NOTICE OF MEETING REGULAR MEETING THURSDAY, JUNE 5, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JUNE 5, 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. 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.
 - a. James Jenkins, Jr. with Combined Insurance to discuss insurance for employees.
 - b. Others from the audience.
- 8. Discussion and possible action concerning:
 - a. Appointing a committee to oversee a project to beautify the grounds at town hall.
 - b. Cemetery maintenance.
 - c. Purchasing peaches for the Principal Chief and other dignitaries of the Muscogee Creek Nation for contributions made to the Town.
 - d. Allowing Board members to use the Town's side by side vehicle during the Porter Peach Festival.
 - e. Purchasing maintenance equipment.
 - f. Approval of a building permit for William Kilgore to place a manufactured home and a shed at property located at 318 South P Street.
 - g. Approval of a building permit for Jordon Beck to place a manufactured home on the lots located next to 305 W Dixieland Avenue.
- 9. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to evaluate the pay of all employees.
- 10. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

a. Fire Department.
b. Mayor and Vice-Mayor
12. New business.
13. Adjournment.
Notice posted at the Porter Municipal Offices on the 4 th day of June, 2025, at 4:15 p.m.
Kendra Moore
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11. Reports from: