

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, SEPTEMBER 9, 2021

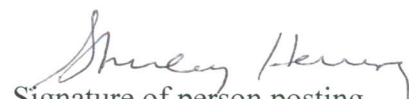
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, SEPTEMBER 9, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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. Presentation by Town Attorney Tammy Ewing regarding Open Meeting Act.
9. Discussion and possible action concerning:
 - a) Adoption of Ordinance #2021-1, adopting water, sewer, and trash rates.
 - b) Adoption of the emergency clause to Ordinance #2021-1.
 - c) Adoption of Ordinance #2021-2, amending Sections 2-301 F and 2-302 F of the Code of Ordinances of the Town of Porter to establish the compensation of the Town Clerk-Treasurer for additional duties.
 - d) Adoption of the emergency clause to Ordinance #2021-2.
 - e) Approval of Resolution #2021-7, authorizing application for financial assistance from the Rural Economic Action Plan (REAP) from Eastern Oklahoma Development District (EODD).
 - f) Project for REAP grant from EODD.
 - g) Approval of waiver of charges for water, sewer, and trash services set in the rate schedule established and adopted by Ordinance #2020-2, which exceeded the amount set in the rate schedule established and adopted by Ordinance #2021-1 for the time period beginning with the June 15, 2021, billing cycle through the date of adoption of Ordinance #2021-1.
 - h) Approval of Purchase Order #13896 for the administration services fee for grant contract #18030 CDBG-CIP 20 identified on invoice #224161.
 - i) Approval of estimate on replacing doors on the building (city barn) located at 616 E. Highway 51B.

10. Discussion concerning rescinding Ordinance #2019-2, regarding Rules of Conduct and Protocol for the Town Board of Trustees.
11. Reports from:
 - a) Fire Department.
 - b) Department Heads.
 - c) Mayor.
12. New business.
13. Adjournment.

Notice posted at the Municipal Offices on the 8th day of September, 2021, at 2:00 p.m.


Signature of person posting