

MINUTES OF THE REGULAR MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, FEBRUARY 5, 2026

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 6:10 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. A quorum was present.

Others present were Kendra Moore, Kimberly Mullen, Tommy Mullen, Sophia Mullen, Paul Wood, Dahlita Tracy, Adam Springsted, Jackie Todd, Terri Craig, and Shirley Herring.

3. Prayer.

Mayor Steve Dickey said a prayer.

4. Pledge of Allegiance.

The Board members and members of the audience recited the Pledge of Allegiance.

5. 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.

Motion was made by Norma Meyer to approve the consent agenda (items a, b, and c). The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

6. Consideration and possible action on items removed from the consent agenda.

No items were removed from the consent agenda.

7. Appearances or petitions from the audience:

There were no appearances or petitions from the audience.

8. Discussion and possible action concerning:

- (a) Adoption of Ordinance No. 2026-1, amending Section 5-101, building code adopted.

The Board members looked over the ordinance. This ordinance states that the Town of Porter adopts the building code adopted by the OUBCC (Oklahoma Uniformed Building Code Commission) as set forth by the ICC (International Code Council). This code was changed from the BOCA Basic Building Code which is no longer in effect. The Board members noticed the wrong date was typed on the ordinance as the date the ordinance was adopted.

Motion was made by Norma Meyer to adopt Ordinance No. 2026-1, amending Section 5-101, building code adopted, with the change to the correct adoption date of February 5, 2026. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(b) Approval of closeout certification for Eastern Oklahoma Development District (EODD) Rural Economic Action Plan (REAP) grant fiscal year 2025 contract.

Deputy Town Clerk Kendra Moore said this grant was for renovations at the red barn. She said the grant funds have been spent; therefore, this grant is ready to be closed out.

Motion was made by Norma Meyer to approve the close out certification for EODD REAP grant for fiscal year 2025 contract. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(c) Approval of contract between the Town of Porter and Indian Nations Council of Governments (INCOG) for administration of REAP grant for transportation project.

Deputy Town Clerk Kendra Moore said the Town has received a grant of \$185,640.00 for this project. Motion was made by Norma Meyer to approve contract between the Town of Porter and Indian Nations Council of Governments (INCOG) for administration of REAP grant for transportation project. The motion was seconded by Lucas Beaty. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(d) Approval of persons authorized to sign documents for INCOG REAP grant.

Motion was made by Norma Meyer to authorize Steve Dickey, Norma Meyer, Shirley Herring and Kendra Moore to sign documents for INCOG REAP grant. The motion was seconded by Ryan Moore. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(e) Approval of amendment to Uniti Solutions Agreement (previously Kinetic Windstream) for phone and internet services at the Town Hall building.

Deputy Kendra Moore said the telephones in use at Town Hall are outdated. She said with Uniti Solutions the phones will be up graded, and the telephone bill will be reduced from \$485.00 per month to \$196.00 per month.

Motion was made by Ryan Moore to approve amendment to Uniti Solutions Agreement (previously Kinetic Windstream) for phone and internet services at the Town Hall building. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(f) Town of Porter beautification project.

Mayor Steve Dickey said they are still waiting to get the lamp posts. He said he would like to have the poles and flags put up before Memorial Day.

Motion was made by Steve Dickey to take no action on this item. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(g) Town Hall beautification project.

Norma Meyer said she still has not received the estimates for the windows on the Town Hall building between the building and the fire department to be blocked and the decaying material to be replaced. She said rock still needs to be placed around the columns by the front door.

Motion was made by Steve Dickey to take no action on this item. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried

(h) Applying for United States Army Donation Program for a static display.

Ryan Moore said he is looking into getting an army tank to display in the Town. He said he checked with some other towns that have tanks on display and the representatives of these towns said the government donates these tanks to the towns. He said the town has to pay for shipping. Ryan said there is an application that must be filled out to apply for a tank.

Motion was made by Steve Dickey to apply for United States Army Donation Program for a static display. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

(i) Trash dumpsters in Town limits.

Town Attorney Terri Craig said at a previous meeting the Board members voted to draw up an ordinance making it mandatory for businesses to keep dumpsters behind a fence. She said some businesses may not have fences. She said if the problem is debris being placed on the ground around the dumpster, this problem could be addressed under dilapidated personal property. Mayor Steve Dickey said the dumpsters are not being kept on the owners' property. He said a lot of the dumpsters are being placed in the town's right of way.

Motion was made by Steve Dickey to change the ordinance to make it mandatory that residents and businesses using a trash dumpster must keep the dumpster on their property. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

9. Reports from:

(a) Fire Department.

Fire Chief Adam Springsted reported that the firefighters responded to 31 calls in January, which included 21 medical calls, 4 motor vehicle accidents, 2 brush fires, 3 vehicle fires, and 1 public assistance. He said the fire department used 1,600 gallons of water in January. Adam said he will get the paperwork completed to install the two new storm sirens.

(b) Mayor and Vice-Mayor

Mayor Steve Dickey said the employees have been working hard. He said 1st Street is looking good. He said the employees are still working on the alleys and right of ways. He said they can't cut down some of the trees, because the branches are holding up the telephone wires. He said Windstream will be notified that they need to put up some new poles. Mayor Dickey said mowing season will be starting in about six to eight weeks.

-4- Town February 5, 2026

10. New business.

There was no new business to be discussed.

11. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, Kevin Walker, and Lucas Beaty. Voted no: None. Motion carried.

Meeting adjourned at 6:34 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK