

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, OCTOBER 7, 2021

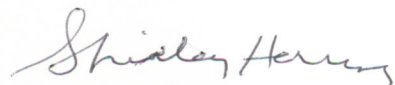
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 7, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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 Records Act.
9. Discussion and possible action concerning:
  - a. Adoption of Ordinance #2021-3, replacing Section 4-117 of the Code of Ordinances titled "Kennels Prohibited" with newly titled "Kennel and Shelter Regulations".
  - b. Adoption of the emergency clause to Ordinance #2021-3.
  - c. Adoption of Ordinance #2021-4, repealing Code Section 2-104 (D), titled "Rules of Conduct and Protocol" of the Code of Ordinances of the Town of Porter.
  - d. Adoption of the emergency clause to Ordinance #2021-4.
  - e. Approval of Resolution #2021-8, authorizing acceptance of Coronavirus Local Fiscal Recovery Funds.
  - f. Approval of 2021-2022 budget amendment #1.
  - g. Changing project for Rural Economic Action Plan (REAP) Grant from Indian Nations Council of Governments (INCOG).
  - h. Removal of Jason Smith from the Porter Fire Department.
  - i. Removal of Josh Owens from the Porter Fire Department.

- j. Approval of building permit for:
    - 1. Kristin Eaton
    - 2. Dillon Woods
    - 3. Norma Smith and Laverne McVey.
  - k. Approval of estimate on replacing doors on the building (city barn) located at 616 E. Highway 51B.
  - l. Night and time for Trick or Treating.
10. Reports from:
- a. Fire Department.
  - b. Department Heads.
  - c. Mayor.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 6<sup>th</sup> day of October, 2021, at 10:30 a.m.

  
Signature of person posting