

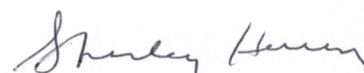
NOTICE OF MEETING
SPECIAL MEETING
MONDAY, NOVEMBER 20, 2017

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 20, 2017, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 3:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Discussion and possible action concerning:
 - (a) Declaring the items on the attached list as surplus property and authorizing these items to be disposed of.
 - (b) Appointment of Fire Chief.
 - (c) Approval of new members for the Porter Fire Department.
 - (d) Approval of purchase orders for Fire Department.
 - (e) Approval of contract to provide services between Wagoner County and the Town of Porter relating to Law Enforcement Services.
 - (f) Vacating and closing streets and alleys for new construction at Porter School.
 - (g) Providing employees with a one time Christmas compensation adjustment.
 - (h) Christmas dinner.
 - (i) Approval of meter deposit refund to Derek Williams.
 - (j) Approval to pay for grinding of tree trunks behind City Hall.
4. Adjournment.

Notice posted at the Municipal Offices on the 16th day of November, 2017, at 10:30 a.m.



Signature of person posting