

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 4, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 4, 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. 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) Resignation of Adam Springsted.
 - (b) Approval of participating in TSET Healthy Communities Incentive Grant 2016.
 - (c) Allowing soccer club to take over Little League ball field at Lions Park and allowing them to have keys to the bathrooms.
 - (d) Planning and Zoning and Code Enforcement.
 - (e) Appointing members to the Board of Adjustments.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Employees' job duties and job descriptions.
 - (h) Hiring person to prepare accountant's compilation report for fiscal year ended June 30, 2016.
 - (i) Hiring person to perform audit for fiscal year ended June 30, 2016.

10. Receipt of permit #WL000073160542 for the construction of 658 linear feet of eight (8) inch HDPE potable waterline, 711 linear feet of six (6) inch HDPE potable waterline, and all appurtenances to serve the Town of Porter, Dixieland Avenue, Wagoner County, Oklahoma.

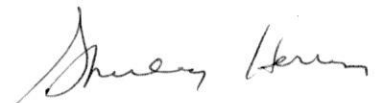
11. Reports from:

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

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of August, 2016, at 1:30 p.m.



Signature of person posting