

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, DECEMBER 7, 2017

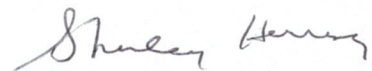
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 7, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Mayor to address Board members and audience.
6. 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.
7. Consideration of items removed from the consent agenda.
8. Appearance or petitions from the audience:
9. Discussion and possible action concerning:
 - (a) Approval of dates for next year's meetings.
 - (b) Approval of new members for Porter Fire Department.
 - (c) Approval of purchase orders for Fire Department.
 - (d) Amending Fire Department By-Laws.
 - (e) Approval of contract to provide services between Wagoner County and the Town of Porter relating to Law Enforcement Services.
 - (f) Ownership of two cemetery plots in Section I of Greenwood Cemetery.
 - (g) Proceeds from sale of surplus property.
 - (h) Hiring part-time office help.
10. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) concerning pay raise for Heath Jenkins.
11. The members of the Board of Trustees will consider and take any action deemed appropriate by the Members of the Board arising out of the discussion held in the foregoing Executive Session.

12. Reports from:
 - (a) Fire Department
 - (b) Department heads.
13. New business.
14. Adjournment.

Notice posted at the Municipal Offices on the 5th day of December, 2017, at 4:30 p.m.



Signature of person posting