

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JULY 7, 2016

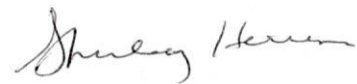
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 7, 2016, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 P.M.

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 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) Proposal from Carl Stout concerning paying deputies for working during Peach Festival.
 - (b) Closing streets for Peach Festival.
 - (c) Closing the office on Friday, July 15th for Peach Festival.
 - (d) Applying for REAP grant through Oklahoma Water Resource Board.
 - (e) Approval of a building permit for Lions Club to build oven for Peach Festival.
 - (f) Approval of purchase orders for Fire Department.
 - (g) Purchasing shirts for employees.
 - (h) Dog catching.
 - (i) Cleaning City Hall and Civic Center.
 - (j) Changing locks on city property.

10. Reports from:
 - (a) Fire Department.
 - (b) Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 6th day of July, 2016, at 12:30 p.m.



Signature of person posting