

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
THURSDAY, JANUARY 19, 2017

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

Others present were: Julie Dickey, Pam Morgan, Arvil Morgan, and Shirley Herring.

Motion was made by Steve Dickey to recess the Town meeting and go into the Porter Public Works Authority meeting. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. 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 6:05 p.m.

The Board members returned to the Town meeting at 6:50 p.m. Motion was made by Steve Dickey to reconvene the Town meeting. The motion was seconded by Richard Keck. Voted yes: Steve Dickey, Richard Keck, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Julie Dickey and Shirley Herring were the only people remaining from the original audience.

Discussion and possible action concerning hiring outside source for tree work on right-of-ways. Steve Dickey said there are several trees in the right-of-ways around town that have branches in the power lines. He said it will take a bucket truck to reach these branches. Steve said he would like to hire someone to cut the branches out of the power lines. He said the town employees could haul off the branches and pick up the debris. Jackie Todd said he spoke with Will Kilgore, and Mr. Kilgore will do the tree work. Steve Dickey said he would like to take \$3,000.00 out of the Street and Alley Fund and put this money aside for this tree work. Motion was made by Richard Keck to set aside \$3,000.00 out of the Street and Alley Fund and to hire Will Kilgore to do the tree work. The motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Jackie Todd, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning consolidating the Town Clerk and Town Treasurer positions. Steve Dickey said he spoke with Town Attorney Ron Cates, and Mr. Cates said most small towns have the Clerk and Treasurer as one position. Motion was made by Richard Keck to consolidate the Town Clerk and Town Treasurer positions and put into ordinance form. The motion was seconded by Jackie Todd. Voted yes: Richard Keck, Jackie Todd, Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK