

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF PORTER HELD
THURSDAY, OCTOBER 15, 2020**

1. Call to order

The meeting was called to order by Mayor Sharon Payne at 1:17 p.m.

2. Determination of quorum present.

Members present were: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. A quorum was present.

Others present were: Toni Montessi, Dale Parrish, Matt Coe, Nathan Ellis, Alan Brooks, Ron Cates and Shirley Herring.

Motion was made by Sharon Payne to recess the Town meeting at 1:19 p.m. to reconvene after the completion of the Porter Public Works Authority meeting. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Motion was made by Sharon Payne to reconvene the Town meeting at 2:44 p.m. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried. All Board members were still present.

3. Consider and take action with respect to approval of a water and/or sewer rate ordinance, and declaring an emergency.

The Board members looked over the ordinance. Motion was made by Sharon Payne to adopt the Ordinance. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Motion was made by Sharon Payne that an emergency be declared and that the Ordinance become effective immediately. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried. This will be Ordinance #2020-2.

4. Consider and take action with respect to approval of a resolution of the Town of Porter, Oklahoma (the "Town") approving action to be taken by the Porter Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resources Board; and containing other provisions related thereto.

The Board members looked over the resolution. Motion was made by Sharon Payne to approve the resolution. The motion was seconded by Jim Bias. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried. This will be Resolution #2020-7.

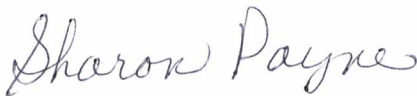
5. Consider and take action with respect to approval of a resolution of the Town of Porter, Oklahoma (the "Town") approving the incurrence of indebtedness by the Porter Public Works Authority (the "Authority") issuing its utility system revenue note, Series 2020 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the note; waiving competitive bidding with respect to the sale of the note and approving the proceedings of the Authority pertaining to the sale of the note; ratifying and confirming the lease pertaining to certain water, sanitary sewer, and garbage systems, and approving and authorizing the execution of an amended lease agreement; establishing the Town's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said Town in calendar year 2020, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto.

The Board members looked over the resolution. Motion was made by Sharon Payne to approve the resolution with the interest on the note not to exceed 4%. The motion was seconded by Tonya Springsted. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried. This will be Resolution #2020-8

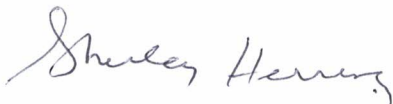
6. Adjournment.

Motion was made by Sharon Payne to adjourn. The motion was seconded by Wayne Collins. Voted yes: Tonya Springsted, Jim Bias, Sam Hendrix, Wayne Collins, and Sharon Payne. Voted no: None. Motion carried.

Meeting adjourned at 2:50 p.m.



SHARON PAYNE, Mayor



SHIRLEY HERRING, Town Clerk