

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, APRIL 7, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 7, 2016, 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. 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.
6. Consideration of items removed from the consent agenda.
7. Appearance or petitions from the audience.
8. Discussion and possible action concerning:
  - (a) Adoption of Resolution No. 2016-1, proclaiming April, 2016, as Fair Housing Month in Porter, Oklahoma.
  - (b) Adoption of Resolution No. 2016-2, a resolution of the Board of Trustees of the Town of Porter, Oklahoma, relating to the Municipal Planning Commission of the Town of Porter, Oklahoma, appointing members of the Board of Trustees as Ex Officio members of the Municipal Planning Commission of the Town of Porter, Oklahoma.
  - (c) Approval of a building permit for Scott Tedder.
  - (d) Approval of obtaining a bank card through First Bank of Porter and approval of persons authorized to sign signatory cards for bank card.
  - (e) Purchasing chain saw.
  - (f) Purchasing tool box.
  - (g) Approval of purchase orders for Fire Department.
  - (h) Request for Executive Session-Confidential Communications between the members of the Board of Trustees of the Town of Porter, Oklahoma and the attorney for the Town of Porter, Oklahoma, as authorized by 25 O.S. 307 (B) (4) for purposes of discussing potential claims by or against the Town of Porter, Oklahoma relating to the Greenwood Cemetery, Porter, Wagoner County, Oklahoma. Counsel for the Board of Trustees submits that disclosure of matters to be discussed will seriously impair the ability of the public body to conduct a pending investigation in the public interest.

- (i) The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.

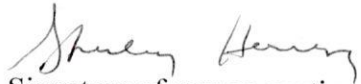
9. Reports from:

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

10. New business.

11. Adjournment.

Notice posted at the Municipal Offices on the 6<sup>th</sup> day of April, 2016, at 1:30 p.m.

  
Signature of person posting