# MINUTES OF THE REGULAR MEETING OF THE TOWN OF PORTER HELD THURSDAY, JANUARY 4, 2024

#### 1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:03 p.m.

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

Members present were: Bradah Littlefield, Clifford Marshall Jr., Norma Meyer and Whitney Littlefield. Kristin Eaton was absent. A quorum was present.

Others present were: Jackie Todd, Teddy Abbott, Joey Hatfield, Frances Neufeld, Adam Springsted, Kimmi Mullen, Kendra Moore, and William Miller.

## 3. Prayer.

Mayor Bradah Littlefield 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 meetings.
  - b. Approval of the purchase orders.
  - c. Approval of the payroll purchase orders.

Motion was made by Whitney Littlefield to approve the consent agenda. (items a, b and c). The motion was seconded by Vice Mayor Clifford Marshall Jr.

Voted yes: Whitney Littlefield, Norma Meyer, Clifford Marshall Jr. and Bradah Littlefield. 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:
  - a) Bill Miller regarding opening a r.v. park in the town limits.

### -2- Town January 4, 2024

Mr. Miller provided plans to the Board of Trustees to build an r.v. park on his land in the town limits.

- 8. Discussion and possible action concerning:
  - a) Allowing Bill Miller to open a r.v. park in the town limits.

Motion was made by Whitney Littlefield to not approve Bill Miller to build a r.v. park in the town limits until further information can be provided to the Board of Trustees. The motion was seconded by Mayor Bradah Littlefield.

Voted yes: Whitney Littlefield and Bradah Littlefield.

Voted no: Clifford Marshall Jr. and Norma Meyer. Motion failed.

No further action was taken on this item.

## 9. Reports from:

a.) Fire Department

Fire Chief Adam Springsted reported that the firefighters responded to 36 calls in December 2023, which included 26 medical calls, 3 motor vehicle accidents, 1 brush fire and 6 public assists. He estimated the fire department used 500 gallons of water in December 2023.

b.) Department heads.

No reports.

- c.) Mayor No report.
- 10. New business.

There was no new business.

## 11. Adjournment

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Vice Mayor Clifford Marshall Jr.

Voted yes: Whitney Littlefield, Clifford Marshall Jr., Norma Meyer, and Bradah Littlefield. Voted no: None. Motion carried.

Meeting adjourned at 6:37 p.m.

BRADAH LITTLEFIELD, MAYOR

KENDRA MOORE, DEPUTY CLERK