

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 7, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 7, 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 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. Review of the draft Capital Improvement Plan (CIP) document.
9. Discussion and possible action concerning:
 - a) Approval of Resolution #2022-4, amending Resolution #2018-2, closing certain streets in the Town during the annual Porter Peach Festival.
 - b) Purchasing tables and chairs for Civic Center.
 - c) Purchasing refrigerator for Civic Center.
 - d) Review and possible amendment of holiday schedule.
 - e) Closing for the Peach Festival and allowing employees to be off with pay.
 - f) Allowing a Back to School party to be held at Lions Park with the Town to furnish water for the event.
10. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 6th day of July, 2022, at 4:00 p.m.

