

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, APRIL 19, 2016

The special meeting of the Board of Trustees of the Town of Porter was called to order by Mayor Steve Dickey. Members present were: Jim Bias, Matt Moore, Sam Hendrix, Richard Keck, and Steve Dickey. A quorum was present.

Others present were: Jim Lindsey, Don Hutcheson, Julie Dickey, Toni Montessi, and Sharon Payne.

Discussion and possible action concerning appointing members to the Board of Adjustment. No action was taken on this item.

Discussion and possible action concerning purchasing backhoe. Motion was made by Richard Keck to purchase a M62 Kubota backhoe and trailer for \$59,550.00 with a five year lease purchase agreement with Welch State Bank. The motion was seconded by Steve Dickey. Voted yes: Richard Keck, Steve Dickey, Jim Bias, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning turning off natural gas at Red Barn. Motion was made by Jim Bias to disconnect the gas at the Red Barn. The motion was seconded by Matt Moore. Voted yes: Jim Bias, Matt Moore, Sam Hendrix, Richard Keck, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning natural gas bill at Fire Station. No action was taken on this item.

Discussion and possible action concerning protocols between employees and supervisor and between Board members and employees. Motion was made by Steve Dickey to have the protocols drawn up by Town Attorney Ron Cates. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Sam Hendrix, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning allowing John Lay, Jr. to drive a city vehicle back and forth to work from his residence. Current policy states that an employee can drive a city vehicle home if he lives within a five mile radius of the city limits. The Board member discussed allowing employees that live further than the five mile radius to drive a city vehicle home, if there is an emergency situation. Motion was made by Steve Dickey to refer this item to the Town attorney. The motion was seconded by Richard Keck. Voted no: None. Motion carried.

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Discussion and possible action concerning allowing Coby Fry to get internet on city cell phone. Motion was made by Jim Bias to allow Coby Fry to get internet on his city cell phone. The motion was seconded by Sam Hendrix. Voted yes: Jim Bias, Sam Hendrix, Matt Moore, Richard Keck, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing shirts for employees. Motion was made by Jim Bias to have Don Hutcheson check on the cost of the shirts and get back to the Board. The motion was seconded by Richard Keck. Voted yes: Jim Bias, Richard Keck, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing pants for employees. No action was taken on this item.

Discussion and possible action concerning street projects. No action was taken on this item.

Discussion and possible action concerning Cemetery Committee's power and duties. The Board members discussed referring this item to the Town attorney. No action was taken on this item.

Discussion and possible action concerning car show. The Board members discussed blocking Highway 51B through town. Matt Moore will check to see if Wagoner County Emergency Management can be present at the car show.

Discussion and possible action concerning where to send the Town's business out to. No action was taken on this item.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Sam Hendrix, Matt Moore, and Richard Keck. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK