

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 4, 2018

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 4, 2018, 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. Board members to address Town Attorney.
7. 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.
8. Consideration of items removed from the consent agenda.
9. Appearance or petitions from the audience:
 - (a) Katy Kilgore concerning establishing a day care center in Porter.
 - (b) Others from the audience.
10. Discussion and possible action concerning:
 - (a) Allowing Katy Kilgore and Jessica Kilgore Vanderpool to put a day care center in Porter.
 - (b) Property owned by the Town of Porter
 - (c) Board members needing to talk to the Town's attorney must get approval from the Mayor prior to speaking to the attorney.
 - (d) Approval of contract to provide services between Wagoner County and the Town of Porter relating to Law Enforcement Services.
 - (e) Approval of purchase orders for Fire Department.
 - (f) Approval of meter deposit refunds for:
 - (1) Chad Marshall
 - (2) Nicole Trussell

11. Discussion concerning plans for clean up of the Town.

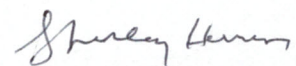
12. Reports from:

- (a) Fire Department.
- (b) Department heads.

13. New business.

14. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of January, 2018, at 11:30 a.m.



Signature of person posting