

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 7, 2016

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 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. Mayor to address 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) Approval of the Engineering Services Contract between the Town of Porter and Kelly Engineering & Associates, Inc. for the Dixieland Avenue CDBG Water Line Replacement Project (#16372 CDBG 15).
 - (b) Project for Community Development Rural Economic Action Plan (REAP) grant through Indian Nations Council of Governments (INCOG).
 - (c) Project for Transportation REAP grant through INCOG.
 - (d) Purchasing security cameras for City Hall.
 - (e) Approval of purchase orders for Fire Department.
10. Discussion concerning cemetery property.
11. Reports from:
 - (a) Fire Department.
 - (b) Department heads.
12. New business.
13. Adjournment.

Notice posted at the Municipal Offices on the 6th day of January, 2016, at 4:30 p.m.