

SPECIAL MEETING OF THE  
TOWN OF PORTER HELD  
THURSDAY, FEBRUARY 18, 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: Don Hutcheson, Alvin Linzy, Sharon Payne, Jim Lindsey, and Shirley Herring.

Motion was made by Steve Dickey to recess the Town meeting and to go into the Porter Public Works Authority meeting. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jim Bias, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried. The Town meeting will be reconvened after the Porter Public Works Authority meeting is completed. The Board members went into the Porter Public Works Authority meeting at 4:05 p.m.

The Board members returned to the Town meeting at 5:55 p.m. Motion was made by Steve Dickey to reconvene the Town meeting. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

Discussion and possible action concerning amending ordinance concerning separate water and sewer service for every separate premise. Steve Dickey said the Board members need to decide how they want this ordinance to read, and then give the changes to the Town Attorney, so he can write up the amended ordinance. The ordinance states that every separate premise supplied must have its own separate service connection with the mains or lines, and the premise so supplied shall not be allowed to supply water or sewer to any other premise. The Board members discussed changing the word premise to dwelling and to exclude commercial establishments, mobile home parks, and apartment complexes. Motion was made by Jim Bias to change the wording in the ordinance from premise to dwelling and to exclude commercial use, i.e. mobile home parks and apartment complexes with the Town Attorney's approval of the language. 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 Planning and Zoning. Steve Dickey said the Board members need to figure out what to do about planning and zoning. He said the Wagoner Metropolitan Planning Commission does the inspection for the Town, but it is up to the Town to issue permits. Steve Dickey said it is hard to get people to serve on the Planning and Zoning Committee. He said the Board may have to get people that live out of town to be on the Board. Town Clerk Shirley Herring said the ordinance states that the members of the Committee have to be residents of the Town. Motion was made by Steve Dickey to have

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Richard Keck meet with the Town Attorney and find out from the attorney the rules and regulations concerning the Planning and Zoning Committee and see who can be on the board of the Planning and Zoning Committee. The motion was seconded by Jim Bias. Voted yes: Steve Dickey, Jim Bias, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK