

SPECIAL MEETING OF THE
TOWN OF PORTER HELD
TUESDAY, JUNE 28, 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, Richard Keck, and Steve Dickey. A quorum was present.

Others present were: Frances Neufeld, Adam Springsted, Sharon Payne, and Shirley Herring.

Mayor Dickey went to item 4 on the agenda, appointing person to Board of Trustees. This position is to fulfill an unexpired two year term on the Board. This position was put on the ballot for the regular municipal election in April, 2015, but no one filed for the position. Jim Bias was appointed to the position on April 9, 2015; however, he was not able to attend the class for new officials within one year; therefore, he was off the Board after April 9, 2016. This position was declared vacant by the Board on May 23, 2016. Steve Dickey nominated Adam Springsted. Adam Springsted was present at the meeting. Mr. Springsted said he wants to get on the Board to improve the Town. The nomination was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, and Richard Keck. Voted no: None. Nomination carried.

Administration of oaths to new appointee. The oath of office and loyalty oath were administered to Adam Springsted by Town Clerk Shirley Herring.

Mayor Dickey went back to item 3 on the agenda, public hearing to receive comments and discuss and answer questions on the Town's budget for the 2016-2017 fiscal year. A hearing was held concerning the 2016-2017 budget. The Board members said they worked on the budget at the meeting held on May 26, 2016, and this budget was prepared using the amounts that were agreed upon by the Board members. Sam Hendrix said the backhoe may need to be paid for out of Porter Public Works Authority, instead of the Street and Alley Fund. There were no comments or questions from the audience.

Discussion and necessary action concerning approval of Resolution #2016-3, adopting the operating budget for the 2016-2017 fiscal year. Motion was made by Steve Dickey to approve Resolution #2016-3, adopting the operating budget for the 2016-2017 fiscal year. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, Adam Springsted, and Richard Keck. Voted no: None. Motion carried.

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Discussion and necessary action concerning amending the amount approved for purchase of tires for one half ton pickup. Steve Dickey said at the meeting held on June 16, 2016, the Board members voted to purchase a set of tires for the one half ton pickup with the price not to exceed \$450.00. Steve said the price of the tires if actually \$492.00. Motion was made by Steve Dickey to amend the amount for the purchase of a set of tires for the one half ton pickup to not exceed \$500.00. The motion was seconded by Matt Moore. Voted yes: Steve Dickey, Matt Moore, Sam Hendrix, Adam Springsted, and Richard Keck. Voted no: None. Motion carried.

Discussion and necessary action concerning brush hog. Richard Keck said at the regular meeting held on June 9, 2016, the Board members voted to purchase a 4' brush hog with the price not to exceed \$900.00. He said one was purchased for \$755.00. The Board members said they do not think this brush hog will hold up to type of brush hogging that needs to be done for the Town. Richard said a 5' brush hog can be purchased for \$1,190.00. Sam Hendrix said this \$1,190.00 brush hog is the same brand as the one that was purchased for \$755.00 and this is not a very good brand. Richard said a 5' Bad Boy brush hog can be purchased for \$1,400.00. The Board members said Bad Boy is a good brand. Richard said the brush hog that was purchased for \$755.00 can be taken back and the \$755.00 applied against the price of the 5' Bad Boy, leaving a difference of \$645.00 that will have to be paid. Motion was made by Richard Keck to purchase the 5' Bad Boy brush hog on Friday, July 1st and to trade in the 4' brush hog that was previously purchased for \$755.00. The motion was seconded by Matt Moore. Richard Keck amended his motion to add with the price of the 5' Bad Boy brush hog being \$1,400.00. The amended motion was seconded by Matt Moore. Voted yes: Richard Keck, Matt Moore, Sam Hendrix, Adam Springsted, and Steve Dickey. 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, Sam Hendrix, Matt Moore, and Adam Springsted. Voted no: None. Motion carried.

Meeting adjourned.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK