

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 3, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 3, 2025, 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. Public hearing to discuss the accomplishments and to receive public comments on the recently completed Wastewater Treatment Plant Improvement Project (18624 CDBG 22) and to receive citizens' recommendations on future development needs within the Town of Porter. The Porter Board of Trustees will incorporate any comments or proposals, where feasible, in the application to be submitted to the Oklahoma Department of Commerce on or around May 1, 2026.
6. Opening and reading aloud bids for the transportation project within the town limits consisting of resurfacing approximately 13 blocks of town street with a 2" asphalt overlay.
7. Awarding bid for above list transportation project.
8. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meeting.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders.
9. Consideration and possible action concerning items removed from the consent agenda.
10. Appearances or petitions from the audience.
 - a. Corey and Melanie Merritt (Porter Lions Club) concerning closing streets and parking for the Porter Peach Festival.
 - b. Others from the audience.
11. Discussion and possible action concerning:
 - a. Approval of Resolution #2025-2 accepting the completed Wastewater Treatment Plant Improvement Project (18624 CDBG 22).
 - b. Authorizing the Mayor to execute the close out documents for the Wastewater Treatment Improvement Project.
 - c. Approval of amending Resolution #2021-1 lifting the moratorium on the sale of all grave spaces of cemetery lots located in Sections B, C, D, E, F, G, I, and J in Greenwood Cemetery.

- d. Pay raise for Logan Faulconer for obtaining D water license.
 - e. Approval of building permit for Darrell Wilkinson to place a tiny home, shop, and portable building on property located at 333 W. Dixieland Avenue.
 - f. Approval of building permit for Dana Todd to place a tiny home in the town limits.
 - g. Approval of closing streets for Peach Festival.
 - h. Approval of allowing parking at the Porter Fairgrounds for the Peach Festival.
 - i. Approval of having a Town clean up day and setting the time and date for the clean up.
 - j. Purchasing flags for veteran's grave sites.
12. Reports from:
- a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
13. New business.
14. Adjournment.

Notice posted at the Porter Municipal Offices on the 2nd day of April, 2025, at 2:30 p.m.

Kendra Moore