees through Courtside Benefits.
 - c) Approval of 2020-2021 budget amendment #2.
 - d) Persons authorized to arm and disarm alarm system.
 - e) Installing speed bumps on South 6th Street by Day Care Center.
 - f) Closing roads for Peach Festival.
 - g) Approval for Justin Graven and Samantha Green to place a 1982 mobile home at 714. W. Dixieland Avenue.
 - h) Cemetery.
 - i) Purchasing mowers.
 - j) Surplusing the following mowers and authorizing the sale of these mowers
 1. 2013 48" Snapper (255 hours)
 2. 2015 60" Kubota (554 hours)
 3. 2015 60" Kubota (not running) (542 hours)
 4. 2017 72" Spartan (167 hours)
 - k) Removing the \$2,000.00 limit for approval of Fire Department purchase orders.
 - 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) Hiring employee.
9. Discussion of hours fireworks are allowed to be discharged for July 4th.

10. Review of Code of Ethics.
11. Mayor to appoint Department heads.
12. Reports from:
 - (a) Fire Department.
 - (b) Mayor.
13. New business
14. Adjournment.

Notice posted at the Municipal Offices on the 9th day of June, 2021, at 4:00 p.m.



Signature of person posting