

SPECIAL MEETING OF THE  
TOWN OF PORTER HELD  
THURSDAY, JUNE 16, 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: Matt Moore, Sam Hendrix, and Steve Dickey. Richard Keck was absent. A quorum was present.

Others present were: Sharon Payne, Jim Lindsey, Alvin Linzy, Brian Jenkins, Mitchell Smith, John Lay, Jr. , 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 Matt Moore. Voted yes: Steve Dickey, 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 4:10 p.m.

The Board members returned to the Town meeting at 5:20 p.m. Motion was made by Steve Dickey to reconvene the Town meeting. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Sharon Payne, Jim Lindsey, and Shirley Herring were the only people remaining from the original audience. Dustin Allen was also present.

Mayor did not address the Board and audience.

Discussion and possible action concerning approval of contract to provide services between Wagoner County and the Town of Porter relating to law enforcement services. Steve Dickey said Town Attorney Ron Cates called him and said he had contacted the District Attorney's office and they are fine with the changes Porter wants to make in the contract. Steve Dickey said the Board could approve the contract with the changes right now, or wait until the regular meeting, at which time a hard copy of the contract would be available. Sam Hendrix said he would like to see the contract. Motion was made by Sam Hendrix to pass this item until the regular meeting. The motion was seconded by Steve Dickey. Voted yes: Sam Hendrix, Steve Dickey, and Matt Moore. Voted no: None. Motion carried.

Discussion and possible action concerning purchasing tires for one half ton pickup. Steve Dickey said he checked on prices, and the price for a set of Cooper 6 ply tires is a little over \$400.00. He said this price includes mounting and balancing. Motion was made by Matt Moore to purchase tires for one half ton pickup with the price not to exceed \$450.00. The motion was seconded by Sam Hendrix. Voted yes: Matt Moore, Sam Hendrix, and Steve Dickey. Voted no: None. Motion carried.

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Discussion and possible action concerning purchasing weed eater, blower, and edger. Steve Dickey said the blower is barely running. He said these items could be paid for out of the Cemetery Fund. Motion was made by Steve Dickey to allow Sam Hendrix and John Lay, Jr. to purchase a weed eater, blower, and edger and to use their judgement on the prices of these items. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning Dixieland Avenue water line replacement project #16372 CDBG 15. The final engineer plans for this project were approved at the regular meeting held June 9, 2016. No action was taken on this item.

Discussion and possible action concerning repairing First Street. Sam Hendrix said he made some calls today checking with companies that can install the drainage. Sam said they will start work on this street after the Peach Festival is over.

Discussion and possible action concerning declaring the items on the attached list as surplus property and authorizing these items to be disposed of. The Board members looked over the list. The list included the following items: 80's model pickup bed, 4' finish mower, 5' brush hog, 1998 Chevrolet one ton pickup, 1998 Chevrolet one ton pickup (wrecked), 2009 Ford Crown Victoria, 1993 Caterpillar backhoe with extra buckets, rotor, aluminum pickup bed camper, dump truck bed with hydraulics and all parts for operation, and Ford pickup bed with both bumpers. Steve said the Board can put a minimum bid on items and can reject any or all bids. Motion was made by Steve Dickey to declare the items on the list, with the exception of the 5' brush hog, as surplus property and authorize these items to be disposed of. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, and Sam Hendrix. Voted no: None. Motion carried.

Discussion and possible action concerning donating vehicle to Wagoner County Emergency Management. Steve Dickey said Wagoner County Emergency Management had several cars totaled during a hail storm last month. He said Wagoner County Emergency Management does a lot for the Town of Porter. Motion was made by Matt Moore to donate the 2009 Ford Crown Victoria to Wagoner County Emergency Management. The motion was seconded by Steve Dickey. Voted yes: Matt Moore, Steve Dickey, and Sam Hendrix. Voted no: None. Motion carried.

Discussion with employers. This was done during the Porter Public Works Authority meeting.

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

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK